

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 10th DAY OF MARCH, 2017, IN ACCORDANCE WITH GOVERNMENT CODE §54954.2. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL FOR THE CITY OF BIGGS AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN CITY OFFICES AT 465 C STREET, BIGGS, CA DURING NORMAL BUSINESS HOURS.

THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

**AGENDA of the
CITY COUNCIL
CITY OF BIGGS**

**6:30 PM Tuesday
MARCH 14, 2017
REGULAR MEETING**

MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG.

1. COMMUNITY PARTICIPATION FORUM-5 MINUTE LIMITATION.

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. City Council may not discuss nor take action on any item not listed on the agenda. Please limit your comments to five minutes.

In accordance with State law, no action shall be taken on any item presented in public forum or unscheduled matters unless the council, by majority vote, determines that an emergency situation exists, or, unless the council by two-thirds vote, finds that the need to take action arose after this agenda was posted.

All visitors are requested to approach the lectern when recognized and state your name for the record. If you have a cell phone, please set it to silent.

Citizen's comments.

The Council will announce the opportunity for public comment at some point during the Council's consideration of each action item on the agenda. Please limit comments to five minutes per person per topic. Once the public comment period is closed, the public is asked to refrain from comment, allowing the Council the opportunity to continue its consideration of the item without interruption.

2. PRESENTATIONS.

A. Discussion/Action: Lions Club Donation.

Consideration of acceptance of donation from the Biggs Lions Club.

Recommendation: Direct Staff.

B. Discussion/Action: Biggs Richvale Little League.

Consideration of request from Biggs Richvale Little League for assistance with maintenance of the field on School District property, and use and care of the City's Rio Bonito restroom facility.

Recommendation: Direct Staff.

C. Sutter Butte Flood Control Agency Annual Update.

D. **Discussion/Action:** Annual Audit of Fiscal Year ending June 30, 2016.

Independent CPA David Bruner will present his summarized audit report to Council.

Recommendation: Accept report.

E. City of Biggs Events.

1. **Discussion/Action:** Summer Concert in the Park.

Brain Bassett will present the concept of a Summer Concert in the Park.

Recommendation: Direct Staff.

2. **Discussion/Action:** 4th of July Raffle Ticket Sales.

Brian Bassett will ask Council to consider authorizing sales of 4th of July raffle tickets at City Hall.

Recommendation: Direct Staff.

F. **Discussion/Action:** Request by Amy Smith to close B Street on April 21, 2017.

Amy Smith is planning a book launch for “Terrific Tanner” on April 21, 2017 at the downtown hotel and would like to hold a street fair which would include book authors, food vendors and music. Proceeds would be donated to the 4th of July event.

Recommendation: Approve the closure of B Street for three hours on the evening of April 21, 2017.

3. **CONSENT CALENDAR:**

- A. Approval of warrants: 31761 – 31841; Z01677 – Z01694 for the month of February 2017 in the amount of \$308,077.87.
- B. Acknowledge receipt of Animal Control Report for February 2017.
- C. Acknowledge receipt of Police Department Report for February 2017.
- D. Acknowledge receipt of Accountant’s Reports for January 2017.

Action: It is recommended items “A” through “D” be acted on simultaneously unless separate actions are requested by a Councilmember or a member of the audience. MOTION to approve the consent calendar.

4. **DEPARTMENT REPORTS:**

- A. Planning: Verbal Department Activity Report – February 2017 / March 2017.
- B. Engineering: Activity Report and Project Updates –February 2017 / March 2017.
- C. Public Safety – Verbal update. (A. Thompson)

- D. Flood Control – Verbal update. (B. Sheppard)
- E. Public Works – Verbal update. (D. Arnold)
- F. Electric – Verbal update. (R. Frith)
- G. BCAG – Verbal up date. (N. Wilkinson)
- H. Air Quality – Verbal update. (A. Thompson)
- I. Solid Waste – Verbal update. (D. Arnold)
- J. Mosquito Abatement – Verbal update. (B. Sheppard)
- K. SCORE – Verbal update. (R. Frith)
- L. Biggs Unified School District.
- M. Other commission reports. (Council)
- N. City Administrator.

1. **Discussion/Action:** Butte County DRAFT Sustainable Groundwater Management Act MOU (Informational).

Consider the concepts in the draft Butte County MOU.

Recommendation: Direct Staff.

2. **Discussion/Action:** California Public Records Act and Recent Court Decisions (Informational).

Consider the California Public Records Act and recent court decisions.

Recommendation: Direct Staff.

3. **Discussion/Action:** Approval of a Third Phase Agreement with Northern California Power Agency (NCPA) and NCPA Members for the Purchase of Renewable Energy.

To increase the renewable portfolio for the City and other members of the NCPA, The NCPA negotiated contract terms with the Sustainable Power Group, a renewable energy developer.

Recommendation: Adopt Resolution No. 2017-07, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ACKNOWLEDGING THE ADOPTION OF FINDINGS RELATING TO SIGNIFICANT ENVIRONMENTAL IMPACTS AND MITIGATION MEASURES; APPROVING A POWER PURCHASE AGREEMENT WITH ANTELOPE EXPANSION 1B, LLC; APPROVING A THIRD PHASE AGREEMENT WITH SPECIFIED NCPA MEMBERS; AND AUTHORIZING THE MAYOR TO APPROVE RESOLUTION AND DOCUMENTS OF APPROVAL.”

5. INFORMATIONAL:

6. ADJOURNMENT:

Presented by: _____ March 10, 2017
Roben Dewsnup, City Clerk Date