

1. SPECIAL MEETING CALLED TO ORDER:

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

2. STUDY SESSION/WORK SESSION:

City Planner Scott Friend reviewed the zoning matrix for proposed changes to Title 14, Zoning, of the City of Biggs Municipal Code.

Council would discuss this further at the next special meeting.

3. RESOLUTION:

Water Meter Project Financing Pledge of Revenues.

Mr. Sorensen explained the requested resolution is a component to obtain financing for the water meter replacement project.

Motion/Second to approve Resolution 2016-22 "RESOLUTION OF The City of Biggs AUTHORIZING City Administrator TO SIGN FINANCING AGREEMENT, AMENDMENTS, AND CERTIFICATIONS FOR FUNDING UNDER THE DRINKING WATER STATE REVOLVING FUND (DWSRF); AUTHORIZING City Administrator TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING City Administrator TO EXECUTE BUDGET AND EXPENDITURE SUMMARY; AUTHORIZING City Administrator TO SIGN THE FINAL RELEASE FORM AND City Administrator TO SIGN THE CERTIFICATION OF PROJECT COMPLETION; AND PLEDGING AND DEDICATING NET WATER REVENUES FROM TO PAYMENT OF DWSRF FINANCING." (Frith/Sheppard, MCU; Absent: Thompson)

4. REVIEW OF CITY OF BIGGS POLICIES AND PROCEDURES:

Mr. Sorensen reviewed proposed changes to policies and procedures.

5. CLOSED SESSION: Council adjourned to closed session at 8:05 p.m.

6. RESUME SPECIAL MEETING: Council resumed the special session at 8:40 p.m. with no action taken.

7. ADJOURNMENT: Council adjourned the special meeting at 8:40 p.m.

ATTEST:


Roben Dewsnup
City Clerk

APPROVED:


Angela Thompson
Mayor, City of Biggs