THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 9<sup>th</sup> DAY OF FEBRUARY, 2018, IN ACCORDANCE WITH GOVERNMENT CODE §54954.2. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL FOR THE CITY OF BIGGS AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN CITY OFFICES AT 465 C STREET, BIGGS, CA DURING NORMAL BUSINESS HOURS.

THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the CITY COUNCIL CITY OF BIGGS

6:30 PM Tuesday FEBRUARY 13, 2018 REGULAR MEETING

#### MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG.

## 1. COMMUNITY PARTICIPATION FORUM-5 MINUTE LIMITATION.

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. City Council may not discuss nor take action on any item not listed on the agenda. Please limit your comments to five minutes.

In accordance with State law, no action shall be taken on any item presented in public forum or unscheduled matters unless the council, by majority vote, determines that an emergency situation exists, or, unless the council by two-thirds vote, finds that the need to take action arose after this agenda was posted.

All visitors are requested to approach the lectern when recognized and state your name for the record. If you have a cell phone, please set it to silent.

Citizen's comments.

The Council will announce the opportunity for public comment at some point during the Council's consideration of each action item on the agenda. Please limit comments to five minutes per person per topic. Once the public comment period is closed, the public is asked to refrain from comment, allowing the Council the opportunity to continue its consideration of the item without interruption.

### 2. POLICE DEPARTMENT STAFFING AND ASSIGNMENTS.

### 3. PUBLIC HEARINGS:

A. Conditional Use Permit – 487 C Street.

Applicant Katrina Shampeau proposes to establish and operate the Little People Play School, a large day care facility, at 487 C Street in the City of Biggs.

- 1. Staff comments.
- 2. Open the hearing to the public.
  - a. Proponents.
  - b. Opponents.
  - c. Proponents rebuttal.
  - d. Opponents rebuttal.
- 3. Close hearing to the public.
- 4. Council discussion.

**Recommendation:** Approve Resolution No. 2018-02, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, APPROVAL OF AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR 487 C STREET (APN: 001-061-031) APPLICATION: CONDITIONAL USE PERMIT #2017-02."

B. Refuse Collection Service Rate Adjustment.

Council will consider proposed adjustments to refuse collection services rates.

- 1. Staff comments.
- 2. Open the hearing to the public.
  - a. Proponents.
  - b. Opponents.
  - c. Proponents rebuttal.
  - d. Opponents rebuttal.
- 3. Close hearing to the public.
- 4. Council discussion.

**Recommendation:** Approve first reading of Ordinance No. 413, "AN ORDINANCE INCREASING REFUSE COLLECTION SERVICE RATES."

### 4. CONSENT CALENDAR:

- A. Approval of warrants: 32637 32727; Z01883 Z01900 for the month of January 2018 in the amount of \$553,430.37.
- B. Approve minutes for meeting of January 9, 2018.
- C. Acknowledge receipt of Biggs Permits Applied Summary by Type, 1/2018; and Biggs Permits Issued Summary by Type, 1/2018.

**Action:** It is recommended items "A" through "C" be acted on simultaneously unless separate actions are requested by a Councilmember or a member of the audience. MOTION to approve the consent calendar.

# 5. DEPARTMENT REPORTS:

- A. Planning: Activity Report and Project Updates.
- B. Engineering:
  - 1. Activity Report and Project Updates.
  - 2. **Discussion/Action:** Biggs Park Improvements Project Design-Build Contract Award.

The City of Biggs received a state grant in the amount of \$406,100 from the California Department of Housing and Community Development through the Housing-Related Parks Program for the Biggs Park Improvements Project.

**Recommendation:** Authorize the City Administrator to negotiate a final agreement and execute a contract for Design-Build Services with R.J. Heuton Construction, Inc. in the amount not to exceed \$450,000.

3. **Discussion/Action:** Task Order No. 10 to Engineering Services Agreement dated September 1, 2016.

ATP Cycle 2 – Safe Routes to School Project – Additional Work.

**Recommendation:** Authorize the City Administrator to execute Task Order No. 10 for ATP Cycle 2 – Safe Routes to School Project – Additional Work in the amount of \$22,120.

4. **Discussion/Action:** Task Order No. 11 to Engineering Services Agreement dated September 1, 2016.

Water Meter Design and SRF Funding.

**Recommendation:** Authorize the City Administrator to execute Task Order No. 11 for Water Meter Design and SRF Funding Assistance in the amount of \$47,025.

- C. Public Safety Verbal update. (A. Thompson)
- D. Flood Control Verbal update. (B. Sheppard)
- E. Public Works Verbal update. (D. Arnold)
- F. Electric Verbal update. (R. Frith)
- G. BCAG Verbal up date. (N. Wilkinson)
- H. Air Quality Verbal update. (A. Thompson)
- I. Solid Waste Verbal update. (D. Arnold)
- J. Mosquito Abatement Verbal update. (B. Sheppard)
- K. SCORE Verbal update. (R. Frith)
- L. Biggs Unified School District. Verbal update.
- M. Other commission reports. (Council)
- N. City Administrator.
  - 1. **Discussion/Action:** Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2018

California Police Chiefs Association is now urging local elected officials to pass resolutions formally supporting a statewide ballot initiative.

**RECOMMENDATION:** Adopt Resolution No. 2018-03 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018."

2. **Discussion/Action:** Fireworks Regulation with the Biggs Municipal Code.

Council is asked to review the current regulations of fireworks within the Biggs Municipal Code, consider if any changes are desired and direct staff accordingly.

Recommendation: Direct staff.

3. **Discussion/Action:** Wastewater Project Funding Pledge of Revenues.

Project funding requires a dedicated repayment revenue stream.

**Recommendation:** Adopt Resolution No. 2018-04, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS DEDICATING PLEDGED REVENUES AND FUND FOR THE CLEAN WATER STATE REVOLVING FUND FINANCING OF THE WASTEWATER TREATMENT PLANT UPGRADE – PHASE 2."

4. **Discussion/Action:** F Street Water Line Replacement.

Staff has identified an approximately 508' section of water main in need of replacement.

**Recommendation:** Authorize the City Administrator to contract for replacement of the F Street water main, not to exceed \$65,000. And to modify the FY 2017-2018 budget by increasing line item "Water Fund Contract Work" and "Total Expenses" by \$65,000.

# 6. INFORMATIONAL:

## 7. CLOSED SESSION:

Closed session pursuant to Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Administrator

### 8. RESUME REGULAR MEETING:

ANNOUNCEMENT OF ACTION(S) TAKEN IN EXECUTIVE SESSION, pursuant to Government Code §54957.1. (Must report the vote or abstention of every member present on any action.)

#### 9. ADJOURNMENT:

Presented by:		February 9, 2018
-	Roben Benish, City Clerk	Date