

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

February 12, 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. **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.  
Motion/Second to approve the consent calendar. (Thompson/Sheppard, MCU; Absent: Frith)
3. **DEPARTMENT REPORTS:**
  - A. Planning: Activity Report and Project Updates by City Planner Bob Summerville.
  - B. Engineering: City Engineer Trin Campos and Stacey Bennett-Lynch reviewed the Monthly Activity Report.
  - 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. Verbal report by Councilmember Thompson.
  - F. Electric. No report.
  - 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.  
  
Mayor Wilkinson asked that Mr. Sorensen be the alternate to SCORE. This item will be added to next month's agenda.
  - L. LAFCo. Verbal report by Mayor Wilkinson.

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M. Biggs Unified School District. No report.

N. Other commission reports. None.

O. City Administrator.

1. Mr. Sorensen asked Council to consider authorizing the reduction of code enforcement penalties previously assessed and authorize the city administrator to refund the Butte County Treasurer – Tax Collector.

Motion/Second to authorize payment in the amount of \$13,320.00 to the Butte County Treasurer – Tax Collector to be credited to assessment number 001-181-006.  
(Sheppard/Thompson, MCU; Absent: Frith)

2. Mr. Sorensen ask Council to consider the concept of a development impact fee deferral program.

Motion/Second to 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." (Thompson/Sheppard, MCU; Absent: Frith)

3. Mr. Sorensen asked Council to consider the concept of a comprehensive update to Biggs Municipal Code Section 10.05 related to sewers. Council agreed to move forward with the update.
4. Mr. Sorensen asked Council to consider the concept of an update and maintenance of the City Council Chambers. Council agreed to move forward with the concept.

4. **INFORMATIONAL:** None.

5. **CLOSED SESSION:** Council adjourned to closed session at 9:17 p.m.

6. **RESUME REGULAR MEETING:** Council resumed the regular session at 9:59 p.m. with direction being provided to staff.

7. **ADJOURNMENT:** Council adjourned the regular meeting at 9:59 p.m.

ATTEST:

  
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Roben Benish, CITY CLERK

APPROVED:

  
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Nathan E. Wilkinson, MAYOR