

**1. CALL TO ORDER AND PUBLIC COMMENT:**

The Special Meeting of the Biggs City Council was called to order at 6:30 p.m. by Vice Mayor Sheppard. Councilmembers Arnold, Busch and Thompson were present. Mayor Frith was absent. Staff present: City Administrator Mark Sorensen, City Planner Scott Friend and City Clerk Roben Dewsnap.

**2. PUBLIC HEARINGS:**

**A. Public Hearing Continuation: Tentative Parcel Map (Lot Split).**

City Planner Scott Friend stated Sunny Dhami of NorCal Investors, Inc. has requested approval to divide an existing parcel of land located on the north side of Aleut Street between First Street and Second Street. The proposed action would result in the creation of two lots of 9,100 and 8,450 square feet respectively.

Councilmember Busch stated he would not be able to participate in this discussion due to the proximity of his property to the property being discussed.

Vice Mayor Sheppard opened the hearing to the public.

Resident Sharon Busch had questions for Mr. Dhami concerning the lot lines and they agreed to speak later about this issue.

Proponents: None.

Opponents: None.

Vice Mayor Sheppard closed the hearing to the public.

Motion/Second that the project is Categorically Exempt from review under the California Environmental Quality Act (CEQA) section 15315, Minor Land Divisions, Approve Resolution No. 2016-12, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING TENTATIVE PARCEL MAP 2016-02 (DAHMI) ON ASSESSOR PARCEL NUMBER 001-150-068, LOCATED NORTH OF ALEUT STREET, WEST OF FIRST STREET, AND EAST OF SECOND STREET, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL" and include allowances to make a lot line adjustment on the west side of the property. (Thompson/Arnold, MCU; Abstain: Busch; Absent: Frith)

**B. Delinquent Utility Charges.**

Mr. Sorensen presented a report of delinquent utility charges recommended to be forwarded to the County of Butte Tax Collector to be levied against the respective lots and parcels of land.

Vice Mayor Sheppard opened the hearing to the public.

Proponents: None.

Opponents: Rufus Casey stated he could pay his bill in the next 60 days.

Motion/Second to approve Resolution No. 2016-13, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AND CONFIRMING THE REPORT OF DELINQUENT UTILITY CHARGES AND AUTHORIZING THE CITY CLERK TO TAKE NECESSARY ACTIONS TO EFFECTUATE THE LEVY OF DELINQUENT CHARGES IDENTIFIED IN THE REPORT." (Busch/Sheppard, MCU; Absent: Frith)

**3. DISCUSSION/ACTION ITEMS:**

Placing Orchard Hospital Property Tax on the November 2016 Ballot.

Mr. Sorensen stated in June of this year Council passed resolution 2016-07 authorizing this item to be place on the November 2016 ballot. Subsequently, Orchard Hospital's attorney requested minor revisions to Sections 16 and 17 of the resolution.

Motion/Second to approve Resolution No. 2016-14, "A RESOLUTION OF THE BIGGS CITY COUNCIL CALLING AND GIVING NOTICE OF A GENERAL ELECTION FOR CITY SPECIAL TAX MEASURE (STANDBY COSTS OF PROVIDING EMERGENCY ROOM SERVICES IN A CRITICAL ACCESS HOSPITAL (ORCHARD HOSPITAL)) TO BE HELD NOVEMBER 8, 2016; REQUESTING THE BOARD OF SUPERVISORS OF BUTTE COUNTY TO CONSOLIDATE SAID ELECTION WITH THE GENERAL STATEWIDE ELECTION; APPROVING AN INCREASE IN THE CITY'S SPENDING LIMIT, AND SETTING THE BALLOT LANGUAGE." (Thompson/Arnold, MCU; Absent: Frith)

**4. ADJOURNMENT:** Special meeting adjourned at 7:45 p.m.

ATTEST:



Roben Dewsnup  
City Clerk

APPROVED:



Roger L. Frith  
Mayor, City of Biggs