

Call To Order

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

1. COMMUNITY PARTICIPATION:

- A. Butte County Fair Board Member Amy Jernigan invited Council to the director's reception at the Butte County Fair on the evening of August 24th.
- B. BCAV member Ricki Donnahoe thanked Council for participating in National Night Out.

2. PRESENTATION: Explore Butte County.

Brooke Smith and Carolyn Denero gave Council an overview of Explore Butte County.

3. PUBLIC HEARING: Delinquent Utility Charges.

- A. Mr. Sorensen asked for a public hearing and Council approval on delinquent utility charges.
- B. Mayor Thompson opened the hearing to the public.
 - 1. Proponents. None
 - 2. Opponents. None
- C. Mayor Thompson closed the hearing to the public.
- D. Council discussed the delinquent charges.

Motion/Second to approve Resolution No. 2017-15, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING AND CONFIRMING THE REPORT OF DELINQUENT UTILITY CHARGES AND AUTHORIZING THE CITY CLERK TO TAKE NECESSARY ACTIONS TO EFFECTUATE THE LEVY OF DELINQUENT CHARGES IDENTIFIED IN THE REPORT." (Frith/Wilkinson, MCU; Absent: Arnold and Sheppard)

4. CONSENT CALENDAR:

- A. Approve agenda minutes for meetings of May 23, 2017 and June 13, 2017.
- B. Approval of warrants: 32063 – 32237, Z0751 – Z0782 for the months of June and July 2017 in the amount of \$708,250.77.
- C. Acknowledge receipt of Accountant's Reports for June 2017.
- D. Acknowledge receipt of Biggs – Permits Applied – Summary by Type.

Motion/Second to approve the consent calendar. (Wilkinson/Frith, MCU; Absent: Arnold and Sheppard)

5. DEPARTMENT REPORTS:

A. Planning: David Young thanked Council for the opportunity to be the City Planner and looked forward to working with them.

N. City Administrator:

1. Consideration of Biggs Municipal Code Section 11.35 Manufactured Homes.

Mr. Sorensen asked Council if they would like to review the current code regarding gable overhangs on manufactured homes and conventional residential structures.

Mr. Sorensen would bring back more information to the next regular Council meeting.

B. Engineering: City Planner Trin Campos reviewed the activity and project updates report.

C. Public Safety: Police Services Contract.

Police Chief Dean Price reviewed updates to the draft police services contract.

Motion/Second to direct the mayor to sign the agreement for Police Services with Gridley Police Department and present to Gridley for authorization. (Frith/Thompson, MCU; Absent: Arnold and Sheppard)

D. Sutter Butte Flood Control Agency (SBFCA). No report.

E. Public Works. No report.

F. Electric. Verbal report by Councilmember Frith.

G. BCAG. Verbal report by Councilmember Wilkinson.

H. Air Quality. Verbal report by Mayor Thompson.

I. Solid Waste. Mr. Sorensen stated he had received a draft agreement from Waste Management and refinements were being made.

J. Mosquito Abatement. No report.

K. SCORE. Verbal report by Councilmember Frith.

L. Biggs Unified School District. No report.

M. Other commission reports.

N. City Administrator.

2. Consider Resolution 2017-14 Authorizing Examination of Sales, Use and Transactions Tax Records.

Mr. Sorensen stated as a next step in the process of reviewing the City's sales and use taxes, a resolution is required to specifically authorize review of the relevant state records.

Motion/Second to approve Resolution 2017-14, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTION TAX RECORDS." (Wilkinson/Frith, MCU; Absent: Arnold and Sheppard)

3. Letter of Support for Prop 1 Funding for Planning Efforts for the Sustainable Groundwater Management Plan in the East Butte Basin.

Mr. Sorensen asked Council to consider approving a letter of support for Prop 1 for the County to apply for a grant application.

Motion/Second to authorize the Mayor to sign a letter of support for Prop 1 funding for planning efforts to the Sustainable Groundwater Management Plan in the East Butte Basin. (Frith/Wilkinson, MCU; Absent: Arnold and Sheppard)

6. INFORMATIONAL:

7. **ADJOURNMENT:** Council adjourned the regular meeting at 8:20 p.m.

ATTEST:



Roben Dewsnap, CITY CLERK

APPROVED:



Angela M. Thompson, MAYOR