

Call To Order

The regular adjourned council meeting was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard, Councilmembers Arnold, Busch and Thompson were present. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, and City Clerk Roben Dewsnup.

1. COMMUNITY PARTICIPATION: None

2. CONSENT CALENDAR:

Approve second reading of Ordinance No. 407 by reading of title only, "AN ORDINANCE OF THE CITY OF BIGGS ADDING CHAPTER 14.175 (MARIJUANA CULTIVATION AND MEDICAL MARIJUANA DELIVERIES AND DISPENSARIES), AMENDING TITLE 14 (ZONING), AND AMENDING TITLE 6 (NUISANCE) OF THE BIGGS MUNICIPAL CODE PROHIBITING MARIJUANA CULTIVATION, DISPENSARIES AND DELIVERIES."

Motion/Second to approve the consent calendar. (Sheppard/Arnold, MCU)

3. DEPARTMENT REPORTS:

City Administrator:

A. Safety Recognition Program.

Mr. Sorensen asked Council to consider extending the safety recognition program through the remainder of this calendar year. Some alterations had been made to the program last year.

Councilmember Arnold stated his concern with the statement "this program is to recognize and reward employees who perform their jobs without a reportable injury or illness". He was concerned this might encourage employees to come to work if they were ill. Mr. Sorensen suggested changing this to "without a reportable job related injury or illness".

Motion/Second to extend the 4th Quarter 2015 Safety Recognition Program through December 31, 2016 with the noted correction. (Thompson/Arnold, MCU)

B. Support for Preserving Tax-exempt Municipal Bonds.

Mr. Sorensen asked Council if they would support preserving tax-exempt municipal bonds. He stated this is a top federal legislative priority for NCPA, the American Public Power Association, and every other local governmental group. A sample letter of support is included in the agenda packet.

Motion/Second to authorize Councilmembers and City Staff to support preserving tax-exempt financing and submit council names as signatories. (Arnold/Sheppard, MCU)

C. Review of City of Biggs Policies and Procedures.

Mr. Sorensen asked Council to review the City's policies and procedures manual, discuss and direct staff.

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Mayor Frith suggested combining all of the City's policies into one manual.

Council agreed to review policies 1, 13 and 14 of the Policies and Procedures Manual and send suggestions to Mr. Sorensen.

4. INFORMATIONAL:

5. ADJOURNMENT: Council adjourned the regular meeting at 7:30 p.m.

ATTEST:



Roben Dewsnup, CITY CLERK

APPROVED:



Roger L. Frith, MAYOR