

Call To Order

The regular council meeting was called to order at 6:31 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 Trin Campos, City Planner Scott Friend and City Clerk Roben Dewsnup.

**1. COMMUNITY PARTICIPATION:**

None.

**2. CONSENT CALENDAR:**

- A. Approval of warrants: 31370-31452, Z01581-Z01599, for the month of September, 2016 in the amount of \$602,689.86.
- B. Approval of minutes for Council Meetings of September 13, 2016 and September 27, 2016.
- C. Acknowledge receipt of Police Report for August 2016.
- D. Acknowledge receipt of Animal Control Report for August 2016 and September 2016.
- E. Acknowledge receipt of Accountant's Report for August 2016.

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

**3. DEPARTMENT REPORTS:**

A. Planning:

1. City Planner Scott Friend reviewed the Department Activity Report – September 2016 / October 2016 included in the agenda packet.
2. Resident Request: Mr. Friend informed Council that Katrina Champeau would like to open a daycare in her home. A small family daycare, by state law, is allowed by right, where a large family daycare requires a conditional use permit.

Resident Katrina Champeau informed Council she would like to open a large family daycare in her home which would hold up to 14 children. Mayor Frith stated Council was in the process of updating the zoning ordinance so it was a good time to review this issue.

- B. Engineering: City Engineer Trin Campos reviewed the Department Activity Report – September 2016 / October 2016 included in the agenda packet.
- C. Public Safety. Verbal report by Mayor Frith.
- 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. No report.
- 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.
- N. City Administrator:

Council agreed to moved item 3 forward.

3. Consideration of Disposition of Restitution Payments.

Mr. Sorensen stated the City Christmas display was vandalized in 2015. The City recently received \$80 in restitution for this matter. Mr. Sorensen asked Council for guidance on the disposition of the restitution payment.

Motion/Second to authorize the City Administrator to pass the current restitution funds to the BCAV Christmas Committee and any future restitution payments regarding this matter also be moved forward in the same manner. (Frith/Thompson, MCU)

1. Purchase Authorization for Services from a Bond Council.

Mr. Sorensen stated the application for funding of the Phase 2 Waste Water Treatment Plant requires that a state recognized bond council review the current and future revenues, expenses and debts of the waste water system.

Motion/Second to authorize the City Administrator to contract with and purchase services of a bond council necessary to satisfy the State Water Resources Control Board, not to exceed \$6,000. (Thompson/Frith, MCU)

2. Consideration of Street Light Retrofit Project.

Mr. Sorensen stated as part of the State cap and trade program, the City currently receives revenue from the sale of Green House Gas credits. Fund 054 was established to track revenues and expenses and currently contains a balance of approximately \$152,000 and eligible expenses are limited to activities which further the goals of State Green House Gas policies. Common uses of the revenues among NCPA members has been to improve energy efficiency of street lighting.

The City currently has approximately 162 street lights, most of which are High Pressure Sodium street lights. Replacing the street lighting with LED fixtures would produce over 50% in savings.

Motion/Second to authorize the city Administrator to issue an RFP for LED street lights, mounting arms and photo control modules, authorize the purchase of materials not to exceed \$35,000 charged to Fund 054, and approve a budget modification to increase the authorized expenditures of Fund 054 by \$35,000 to cover the costs of the LED street light retrofit project. (Frith/Thompson, MCU)



**4. INFORMATIONAL:**

**5. CLOSED SESSION:** Council adjourned to Closed Session at 8:20 p.m.

**6. RESUME REGULAR MEETING:** Council resumed the Regular Session at 8:50 p.m. No actions to report.

**7. ADJOURNMENT:** Council adjourned the regular meeting at 8:50 p.m.

ATTEST:

  
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Roben Dewsnup, CITY CLERK

APPROVED:

  
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Roger L. Frith, MAYOR