

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

June 11, 2019

Call to Order

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

1. COMMUNITY PARTICIPATION: None

2. PRESENTATION: Fiscal Year 2017-2019 Audit Report.

Independent CPA David Bruner addressed Council regarding the Annual Audit of Fiscal Year ending June 30, 2018 and said the City was in good shape.

Motion/Second to accept the Annual Audit Report of Fiscal Year ending June 30, 2018. (Thompson/Sheppard, MCU; Absent: Frith)

3. PUBLIC HEARING: Tentative Parcel Map No. 2018-01 (Dhami) – 580 Aleut Street, APN 001-185-013.

City Planner Bob Summerville stated the applicant/owner was requesting approval of a tentative parcel map to divide a 0.27-acre parcel into two lots.

Motion/Second that the project is Categorically Exempt from review pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15315, Minor Land Divisions and 15332 In-fill Development Projects. (Wilkinson/Thompson, MCU; Absent: Frith)

Motion/Second to adopt Resolution No. 2019-14, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING TENTATIVE PARCEL MAP 2018-01 (DHAMI) ASSESSOR PARCEL NUMBER 001-185-013, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL.” (Thompson/Sheppard, MCU; Absent: Frith)

4. CONSENT CALENDAR:

- A. Approval of warrants: 033950 – 034054; Z02167 – Z02184 for the month of May 2019 in the amount of \$402,977.19.
- B. Approve minutes for City Council meeting of May 14, 2019.
- C. Acknowledge receipt of Accountant’s reports.

Motion/Second to approve the consent calendar. (Thompson/Sheppard, MCU; Absent: Frith)

5. DEPARTMENT REPORTS:

- A. Planning: Monthly Activity Report and Project Updates by Bob Summerville.

B. Engineering:

1. City Engineer Trin Campos reviewed the Monthly Activity Report.
2. Public Works Equipment Purchase Authorization.

Public Works Superintendent Paul Pratt stated the City currently lacks the equipment to perform proper asphalt repairs.

Motion/Second to authorize the purchase of road repair equipment (compaction roller, air compressor, tack oil machine) not to exceed \$65,000 from the building and equipment reserve fund. (Sheppard/Thompson, MCU; Absent: Frith)

- C. Public Safety. Verbal report by Office Rodney Harr.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Vice Mayor Sheppard.
- E. Public Works. No report.
- F. Electric. No report.
- G. BCAG. Verbal report by Mayor Wilkinson.
- H. Air Quality. No report.
- I. Solid Waste. Verbal report by Councilmember Bassett.
- J. Mosquito Abatement. Verbal report by Vice Mayor Sheppard.
- K. SCORE. No report
- L. LAFCo. Verbal report by Mayor Wilkinson.
- M. Biggs Unified School District. Verbal update by Mayor Wilkinson.
- N. Other commission reports. None.
- O. City Administrator.
1. Power Source Disclosure Approval.

Motion/Second to approve the City of Biggs Power Source Disclosure report to the California Energy Commission for calendar year 2018. (Thompson/Sheppard, MCU; Absent: Frith)

2. Sustainable Groundwater Management Act (SGMA) Draft Cooperative Agreement.

Council was asked to consider the draft cooperative agreement.

3. Fiscal Year 2019-2020 Budget Approval.

Motion/Second to approve Resolution No. 2019-15, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED '2019-2020 BUDGET, CITY OF BIGGS' ." (Thompson/Bassett, MCU; Absent: Frith)

4. Review of Park Rules and Regulations, Establishment of Reservations.

Motion/Second to approve the revised Facilities Use Policy. (Sheppard/Bassett, MCU; Absent: Frith)

6. **INFORMATIONAL:** None.

7. **ADJOURNMENT:** Council adjourned the regular meeting at 8:12 p.m.

ATTEST:



Roben Benish, CITY CLERK

APPROVED:



Nathan E. Wilkinson, MAYOR