

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 5th DAY OF OCTOBER 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
OCTOBER 9, 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. CONSENT CALENDAR:

- A. Approval of warrants: 33323 – 33395; Z02027 – Z02044 for the month of September 2018 in the amount of \$639,579.23.
- B. Approve minutes for meetings of September 11, 2018 and October 1, 2018.
- C. Authorization to Write Off Old Utility Bills.
- D. Acknowledge receipt of Police Report for August 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.

3. DEPARTMENT REPORTS:

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

1. Monthly Activity Report and Project Updates.
2. Update Standard Details and Specifications.

Discussion/Action: The current City of Biggs Construction Details are dated 1997 and there are no existing construction specifications.

Recommendation: Staff recommends that the City Council authorize the City Administrator to execute Task Order No. 18 for Construction Management Services with Bennett Engineering for 2018 Details and Specifications Update in the amount of \$27,130.00.

- 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:** Site Plan Review.

Council is asked to consider approval of and first reading of an ordinance which would update the municipal code to clarify the required information for a project site plan review.

Recommendation: Approve First Reading of Ordinance No. 415, “AN ORDINANCE OF THE CITY OF BIGGS AMENDING SECTION 14.100.040 OF THE CITY OF BIGGS MUNICIPAL CODE.”

2. **Discussion/Action:** Animal Control Services.

Council is asked to review and discuss the proposed Animal Control Services Agreement with the City of Gridley.

Recommendation: Approve the Agreement for Animal Control Services between the City of Gridley and the City of Biggs, authorize the Mayor to sign the agreement.

3. **Discussion/Action:** Fire Department Grant Match Request.

Council will consider appropriation of up to \$3,492.00 as a match to a State grant for fire department-related personal protective equipment.

Recommendation: Approve proposed agreement and adopt Resolution No. 2018-18, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7FG18018 FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 6 OF THE AGREEMENT TO JUNE 30, 2019 UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978.”

4. **INFORMATIONAL:**

5. **CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL POTENTIAL LITIGATION – pursuant to California Government Code 54956.9(d)(4): One case.

6. **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.)

7. **ADJOURNMENT:**

Presented by: _____ October 5, 2018
Roben Benish, City Clerk Date