

MINUTES OF THE CITY OF BIGGS
REGULAR COUNCIL MEETING
COUNTY OF BUTTE, STATE OF CALIFORNIA

September 11, 2018

Call To Order

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

Mayor Thompson asked to observe a moment of silence in remembrance of 9/11.

1. COMMUNITY PARTICIPATION: None

2. CONSENT CALENDAR:

- A. Approval of warrants: 33246 – 33322; Z02009 – Z02026 for the month of August 2018 in the amount of \$422,465.02.
- B. Approve minutes for meeting of August 14, 2018.
- C. Acknowledge receipt of Accountant's Reports as of June 30, 2018.
Motion/Second to approve the consent calendar. (Wilkinson/Sheppard, MCU; Absent: Arnold)

3. DEPARTMENT REPORTS:

A. Planning:

- 1. Activity Report and Project Updates by City Planner Bob Summerville.
- 2. SunWest Milling Inc. Lot Line Adjustment.

Mr. Summerville stated SunWest Milling requested approval of a Lot Line Adjustment to modify the shared property lines of three contiguous parcels located off Biggs Gridley Road and Bannock Street. The adjustment would be rather minor.

Motion/Second that the project is categorically exempt from environmental review pursuant to California Environmental Quality Act Section 15305 (Minor Changes to Land Use Limitations) and adopt Resolution No. 2018-17, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, APPROVAL OF AN APPLICATION FOR LOT LINE ADJUSTMENT FOR SUNWEST MILLING (APN: 022-160-087, 022-160-088, 022-160-089)." Wilkinson/Sheppard, MCU; Absent: Arnold)

B. Engineering: City Engineer Trin Campos reviewed the Monthly Activity Report.

Motion/Second to add a public works discussion item to the agenda. (Frith/Wilkinson, MCU; Absent: Arnold)

Council agreed to appoint Councilmember Frith as the second alternate to the Public Works Committee.

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- C. Public Safety. Verbal report by Police Chief Dean Price.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Councilmember Sheppard.
- E. Public Works. No report.
- F. Electric. Verbal report by Councilmember Frith.
- G. BCAG. Verbal report by Councilmember Wilkinson.
- H. Air Quality. Verbal report by Mayor Thompson.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Councilmember Sheppard.
- K. SCORE. Verbal report by Councilmember Frith.
- L. LAFCo. Verbal report by Councilmember Wilkinson.
- M. Biggs Unified School District. Verbal report by Councilmember Wilkinson.
- N. Other commission reports. None.
- O. City Administrator.

Mr. Sorensen asked Council to consider a statement regarding wildfire mitigation related to the operation of the electric utility.

Motion/Second to approve "STATEMENT OF THE CITY COUNCIL OF THE CITY OF BIGGS REGARDING WILDFIRE MITIGATIONS MEASURES." (Thompson/Sheppard, MCU; Absent: Arnold)

4. INFORMATIONAL:

Mr. Sorensen provided Council with information regarding current utility rates in the City of Biggs.

5. ADJOURNMENT: Council adjourned the regular meeting at 7:44 p.m.

ATTEST:



Roben Benish, CITY CLERK

APPROVED:



Angela M. Thompson, MAYOR