THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 10<sup>th</sup> DAY OF AUGUST 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 AUGUST 14, 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. SUNWEST PGE INTERCONNECTION:

**Discussion/Action:** To find a solution to rice hull disposal, SunWest is pursuing the development of a BioMass Generation facility which will consume rice hulls and generate 3 MW of electricity.

**Recommendation:** Approve Resolution No. 2018-16, "A RESOLUTION OF THE CITY OF BIGGS GRANTING INCORPORATED PROPERTY OWNER'S REQUEST TO INTERCONNECT WITH PACIFIC GAS & ELECTRIC DISTRIUBTION SYSTEM."

### 3. CONSENT CALENDAR:

- A. Approval of warrants: 33031 33245; Z01973 Z02008 for the months of June and July 2018 in the amount of \$1,335,855.68.
- B. Approve minutes for meetings of June 12, 2018, June 26, 2018 and July 10, 2018.
- C. Acknowledge receipt of Police Report for June 2018.
- D. Acknowledge receipt of Animal Control Report for June 2018.

**Action:** It is recommended items "A" through "D" 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**: Task Order No. 17 to Engineering Services Agreement date September 1, 2016.

Construction Management Services for the 2018 Street Pavement Repair Project.

**Recommendation:** Authorize the City Administrator to execute Task Order No. 17 for Construction Management Services with Bennett Engineering for 2018 Street Pavement Repair Project in the amount of \$31,550.

- 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. Lafco Verbal update. (N. Wilkinson)
- M. Biggs Unified School District. Verbal update.
- N. Other commission reports. (Council)
- O. City Administrator.
  - 1. **Discussion/Action:** Contracting for Planning Services.

At its July 10, 2018 meeting, Council formed an evaluation committee to further review and to consider three Planning Services proposals.

**Recommendation:** Authorize the City Administrator to execute a professional services agreement with ECORP for Planning Services. Appoint Mr. Bob Summerville to act as the City Planner.

2. **Discussion/Action:** Power Source Disclosure Approval.

Council is asked to consider approval of the Power Source Disclosure report to the California Energy Commission for calendar year 2017.

**Recommendation:** Approve the City of Biggs Power Source Disclosure report to the California Energy.

3. **Discussion/Action:** Social Media Administration.

Previously Council provided direction regarding official City of Biggs social media administration.

**Recommendation:** Change item 2 to read "Official City of Biggs social media sites and accounts should (when possible) only be created with and administered through official City of Biggs email accounts and/or contact information."

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Presented by:_		August 10, 2018
-	Roben Benish, City Clerk	Date