

MINUTES OF THE CITY OF BIGGS  
REGULAR COUNCIL MEETING  
COUNTY OF BUTTE, STATE OF CALIFORNIA

March 14, 2017

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Thompson. Vice Mayor Arnold and Councilmembers Frith, Sheppard and Wilkinson were present. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Engineer Trin Campos and City Clerk Roben Dewsnap.

1. **COMMUNITY PARTICIPATION:** Resident Mary Frith stated her concern about the City website not listing current rebate information.

2. **PRESENTATIONS:**

- A. Lions Club Donation.

Biggs Lions Club President Mike Hall made a donation, on behalf of the Lions Club, of \$2,500 to the City for the purchase of a commercial grade stove for the Biggs Community Hall.

Motion/Second to accept the donation from the Lions Club for a new stove at Biggs Community Hall. (Frith/Wilkinson, MCU)

- B. Biggs Richvale Little League. This item will be discussed at a later date.

- C. Sutter Butte Flood Control Agency Annual Update. This item will be discussed at a later date.

- D. Annual Audit of Fiscal Year Ending June 30, 2016.

Auditor David Brunner gave a brief overview of the audit and stated the City had a solid system and the financial statements were fairly stated.

Motion/Second to accept the audit. (Sheppard/Frith, MCU)

- E. City of Biggs Events. This item will be discussed at a later date.

- F. Request by Amy Smith to close B Street on April 21, 2017.

Amy Smith stated she would like to have a book launch party and street fair on April 21<sup>st</sup> at the old hotel and requested closing either B Street in front of the hotel or Sixth Street on the side of the hotel.

Motion/Second to allow Terrific Tanner's book launch to close Sixth Street between B Street and Aleut Street on the 21<sup>st</sup> of April between 5 and 10 p.m. (Wilkinson/Sheppard, MCU)

**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.

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

**4. DEPARTMENT REPORTS:**

- A. Planning: No report.
- B. Engineering: Department Activity Report – February 2017 / March 2017. City Engineer Trin Campos reviewed the activity report with Council.
- C. Public Safety. Police Chief Dean Price updated Council on public safety issues.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Councilmember Sheppard.
- E. Public Works. Verbal report by Councilmember Arnold.
- F. Electric. Verbal report by Councilmember Frith.
- G. BCAG. Verbal report by Councilmember Wilkinson.
- H. Air Quality. No report.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Councilmember Sheppard.
- K. SCORE. No report.
- L. Biggs Unified School District. No report.
- M. Other commission reports. No report.
- N. City Administrator.
  - 1. Butte County DRAFT Sustainable Groundwater Management Act MOU.  
Mr. Sorensen asked Council to consider the concept of the draft MOU.
  - 2. California Public Records Act and Recent Court Decisions.

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Mr. Sorensen wished to make Council aware of a recent court ruling that any City related business that may exist on non-city servers may not be private.

Motion/Second to have an agendized discussion, regarding use of email accounts for City business, at a future meeting. (Wilkinson/Frith, MCU)

3. Approval of Third Phase Agreement with Northern California Power Agency (NCPA) and NCPA Members for the Purchase of Renewable Energy.

Mr. Sorensen asked Council to consider approving a third phase agreement with NCPA and NCPA members for the purchase of renewable energy.

Motion/Second to 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

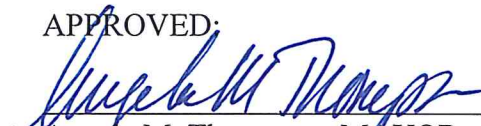
AGREEMENT WITH SPECIFIED NCPA MEMBERS; AND AUTHORIZING THE MAYOR TO APPROVE RESOLUTION AND DOCUMENTS OF APPROVAL."  
(Frith/Sheppard, MCU)

5. **INFORMATIONAL:** Councilmember Frith asked to agendize a follow-up to the evacuation event at a future meeting.
6. **ADJOURNMENT:** Council adjourned the regular meeting at 8:30 p.m.

ATTEST:

  
Roben Dewsnap, CITY CLERK

APPROVED:

  
Angela M. Thompson, MAYOR