

Call To Order

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

1. COMMUNITY PARTICIPATION: None.

2. PRESENTATIONS:

A. Oroville Dam FERC Licensing Letter.

Mr. Sorensen stated this was a request from Assemblyman Gallagher's office asking the City of Biggs to sign a letter to FERC requesting delay to the issuance of a new license for Project Number 21000, Oroville Dam.

Mayor Thompson stated she had asked Supervisor Connelly to insure that the City of Biggs be added to the letter of those being effected by the dam.

Motion/Second to authorize the mayor to sign this letter and ensure the City of Biggs is included in the letter. (Frith/Wilkinson, MCU)

B. Biggs/Richvale Little League.

Brian Harrison, Little League President, wished to ask Council to consider revisiting the current MOU with the Biggs School District.

Council agreed to create an ad hoc committee to discuss this issue.

C. BCAV.

Ricki Donnahoe, BCAV Secretary, informed Council of the upcoming events.

BCAV would like permission to close B Street, between Sixth and Seventh Streets, for National Night Out on August 2nd. Future street closure requests would be for Halloween on October 31st and Christmas in the Park on December 3rd.

Council discussed BCAV obtaining liability insurance for these events.

Motion/Second to approve National Night Out on B Street in Biggs. (Wilkinson/Sheppard, MCU)

3. CONSENT CALENDAR:

- A. Approve agenda minutes for meetings of May 9, 2017 and June 27, 2017.
- B. Acknowledge receipt of Police Department Report for June 2017.

C. Acknowledge receipt of Accountant's Reports for May 2017.

Motion/Second to approve the consent calendar. (Frith/Wilkinson, MCU)

4. DEPARTMENT REPORTS:

A. Planning: No report.

B. Engineering:

1. Department Activity Report – June 2017 / July 2017. Verbal report by Mr. Sorensen.

2. Maintenance of the Future Waste Water Application Site. Verbal report by Mr. Sorensen.

C. Public Safety: Police Services Contract.

Police Chief Dean Price provided Council with a verbal update on the Police Services Contract.

Council heard public comments in favor of contacting with Gridley Police Department from residents including Steve Sherlock, Tom Bassett and Mary Frith.

This item will be discussed at the next Council meeting.

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

E. Public Works. No report.

F. Electric. Verbal report by Councilmember Frith.

G. BCAG. Verbal report by Mayor Thompson.

H. Air Quality. Verbal report by Mayor Thompson.

I. Solid Waste. No report.

J. Mosquito Abatement. Verbal report by Councilmember Sheppard.

K. SCORE. Verbal report by Councilmember Frith.

L. Biggs Unified School District. No report.

M. Other commission reports. Councilmember Wilkinson reported on the League of California Cities Conference he recently attended.

N. City Attorney.

Nuisance abatement: 3007 Tenth Street, APN 001-018-006, Owner: Rufus Casey.

City Attorney Greg Einhorn informed Council that Mr. Casey was fined over \$30,000 at a recent code enforcement hearing and a code enforcement lien was imposed.

Mr. Einhorn would prepare an estimate for legal costs and options to enforce the lien. Mr. Casey would also be asked to repair the fencing around the property.

O. City Administrator.

1. Contracting for Planning Services.

Mr. Sorensen advised Council that the City received two responses to the Request for Proposals for Planning Services.

Council agreed to have a representative from each responding company give a presentation at the next special Council meeting.

2. Interim Contracting for Planning Services.

Council agreed to have Michael Baker International serve as the interim city planner.

3. Gann Appropriation Limit for Fiscal Year 2017-2018.

Motion/Second to approve Resolution 2017-13, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE 'GANN' APPROPRIATION LIMIT FOR FISCAL YEAR 2017-2018." (Frith/Sheppard, MCU)

5. **INFORMATIONAL:** None.

6. **CLOSED SESSION:** Council adjourned to closed session at 8:59 p.m.

7. **RESUME REGULAR SESSION:** Council resumed the regular session at 9:26 p.m. with no announcement.

8. **ADJOURNMENT:** Council adjourned the regular meeting at 9:26 p.m.

ATTEST:


Roben Dewsnup, CITY CLERK

APPROVED:


Angela M. Thompson, MAYOR