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

### Call To Order

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

# 1. COMMUNITY PARTICIPATION: None

# 2. CONSENT CALENDAR:

- A. Approval of warrants: 33538 33621; Z02079 Z02098 for the month of December 2018 in the amount of \$388,986.45.
- B. Approve minutes for meeting of December 11, 2018.
- C. Approve Resolution No. 2019-01 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPOINTING A MUNICIPAL EMPLOYEE RELATIONS OFFICER AND ALTERNATES FOR THE CITY OF BIGGS."
- D. Approve Resolution No. 2019-02, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPOINTING THE REPRESENTATIVE AND ALTERNATE TO THE BOARD OF DIRECTORS OF SCORE (Small Cities Organized Risk Effort)."
- E. Approve Resolution No. 2019-03 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE BUTTE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY." Motion/Second to approve the consent calendar. (Thompson/Erith. MCI.)

Motion/Second to approve the consent calendar. (Thompson/Frith, MCU)

### 3. DEPARTMENT REPORTS:

- A. Planning:
  - 1. Activity Report and Project Updates by City Planner Bob Summerville.
  - 2. Emergency Ordinance Disaster Recovery Structures and Uses.

Motion/Second to introduce and adopt Ordinance No. 416 by reading of title only, "AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS ADDING CHAPTER 14.430 TO THE BIGGS MUNICIPAL CODE REGARDING DISASTER RECOVERY STRUCTURES AND USES." (Thompson/Sheppard, MCU)

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

C. Public Safety. Verbal report by Office Scott Smallwood.

D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Vice Mayor Sheppard.

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- E. Public Works. No report.
- F. Electric. Verbal report by Councilmember Frith.
- G. BCAG. Verbal report by Mayor Wilkinson.
- H. Air Quality. Verbal report by Councilmember Thompson.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Vice Mayor Sheppard.
- K. SCORE. Verbal report by Mayor Wilkinson.
- L. LAFCo. Verbal report by Mayor Wilkinson.
- M. Biggs Unified School District. No report.
- N. Other commission reports. None.
- 4. INFORMATIONAL: None.
- 5. ADJOURNMENT: Council adjourned the regular meeting at 7:50 p.m.

ATTEST:

Roben Benish, CITY CLERK

APPROVED:

Nathan E. Wilkinson, MAYOR