

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th DAY OF JUNE 2017, 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
JUNE 13, 2017
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. NEW BUSINESS:

A. Discussion/Action: BCAG JPA 10-Year Extension

Consider approval of a resolution approving an extension of the term of the joint powers agreement establishing the Butte County Association of Governments (BCAG).

Recommendation: Approve Resolution 2017-11 by reading of title only, "A RESOLUTION OF THE CITY OF BIGGS APPROVING AN EXTENSION OF THE TERM OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS (BCAG)."

B. Discussion/Action: Consideration of Solid Waste Proposals.

In April 2017, the City requested proposals for solid waste services, with responses due on June 2, 2017. The City received three responses to the RFP.

Recommendation: Direct staff to negotiate an agreement for solid waste services with Recology.

3. PUBLIC HEARING: Updated Zoning Ordinance and Subdivision Codes.

- A. Staff comments.
- B. Open the hearing to the public.
 - 1. Proponents.
 - 2. Opponents.
 - 3. Proponents rebuttal.
 - 4. Opponents rebuttal.
- C. Close hearing to the public.
- D. Council discussion.

Recommendations:

A. California Environmental Quality Act (CEQA):

I move that the City Council determine that the project is Categorical Exempt from further environmental review pursuant to the California Environmental Quality Act (CEQA) and meets the requirements of Section (15061(b)(3)), General Rule.

B. Biggs Municipal Code Text Amendment #2017-01: Title 14, Zoning

I move that the City Council approve the second reading of Ordinance No. 409 (by reading of title only) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING TITLE 14 ZONING OF THE BIGGS MUNICIPAL CODE.”

C. Biggs Municipal Code Text Amendment #2017-02: Title 13, Subdivisions

I move that the City Council approve the second reading of Ordinance No. 410, (by reading of title only), “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING TITLE 13 SUBDIVISIONS OF THE BIGGS MUNICIPAL CODE.”

4. CONSENT CALENDAR:

- A. Approval of warrants: 31994 – 32062; Z01731 – Z01750 for the month of May 2017 in the amount of \$291,832.23.
- B. Acknowledge receipt of Police Department Report for April and May 2017.
- C. Acknowledge receipt of Animal Control Reports for May 2017.
- D. Acknowledge receipt of Accountant’s Reports for April 2017.

Action: MOTION to approve the consent calendar.

5. DEPARTMENT REPORTS:

- A. Planning: Activity Report – May 2017 / June 2017.
- B. Engineering: Activity Report and Project Updates –May 2017 / June 2017.
- C. Public Safety – Verbal update. (A. Thompson)
- D. Flood Control – Verbal update. (B. Sheppard)
- E. Public Works – Verbal update. (D. Arnold)

- F. Electric – Verbal update. (R. Frith)
- G. BCAG – Verbal up date. (N. Wilkinson)
- H. Air Quality – Verbal update. (A. Thompson)
- I. Solid Waste – Verbal update. (D. Arnold)
- J. Mosquito Abatement – Verbal update. (B. Sheppard)
- K. SCORE – Verbal update. (R. Frith)
- L. Biggs Unified School District.
- M. Other commission reports. (Council)
- N. City Administrator.

1. **Discussion/Action:** SCORE Crime Insurance Program Renewal.

Currently the City purchases coverage for certain types of government crime.

Recommendation: Direct staff as to the level of coverage desired.

2. **Discussion/Action:** Consider Approval of Inter-fund Transfer.

Fund 107 was utilized for the Wastewater Phase 1 Construction Project which was completed in December 2015. The fund currently has a positive balance of \$301,016. The city is currently actively pursuing a successor project (Wastewater Phase 2).

Recommendation: Authorize the transfer of the remaining balance of \$301,016 from Fund 107 to Fund 108, and close Fund 107.

3. **Discussion/Action:** Draft 2017-2018 Budget Approval.

This is the 5th year in which the budget is primarily being created within the City’s MOM accounting system. Updates have been made since the previous review.

Recommendation: Approve Resolution 2017-12, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED ‘2017-2018 BUDGET, CITY OF BIGGS’.”

6. **CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION.

Meeting to consider significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: one potential case.

7. RESUME REGULAR SESSION:

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.)

8. INFORMATIONAL:

9. ADJOURNMENT:

Presented by: _____ June 7, 2017
Roben Dewsnup, City Clerk Date