

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 Trin Campos, City Planner Scott Friend and City Clerk Roben Dewsnup.

1. COMMUNITY PARTICIPATION:

None.

2. CONSENT CALENDAR:

- A. Approval of warrants: 31453-31538, Z01600-Z01619, for the month of October, 2016 in the amount of \$648,383.03.
- B. Approval of minutes for Council Meetings of October 11, 2016 and October 25, 2016.
- C. Acknowledge receipt of Accountant's Reports for July 2016 and August 2016.

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

3. RESIDENT REQUEST:

Shannon Carr, member of the Biggs Little League Board, shared her concerns about the poor appearance of the Little League fields. She was asking for help with the maintenance of the fields.

Travis Smith and Dennis Slessor also stated their concerns about the condition of the little league fields and asked that the City maintain the lawns.

Council agreed to create an ad hoc committee to discuss this issue and bring back ideas to Council. Councilmembers Sheppard and Thompson would serve on the committee.

4. DEPARTMENT REPORTS:

A. Planning:

- 1. City Planner Scott Friend reviewed the Department Activity Report – October 2016 / November 2016 included in the agenda packet.
- 2. Housing Related Parks Grant: State Standard Agreement.

Mr. Friend asked Council to consider approving a resolution authorizing staff to sign the Standard Agreement.

Motion/Second to approve Resolution 2016-21 "AUTHORIZING SIGNATURE OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT FUNDS." (Thompson/Sheppard, MCU)

- B. Engineering: City Engineer Trin Campos reviewed the Department Activity Report – October 2016 / November 2016 included in the agenda packet. Mr. Campos also informed Council that Bennett Engineering would be providing engineering services for the City of Gridley.

- 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. 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. Councilmember Arnold attended the Abandoned Vehicle Abatement Service Authority Meeting in Oroville.
- N. City Administrator:

1. Consideration of Budget for Winter Holiday Supplies.

Mr. Sorensen asked for direction regarding a budget line item titled "Winter Holiday Supplies". Staff has been unable to find the origin or the intent of this line item. In recent years, expenses for incidental supplies for replacement of Christmas lights and Fourth of July supplies have been charged to this fund.

Council suggested changing the fund name and using the funds for different community event supply expenses incurred by the City.

2. Consideration of Policy for City Owned Tablets.

Mr. Sorensen asked for Council's input on a policy for iPad's and keyboards for councilmembers.

Council agreed to strike the word "destroyed" from item E.1. in the draft policy due to damages beyond control.

Motion/Second to approve policy and procedures relating to City owned tablets with noted change. (Frith/Arnold, MCU)

3. Refunding of USDA Funded 2006 Water Infrastructure Rehabilitation and Replacement Loan.

Mr. Sorensen asked Council to consider the prospect of refinancing certain USDA water project debt.

Council was interested in the prospect of refinancing.

5. INFORMATIONAL:

6. CLOSED SESSION: Council agreed to forgo the closed session.

7. RESUME REGULAR MEETING:

8. ADJOURNMENT: Council adjourned the regular meeting at 8:10 p.m.

ATTEST:



Roben Dewsnup, CITY CLERK

APPROVED:



Angela Thompson, MAYOR