

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 8th DAY OF JUNE 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
JUNE 12, 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. PUBLIC HEARING: Conditional Use Permit – SunWest Milling Inc.

- A. Request to construct a 43,050 square foot storage facility on three contiguous parcels located off West Biggs Gridley Road and Bannock Street.
- B. Open the hearing to the public.
 1. Proponents.
 2. Opponents.
 3. Proponents rebuttal.
 4. Opponents rebuttal.
- C. Close hearing to the public.
- D. Council discussion.

Recommendation: Motion/Second to approve Resolution No. 2018-10, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, APPROVAL OF AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR SUNWEST MILLING (APN: 022-160-087, 022-160-088, and 022-160-089) APPLICATION: CONDITIONAL USE PERMIT #2018-01."

3. CONSENT CALENDAR:

- A. Approval of warrants: 32952 – 33026; Z01955 – Z01972 for the month of May 2018 in the amount of \$419,268.93.

- B. Approve minutes for meetings of March 13, 2018, April 10, 2018 and May 8, 2018.
- C. Acknowledge receipt of Police Report for April 2018.
- D. Acknowledge receipt of Animal Control Report for April 2018.
- E. Acknowledge receipt of Accountant’s Reports for May 2018.

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

4. DEPARTMENT REPORTS:

- A. Planning: Activity Report and Project Updates.
- B. Engineering:

- 1. Activity Report and Project Updates.
- 2. **Discussion/Action:** ATP Cycle 2 – Safe Routes to School Project.

Construction Contract Award for ATP Cycle 2 – Safe Routes to School Project #18-03.

Recommendation: Authorize the City Administrator to execute a construction contract with Franklin Construction, Inc. for the ATP Cycle 2 Safe Routes to Schools project in the amount of \$772,975.

- 3. **Discussion/Action:** Task Order No. 15 to Engineering Services Agreement dated September 1, 2016.

Phase II Soil Assessment and the Geotechnical Investigation Report for Water Tank and Pump Station Project.

Recommendation: Authorize the City Administrator to execute Task Order No. 15 for Phase II Soil Assessment and Geotechnical Investigation Report for the Water Tank and Pump Station Project in the amount of \$24,335.

- 4. **Discussion/Action:** Task Order No. 16 to Engineering Services Agreement dated September 1, 2016.

Construction Management Services for ATP Cycle 2, Safe Routes to Schools Project.

Recommendation: Authorize the City Administrator to execute Task Order No. 16 for Construction Management Services with Bennett Engineering for ATP Cycle 2 Safe Routes to Schools Project in the amount of \$90,000.

- 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 Attorney.

Discussion/Action: Approval of City Administrator Contract.

Recommendation: Approve employment agreement between the City of Biggs and City Administrator, Mark Sorensen, and authorize Mayor to sign the agreement.

- O. City Administrator.

1. **Discussion/Action:** Fire Protection Agreement with CalFire.

Council is asked to approve the fiscal year 2018-2019 fire protection agreement with CalFire.

RECOMMENDATION: Move to approve Resolution No. 2018-09 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT (2CA03938) FOR SERVICES FROM JULY 1, 2018 TO JUNE 30, 2019.”

2. **Discussion/Action:** Consideration of Real Property located at 3069 Eighth Street, Biggs.

Council is asked to consider the disposition of the 0.26-acre property and to direct staff accordingly.

Recommendation: Direct staff.

3. **Discussion/Action:** Draft 2018-2019 Budget Approval.

Council is asked to review the draft budget.

Recommendation: Approve Resolution No. 2018-11, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED ‘2018-2019-BUDGET, CITY OF BIGGS’.”

4. **Discussion:** Existing litigation. Name of case: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims no. 14-817C.

A discussion of publicly available case information.

5. **Discussion/Action:** Authorize Purchase of Replacement Computer Server.

The current city hall computer server is nearing the end of support by the manufacturer and is otherwise due for replacement.

Recommendation: Authorize the City Administrator to purchase a replacement computer server, hardware, software and services in an amount not to exceed \$11,000.

6. **Discussion/Action:** Donation and Acceptance of Funds for Maintenance and Restoration of the 1939 Fire Engine.

We received a request to accept \$6,750.21 for maintenance and restoration of the 1939 Fire Engine.

Recommendation: Authorize the City of Biggs to receive the donation of funds in the amount of \$6,750.21 for the maintenance and restoration of the Biggs 1939 Fire Engine. Direct staff to deposit the funds into Fund 145, “1939 Fire Truck Restoration Reserve”.

5. INFORMATIONAL:

6. ADJOURNMENT:

Presented by: _____ June 8, 2018
Roben Benish, City Clerk Date