

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard and Councilmembers Arnold, Busch and Thompson were present. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Engineer Stacey Bennett, City Planner Scott Friend and City Employee Marlee Mattos.

**1. COMMUNITY PARTICIPATION:**

Amy Jernigan invited Council to come to the Butte County Fair from August 25 – 28.

Resident Steve Thompson informed Council that September was Hmong history month and asked Council if they would like to participate with a Resolution or Proclamation.

**2. CONSENT CALENDAR:**

- A. Approval of warrants: 31123 – 31285, Z01524 – Z01561, for the months of June and July, 2016 in the amount of \$734,814.87.
- B. Approval of minutes for Council Meetings of May 10, 2016, May 24, 2016, June 14, 2016, June 28, 2016, July 12, 2016 and July 26, 2016.
- C. Approve Resolution No. 2016-15, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE “GANN” APPROPRIATION LIMIT FOR FISCAL YEAR 2016-2017.”

Motion/Second to accept the consent calendar. (Sheppard/Thompson, MCU)

**3. DEPARTMENT REPORTS:**

A. Planning:

- 1. Department Activity Report – July 2016 / August 2016. City Planner Scott Friend reviewed the planning/code enforcement activity report.
- 2. Zoning Ordinance Update.

Mr. Friend stated he was well into the effort to update the City of Biggs zoning code. He stated the update would either establish new zoning districts or modify existing zoning districts in order to more closely align the zoning code with the updated General Plan.

Mr. Friend asked Council to provide feedback on this item.

- B. Engineering: Department Activity Report – July 2016 / August 2016. City Engineer Stacey Bennett reviewed the activity report included in the agenda packet.
- C. Public Safety. No Report.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Vice Mayor Sheppard.
- E. Public Works. No report.
- F. Electric. Verbal report by Mayor Frith.
- G. BCAG. Verbal report by Councilmember Busch.

- H. Air Quality. Verbal report by Councilmember Thompson.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Vice Mayor Sheppard.
- K. SCORE. Verbal report by Councilmember Busch.
- L. LAFCo. Verbal report by Councilmember Busch.
- M. Other commission reports. None.
- N. City Administrator:

4. Ordinance Restricting the Resale and Possession of Butane Products.

Mr. Sorensen asked to move this item forward. He stated the intent of the ordinance is to restrict the illegal production of what is known as Butane Honey Oil.

Motion/Second to introduce Ordinance No. 408 by reading of title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS CALIFORNIA, ADDING CHAPTER 7.55 RELATED TO BUTANE RESALE REGULATIONS, TO TITLE 7, PUBLIC PEACE, MORALS AND WELFARE, OF THE BIGGS MUNICIPAL CODE." (Frith/Sheppard, MCU)

1. Wastewater Project Phase 2 Financing Pledge of Revenues.

Mr. Sorensen stated the SRF Finance Department has requested a slight rewording of the pledge or revenues resolution.

Motion/Second to approve Resolution No. 2016-16, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS DEDICATING PLEDGED REVENUES AND FUND FOR THE CLEAN WATER STATE REVOLVING FUND FINANCING OF THE WASTEWATER TREATMENT PLANT UPGRADE - PHASE 2." (Sheppard/Arnold, MCU)

2. Adding the City of Shasta Lake as a Member of NCPA.

Mr. Sorensen stated all of the members of the NCPA Joint Powers Agreement (JPA) must agree to add a new member.

Motion/Second to authorize the Mayor and City Administrator to sign and support Supplement Number 1 to Amended and Restated Northern California Power Agency (NCPA) Joint Powers Agreement, adding the City of Shasta Lake as a party, and to sign and support any additional documentation associated with action. (Frith/Sheppard, MCU)

3. NCPA Support Services Program Agreement (SSPA).

Mr. Sorensen stated this agreement would allow Biggs to become a signatory to the SSPA and thereby have the benefit of utilizing various support services offered by NCPA.

Motion/Second to approve the Support Services Program Agreement (SSPA) between the Northern California Power Agency and the City of Biggs and authorize the Mayor and City Administrator to sign. Further, appoint the City Administrator and City Attorney as

MINUTES OF THE CITY OF BIGGS  
REGULAR COUNCIL MEETING

August 9, 2016

the designated representatives under the SSPA and delegate authority to such designated representatives to execute confirmations as described in the SSPA for selected services desired by the City of Biggs for amounts not to exceed \$125,000 per confirmation. (Sheppard/Thompson, MCU)

6. **INFORMATIONAL:** City Attorney Greg Einhorn stated the resolution approved at the last meeting for the Orchard Parcel Tax carried with it some dates for submission of arguments for and against the measure which is August 19<sup>th</sup>. If the council is interested, this could be put on the next agenda.

Council stated they had already agreed there was no argument for or against this measure.

7. **CLOSED SESSION:** Council adjourned to Closed Session at 8:10 p.m.
8. **RESUME REGULAR MEETING:** Council resumed the Regular Session at 8:30 p.m. No actions to report.
9. **ADJOURNMENT:** Council adjourned the regular meeting at 8:30 p.m.

ATTEST:

  
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Roben Dewsnup, CITY CLERK

APPROVED:

  
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Roger L. Frith, MAYOR