

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 8<sup>th</sup> DAY OF DECEMBER 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  
DECEMBER 12, 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 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: Everybody Healthy Body.**

### **3. CONSENT CALENDAR:**

- A. Approval of warrants: 32459 – 32561; Z01845 – Z01862 for the month of November 2017 in the amount of \$477,608.12.
- B. Acknowledge receipt of Biggs – Permits Issued – Summary by Type and Permits Applied – Summary by Type.

### **4. DEPARTMENT REPORTS:**

A. Planning: Activity Report – November 2017.

B. Engineering:

1. Activity Report and Project Updates – November / December 2017.

2. **Discussion/Action:** City of Biggs Active Transportation Plan (ATP), Dated December 2017.

Adoption of the Active Transportation Plan is expected to improve the City’s access to State & Federal funding for future pedestrian and bicycle related improvements in the City of Biggs.

**Recommendation:** Approve Resolution No. 2017-22 by reading of title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE CITY OF BIGGS ACTIVE TRANSPORTATION PLAN DATED DECEMBER 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:** Biggs Richvale Little League Field Maintenance.

At the Council meeting of November 14, 2017, the Biggs Richvale Little League (BRLLE) presented a request for the City of Biggs to provide grass mowing of the two BRLLE fields.

**Recommendation:** Authorize the Mayor to sign the agreement as-is or as amended, or direct staff.

2. **Discussion/Action:** Refuse Collection Service Rate Adjustment.

Council will consider proposed adjustments to refuse collection service rates.

**Recommendation:** Direct staff.

3. **Discussion/Action:** Authorizing Resolution for Wastewater Project Phase 2.

Council is asked to consider approval of an updated resolution authorizing project financing for the Phase 2 wastewater project.

**Recommendation:** Adopt Resolution No. 2017-21 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS – AUTHORIZATION TO NEGOTIATE AND EXECUTE FINANCIAL ASSISTANCE AGREEMENT FOR WASTEWATER TREATMENT PLANT MODIFICATIONS – PHASE 2.”

4. **Discussion/Action:** Adoption of a Debt Management Policy.

Debt management policies are established to set the policies regarding the issuance or debt, loans and the like, and the subsequent management of the debt.

**Recommendation:** Adopt the Debt Management Policy.

5. **Discussion/Action:** Power Source Disclosure Approval.

Council is asked to consider approval of the Power Source Disclosure report to the California Energy Commission for Calendar year 2016.

**Recommendation:** Approve the City of Biggs Power Source Disclosure report to the California Energy Commission for calendar year 2016.

6. **Discussion/Action:** Owen – Substitution of Trustee and Deed of Reconveyance.

The property related to this item is currently in escrow and the escrow process is expected to satisfy the outstanding city loan.

**Recommendation:** Adopt Resolution No. 2017-17 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE.”

7. **Discussion/Action:** Substitution of Trustee and Deed of Reconveyance, Sindorf, Harter.

In each of the three cases attached, the note secured by deed of trust has been paid in full.

**Recommendation:** Adopt Resolution No. 2017-18 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE.”

Adopt Resolution No. 2017-19 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE.”

Adopt Resolution No. 2017-20 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE.”

8. **Discussion/Action:** Authorizing Purchase Payments Related to the Land Acquisition for Wastewater Project Phase 2.

The Wastewater Project Phase 2 project was undertaken to comply with more stringent state wastewater discharge requirements and state compliance orders.

**Recommendation:** Authorize the City Administrator to post an additional \$1.18 Million toward the purchase of the Wastewater Phase 2 project site and any other additional dollar amounts required to complete the purchase and settle Case Number 164070 city of Biggs v Mesa Asset Management, LLC Et Al.

**5. INFORMATIONAL:**

**6. ADJOURNMENT:**

Presented by: \_\_\_\_\_ December 8, 2017  
Roben Benish, City Clerk Date