

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

October 10, 2017

Call To Order

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

1. COMMUNITY PARTICIPATION: None

2. PRESENTATION: Department of Water Resources Presentation.

Randy Fessler with DWR updated Council on the repair work at the Oroville Dam.

3. CONSENT CALENDAR:

- A. Approval of warrants: 32311 – 32384; Z01809 – Z01826 for the month of September 2017 in the amount of \$260,370.08.
- B. Approval of agenda minutes for meetings of July 11, 2017, July 25, 2017, August 8, 2017, August 22, 2017 and September 26, 2017.
- C. Acknowledge receipt of Animal Control Report for August 2017.
- D. Acknowledge receipt of Biggs – Permits Issued – Summary by Type.

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

5. DEPARTMENT REPORTS:

A. Planning:

- 1. City Planner David Young reviewed the Planning Department Activity Report for September/October.
- 2. Task Order No. 1 for the Water Tank Environmental Documentation.

Motion/Second to authorize the City Administrator to execute Task Order No. 1 for the Water Tank Environmental Documentation Project for the estimated amount of \$40,397. (Wilkinson/Thompson, MCU; Absent: Arnold and Sheppard)

B. Engineering:

- 1. City Engineer Trin Campos reviewed the Engineering Department Activity Report for September/October.
- 2. SB1 – Road Maintenance and Rehabilitation Account (RMRA).

Motion/Second to adopt Resolution No. 2017-17, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE 2017-18 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT."
(Frith/Wilkinson, MCU; Absent: Arnold and Sheppard)

3. Street Pavement Repair Project # 2017-01.

Motion/Second to authorize the City Administrator to execute task order with Bennett Engineering for engineering support services in the amount of \$23,500 for the street pavement repair project. (Wilkinson/Frith, MCU; Absent: Arnold and Sheppard)

4. HRP Grant Park Improvement Project.

Motion/Second to authorize the City Administrator to execute task order with Bennett Engineering for engineering support services for the HRP Grant Park Improvement Project at the estimated amount of \$17,010. (Frith/Thompson, MCU; Absent: Arnold and Sheppard)

5. Biggs Wastewater Treatment Plant Phase 2 Improvements – Construction Management Services (Part A).

Motion/Second to authorize the City Administrator to execute Task Order No. 6 for Biggs Wastewater Treatment Improvements Phase 2 Construction Management Services (Part A) in the amount of \$537,818. (Frith/Wilkinson, MCU; Absent: Arnold and Sheppard)

6. Storage Tank and Pump Station Design and SRF Funding.

Motion/Second to authorize the City Administrator to execute Task Order No. 7 for Storage Reservoir and Pump Station Design and SRF Funding Assistance in the amount of \$182,266. (Wilkinson/Thompson, MCU; Absent: Arnold and Sheppard)

C. Public Safety: No report.

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

E. Public Works. No report.

F. Electric. Verbal report by Councilmember Frith.

G. BCAG. No report.

H. Air Quality. No report.

I. Solid Waste. No report

J. Mosquito Abatement. No report.

K. SCORE. Verbal report by Councilmember Frith.

L. Biggs Unified School District. No report.

M. Other commission reports. None.

N. City Administrator.

1. Waste Management Agreement for Solid Waste Services.

Motion/Second to approve the successor agreement with Waste Management.
(Wilkinson/Thompson, MCU; Absent: Arnold and Sheppard)

2. Second Reading and Adoption of Ordinances related to Building Without Permits.

Motion/Second to approve second reading of and adoption of ordinances by reading of title only: Ordinance No. 411, "ORDINANCE OF THE CITY OF BIGGS AMENDING SECTION 11.10.060 OF THE MUNICIPAL CODE ESTABLISHING AN ADMINISTRATIVE FINE FOR THE IMPROVEMENT OF PROPERTY WITHOUT PRIOR APPROVAL." (Wilkinson/Frith, MCU; Absent: Arnold and Sheppard)

Ordinance No. 412, "ORDINANCE OF THE CITY OF BIGGS AMENDING TITLE SIX OF THE BIGGS MUNICIPAL CODE DECLARING AS A NUISANCE THE IMPROVEMENT OF PROPERTY WITHOUT PRIOR APPROVAL." (Wilkinson/Frith, MCU; Absent: Arnold and Sheppard)

3. Fire Protection Agreement with CalFire.


Mr. Sorensen stated Council had approved the agreement with CalFire for fiscal year 2017-2018 at the last regular meeting. The associated resolution that was approved contained a typographical error.

Motion/Second to approve Resolution No. 2017-16, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT (SCA03515) FOR SERVICES FROM JULY 1, 2017 TO JUNE 30, 2018." (Frith/Thompson, MCU; Absent: Arnold and Sheppard)

6. INFORMATIONAL:

7. ADJOURNMENT: Council adjourned the regular meeting at 9:00 p.m.

ATTEST:


Roben Benish, CITY CLERK

APPROVED:


Angela M. Thompson, MAYOR