## Call To Order

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

# 1. COMMUNITY PARTICIPATION: None

- 2. PUBLIC HEARING: Tentative Parcel Map for 3070 10<sup>th</sup> Street (TPM 2017-01, Dhami) Parcel Split.
  - A. City Planner David Young presented a request to Council by Sunny Dhami to divide an existing lot at 3070 10<sup>th</sup> Street. The proposed action would result in the creation of two lots of approximately 8,500 square feet each.
  - B. Mayor Thompson opened the hearing to the public.
  - C. With no public comment, Mayor Thompson closed the hearing to the public.
  - D. Motion/Second to move that the project is Categorically Exempt from review under the California Environmental Quality act (CEQA) pursuant to Section 1530, Minor Land Divisions. (Thompson/Arnold, MCU; Absent: Wilkinson)

Motion/Second to adopt resolution 2018-01 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING TENTATIVE PARCEL MAP #2017-01 (DHAMI) ON ASSESSOR PARCEL NUMBER 001-172-006, LOCATED EAST OF 10<sup>TH</sup> STREET, WEST OF 9<sup>TH</sup> STREET, SUBJECT TO FINDING AND CONDITIONS OF APPROVAL." (Sheppard/Arnold, MCU; Absent: Wilkinson)

## 3. CONSENT CALENDAR:

- A. Approval of warrants: 32562 32637; Z01863 Z01882 for the month of December 2017 in the amount of \$1,453,701.35.
- B. Approve minutes for meetings of November 14, 2017, November 28, 2017, and December 12, 2017.
- C. Acknowledge receipt of Police Department Report for November 2017.
- D. Acknowledge receipt of Biggs Permits Applied Summary by Type, 12/2017; and Biggs Permits Issued Summary by Type, 12/2017.
- E. Acknowledge the renumbering of Resolutions 2017-17, 2017-18, and 2017-19 approved at the December 12, 2017 meeting due to incorrect numbering. The correct numbers are 2017-23, 2017-24 and 2017-25.

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

#### 4. DEPARTMENT REPORTS:

- A. Planning: Department Activity Report. City Planner David Young updated Council on current City projects.
  - 1. RFP for Phase I Environmental Assessment.
    - Mr. Young asked Council to consider issuing an RFP for a Phase I Environmental Assessment/ Documentation to analyze the proposed City of Biggs' water tank and well project site for potential hazardous materials and other public health related issues.

Motion/Second to authorize the City Administrator and Planning Staff to prepare an RFP to solicit bids for Phase I Environmental services not to exceed \$2,000. (Frith/Sheppard, MCU; Absent: Wilkinson)

2. Mr. Young continued a discussion on minimum lot sizes in the R-1 and R-2 zoning districts. He said reducing the lot size would require a code update.

Council directed staff to bring back a code update to reduce the lot size in the R-1 and R-2 zoning district.

Council directed staff to bring back a code update to reduce lot sizes in the R1 and R2 zoning districts.

3. Mr. Young informed Council of recent Department of Housing and Community Development Policies and Regulations related to secondary/accessory dwelling units (ADU's) and suggested the city develop their own ordinance in relation to these regulations.

Motion/Second for staff to form a study session and authorize the estimate for the code update (not to exceed \$3000) to bring the Municipal Code into compliance with State regulations. (Thompson/Frith, MCU; Absent: Wilkinson)

- B. Engineering: Department Activity Report December 2017 January 2018. City Engineer Trin Campos reviewed the activity report with Council.
- C. Public Safety. Verbal report by Chief Dean Price.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Councilmember Sheppard.
- E. Public Works. No report.

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- F. Electric. No report.
- G. BCAG. Verbal report by Mayor Thompson.
- H. Air Quality. Verbal report by Mayor Thompson.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Councilmember Sheppard.
- K. SCORE. No report.
- L. Biggs Unified School District. No report.
- M. Other commission reports. No reports
- N. City Administrator.
  - 1. Fireworks Regulations within the Biggs Municipal Code (BMC).
    - Mr. Sorensen asked Council if they were interested in making any changes to the BMC regarding the prohibition of fireworks by residents.

Council agreed to bring this item back next month and invite the Fire Department to share their thoughts on the matter.

- 2. CPUC Resolution E-4907.
  - Mr. Sorensen informed Council that since the agenda had posted, things had changed regarding the CPUC Resolution and suggested Council consider this an informational item and asked for no action.
- 3. Consider Authorizing Letter to FERC Requesting Delay of the Oroville Dam Relicensing Process.
  - Mr. Sorensen stated Council had previously authorized the Mayor to sign a letter requesting delay in the relicensing of the Dam.

Motion/Second to authorize the Mayor to sign an additional letter to FERC requesting delay of the Oroville Dam relicensing project. (Sheppard/Arnold, MCU; Absent: Wilkinson)

#### 5. INFORMATIONAL: None.

- 6. CLOSED SESSION: Council adjourned to closed session at 8:08 p.m.
- 7. RESUME REGULAR SESSION: Council resumed regular session at 8:13 p.m. with no announcement.
- 8. ADJOURNMENT: Council adjourned the regular meeting at 8:13 p.m.

ATTEST:	APPROVED:
Rober Benish	Ingelall Manys
Roben Benish, CITY CLERK	Angela M. Thompson, MAYOR