

**1. SPECIAL MEETING CALLED TO ORDER:**

The Special Meeting of the Biggs City Council was called to order at 6:30 p.m. by Mayor Thompson. Vice Mayor Arnold and Councilmembers Frith and Wilkinson were present. Councilmember Sheppard was absent. Staff present: City Administrator Mark Sorensen and City Attorney Greg Einhorn.

**2. DISCUSSION/ACTION ITEMS:**

A. Pedestrian Project and Funding Authorization.

Motion/Second to approve Resolution No. 2017-19 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE PROJECT DOCUMENTS FOR PROJECT NUMBER CML-5128(012)." (Wilkinson/Thompson, MCU; Absent: Sheppard)

B. Award Contract for Structure Demolition.


Motion/Second to authorize the city administrator to contract for demolition and removal of the city owned house at family park, and to coordinate a training fire of the house with CalFire if the final cost and timing work to the benefit of the City. (Frith/Arnold, MCU; Absent: Sheppard)

C. Review of Policies and Procedures.

Council reviewed the policies and procedures.

**3. ADJOURNMENT:** Council adjourned the special meeting at 6:47 p.m.

ATTEST:

  
\_\_\_\_\_  
Roben Benish  
City Clerk

APPROVED:

  
\_\_\_\_\_  
Angela Thompson  
Mayor, City of Biggs