THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 8th DAY OF FEBRUARY 2019, 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 FEBRUARY 12, 2019 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: 33622 33707; Z02099 Z02115 for the month of January 2019 in the amount of \$486,280.95.
- B. Approve minutes for meeting of January 8, 2019.
- C. Acknowledge receipt of Accountant's Reports.

Action: It is recommended items "A" through "C" 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: Monthly Activity Report and Project Updates.
- C. Public Safety Verbal update. (Wilkinson)

- D. Flood Control Verbal update. (Sheppard)
- E. Public Works Verbal update. (Thompson and Sheppard)
- F. Electric Verbal update. (Frith)
- G. BCAG Verbal up date. (Wilkinson)
- H. Air Quality Verbal update. (Thompson)
- I. Solid Waste Verbal update. (Bassett)
- J. Mosquito Abatement Verbal update. (Sheppard)
- K. SCORE Verbal update. (Wilkinson)
- L. Lafco Verbal update. (Wilkinson)
- M. Biggs Unified School District. (Wilkinson)
- N. Other commission reports. (Council)
- O. City Administrator.
 - 1. **Discussion/Action:** Casey/Davis/Crittendon APN 001-181-006 Reduction of Code Enforcement Penalties and Refund.

Council is asked to consider authorizing the reduction of code enforcement penalties previously assessed and authorize the City Administrator to refund the Butte County Treasurer – Tax Collector the amount of \$13,320.00.

Recommendation: Authorize payment in the amount of \$13,320.00 to the Butte Country Treasurer – Tax Collector to be credited to assessment number 001-181-006.

2. **Discussion/Action:** Deferral of Development Impact Fees.

Council is asked to consider the concept of a development impact fee deferral program.

Recommendation: Approve first reading of Ordinance No. 417 by reading of title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, ADDING CHAPTER 11.45, PROVIDING FOR THE DEFERRAL OF DEVELOPMENT IMPACT FEES, TO TITLE 11, BUILDINGS AND CONSTRUCTION, OF THE BIGGS MUNICIPAL CODE."

3. **Discussion/Action:** Update of Biggs Municipal Code Section 10.05 Sewers.

Council is asked to consider the concept of a comprehensive update to Biggs Municipal Code Section 10.05 related to Sewers.

Recommendation: Direct Staff.

4. **Discussion/Action:** Update and Maintenance of the City Council Chambers.

Council is asked to consider the concept of an update and maintenance of the City Council Chambers.

Recommendation: Direct Staff.

- 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:		February 8, 2019
, <u> </u>	Roben Benish, City Clerk	Date