

Call To Order

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

1. COMMUNITY PARTICIPATION: None

2. PRESENTATION: Audrey Taylor presented to Council the plan of Everybody Healthy Body which is a 501(c)(3) nonprofit Community Development Corporation (CDC), formed to facilitate partnerships and resource development for the promotion and development of a destination sports and active lifestyle venue in Butte County.

3. CONSENT CALENDAR:

- A. Approval of warrants: 32459 – 32561; Z01845 – Z01862 for the month of November 2017 in the amount of \$477,608.12.
- B. Acknowledge receipt of Biggs – Permits Issued – Summary by Type and Permits Applied – Summary by Type.

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

4. DEPARTMENT REPORTS:

- A. Planning: City Planner David Young reviewed the Planning Department Activity Report for November/December 2017.

N. 1. Biggs Richvale Little League Field Maintenance.

Mr. Sorensen presented a Memorandum of Understanding between City of Biggs and Biggs Richvale Little League to Council for consideration.

Motion/Second to authorize the Mayor to sign the agreement as is. (Arnold/Wilkinson, MCU; Absent: Sheppard)

B. Engineering:

- 1. City Engineer Trin Campos reviewed the Engineering Department Activity Report for November/December 2017.
- 2. City of Biggs Active Transportation Plan Date December 2017.

Mr. Campos stated adoption of a transportation plan is expected to improve the City's access to State and Federal funding for future pedestrian and bicycle related improvements in the City of Biggs.

Motion/Second to approve Resolution No. 2017-22, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE CITY OF BIGGS ACTIVE TRANSPORTATION PLAN DATED DECEMBER 2017." (Frith/Wilkinson, MCU; Absent: Sheppard)

- C. Public Safety: Verbal report by Police Chief Dean Price.
- 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. No report
- L. Biggs Unified School District. No report.
- M. Other commission reports. None.
- N. City Administrator.

2. Refuse Collection Services Rate Adjustment.

Mr. Sorensen stated the last revision to refuse collection service rates became effective January 2012. Contractual service costs have increased since that time and the City has absorbed those cost escalations.

Motion/Second to direct staff to implement the rate increase process as identified.
(Frith/Wilkinson, MC; Noes: Arnold; Absent: Sheppard)

3. Authorizing Resolution for Wastewater Project Phase 2.

Mr. Sorensen asked Council to consider approval of an updated resolution authorizing project financing for the Phase 2 Wastewater Project.

Motion/Second to adopt Resolution No. 2017-21, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS – AUTHORIZATION TO NEGOTIATE AND EXECUTE FINANCIAL ASSISTANCE AGREEMENT FOR WASTEWATER TREATMENT PLANT MODIFICATIONS – PHASE 2." (Frith/Arnold, MCU; Absent: Sheppard)

4. Adoption of a Debt Management Policy.

Mr. Sorensen presented a Debt Management Policy to Council for review.

Motion/Second to adopt the Debt Management Policy. (Wilkinson/Frith, MCU; Absent: Sheppard)

5. Power Source Disclosure Approval.

Motion/Second to approve the City of Biggs Power Source Disclosure report to the California Energy Commission for calendar year 2016. (Frith/Thompson, MCU; Absent: Sheppard)

6. Owen – Substitution of Trustee and Deed of Reconveyance.

Mr. Sorensen stated this property is currently in escrow and the escrow process is expected to satisfy the outstanding city loan.

Motion/Second to adopt Resolution No. 2017-17, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE." (Arnold/Wilkinson, MCU; Absent: Sheppard)

7. Substitution of Trustee and Deed of Reconveyance, Sindorf, Harter.

Mr. Sorensen stated the note secured by deed of trust has been paid in full for each of the three following cases.

Motion/Second to adopt Resolution No. 2017-18, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE." (Sindorf) (Thompson/Arnold, MCU; Absent: Sheppard)

Motion/Second to adopt Resolution No. 2017-19, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE." (Harter) (Wilkinson/Thompson, MCU; Absent: Sheppard)

Motion/Second to adopt Resolution No. 2017-20, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE."
(Harter) (Frith/Arnold, MCU; Absent: Sheppard)

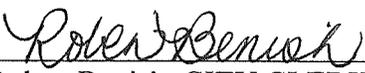
8. Authorizing Purchase Payments related to the Land Acquisition for Wastewater Project Phase 2.

Motion/Second to authorize the City Administrator to post an addition \$1.18 Million toward the purchase of the Wastewater Phase 2 project site and any other additional dollar amounts required to complete the purchase and settle Case Number 164070 City of Biggs v Mesa Asset Management, LLC Et Al. (Wilkinson/Thompson, MCU; Absent: Sheppard)

5. INFORMATIONAL:

6. **ADJOURNMENT:** Council adjourned the regular meeting at 9:07 p.m.

ATTEST:



Roben Benish, CITY CLERK

APPROVED:



Angela M. Thompson, MAYOR