

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Frith. Vice Mayor Sheppard and Councilmembers Busch, Arnold 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:** Resident Dale Brattain stated she would like to replace her current mobile home with a new modular home and she was working with the city planner to meet certain city requirements. She informed council this new home would be to the benefit of her special needs son.

2. **SPECIAL BUSINESS:** Declare Election Results and Seat New Councilmembers.

A. Motion/Second to adopt RESOLUTION NO. 2016-23, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS RECITING THE FACT OF THE CONSOLIDATED GENERAL ELECTION HELD ON NOVEMBER 8TH, 2016, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW." (Frith/Sheppard, MCU)

B. Proclamation of Appreciation. Mayor Frith presented a proclamation of appreciation to Councilmember Busch.

C. Swearing-in Ceremony.

City Clerk Roben Dewsnup administered the oath of office to Roger Frith and Nathan Wilkinson.

D. Selection of Mayor and Vice Mayor.

City Clerk Roben Dewsnup opened the nomination for mayor. Councilmember Arnold nominated Councilmember Thompson. Councilmember Frith nominated Councilmember Sheppard. The nomination for mayor was closed.

Those in favor of Councilmember Thompson for mayor:

Ayes: Arnold, Thompson, Wilkinson

Noes: Sheppard, Frith

Councilmember Thompson was appointed by majority vote to be the next mayor of the City of Biggs for two years.

City Clerk Dewsnup opened the nomination for vice mayor. Councilmember Frith nominated Councilmember Sheppard. Mayor Thompson nominated Councilmember Arnold. The nomination was closed.

Those in favor of Councilmember Sheppard for vice mayor:

Ayes: Frith, Sheppard
Noes: Arnold, Wilkinson, Thompson

The vote failed.

Those in favor of Councilmember Arnold for vice mayor:

Ayes: Arnold, Wilkinson, Thompson

Noes: Frith, Sheppard

Councilmember Arnold was appointed by majority vote to service as vice mayor of the City of Biggs to service for two years.

The city clerk turned the rest of the proceedings over to Mayor Thompson.

E. Commission and Committee Appointments.

Police and Fire: Primary – Mayor Thompson, Alternates – Vice Mayor Arnold and Councilmember Wilkinson.

Emergency Services: Primary – Mayor Thompson, Alternates – All Councilmembers and City Administrator.

Sutter-Butte Flood Control: Primary – Councilmember Sheppard, Alternate – Frith.

NCPA: Primary – Frith, Alternates – All Councilmembers and City Administrator.

Lodi Energy Center Participant Committee: Primary – Frith, Alternate – City Administrator.

Public Works: Primary – Mayor Thompson, Alternate – Vice Mayor Arnold.

Solid Waste Commissions: Primary – Vice Mayor Arnold, Alternate – Councilmember Wilkinson.

Air Quality Management District: Primary – Mayor Thompson, Alternate – Councilmember Wilkinson.

BCAG: Primary – Councilmember Wilkinson, Alternate – Mayor Thompson.

School Liaison: Primary – Mayor Thompson, Alternate – Councilmember Wilkinson.

Parks: Primary – Councilmember Sheppard, Alternate – Councilmember Wilkinson.

Economic Development: Primary – All councilmembers and City Administrator.

League of California Cities: Primary – Vice Mayor Arnold, Alternate – Councilmember Wilkinson.

SCORE: Primary – Councilmember Frith, Alternate – Councilmember Wilkinson.

Employee Relations: Primary – Mayor Thompson, Alternate – Councilmember Wilkinson.

LAFCO: Primary – Vice Mayor Arnold.

Butte County Abandoned Vehicle Abatement: Vice Mayor Arnold and City Administrator.

Mosquito Vector Control: Primary – Councilmember Sheppard, Alternate – Mayor Thompson.

Orchard Hospital Board: Carol Arnold and Mayor Thompson.

3. CONSENT CALENDAR:

- A. Approval of Council Minutes for meetings of November 8, 2016 and November 22, 2016.
- B. Approval of warrants: 31539 – 21609; Z01620 – Z01638 for the month of November 2016 in the amount of \$352,652.29.
- C. Acknowledge receipt of Police Department Report for October and November 2016.
- D. Acknowledge receipt of Animal Control Report for October and November 2016.
- E. Acknowledge receipt of City Accountant's Compilation Report as of October 31, 2016.

Motion/Second to approve the consent calendar. (Arnold/Sheppard, MCU)

- 4. PRESENTATION:** Marcus Beverly of Small Cities Organized Risk Effort (SCORE) provided an overview of the program to Council.

5. DEPARTMENT REPORTS:

A. Planning:

- 1. Department Activity Report – November 2016 / December 2016. City Planner Scott Friend reviewed the planning/code enforcement activity report.

- 2. Housing Related Parks Grant.

Mr. Friend stated the City was awarded \$406,100 in grant funding and an ad hoc committee had been formed to discuss and provide recommendations on how and where the monies could be used in the City. Mr. Friend provided a list of the recommendations for Council discussion.

Mr. Friend would bring back estimated costs to prepare RFP or RFQ for proposed projects and discuss the proposed projects in more detail.

B. Engineering:

- 1. Department Activity Report – November 2016 / December 2016. City Engineer Trin Campos reviewed the activity report included in the agenda packet.

- 2. Task Order No. 1 to Engineering Services dated September 1, 2016.

Motion/Second to authorize the City Administrator to execute Task Order No. 1 for general engineering support services in the amount of \$40,000 for FY 16/17.
(Frith/Arnold, MCU)

C. Public Safety. Verbal update by Police Chief Dean Price.

D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Councilmember Sheppard.

E. Public Works. No report.

MINUTES OF THE CITY OF BIGGS
REGULAR COUNCIL MEETING

December 13, 2016

F. Electric. Verbal report by Councilmember Frith.

G. BCAG. No report.

H. Air Quality. Verbal report by Mayor Thompson.

I. Solid Waste. No report.

J. Mosquito Abatement. Verbal report by Councilmember Sheppard.

K. SCORE. No report.

L. LAFCo. No report.

M. Other commission reports. None.

6. INFORMATIONAL:

7. ADJOURNMENT: Council adjourned the regular meeting at 9:17 p.m.

ATTEST:


Roben Dewsnup, CITY CLERK

APPROVED:


Angela M. Thompson, MAYOR