

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7<sup>th</sup> DAY OF DECEMBER 2018, 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

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**AGENDA of the  
CITY COUNCIL  
CITY OF BIGGS**

**6:30 PM Tuesday  
DECEMBER 11, 2018  
REGULAR MEETING**

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**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.

<p><b>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.</b></p>
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**2. SPECIAL BUSINESS: Declare Election Results and Seat New Council Members.**

A. Adopt Resolution by reading of title only.

***RESOLUTION NO. 2018-21, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS RECITING THE FACT OF THE CONSOLIDATED GENERAL ELECTION HELD ON NOVEMBER 6<sup>TH</sup>, 2018, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW."***

B. Proclamation of Appreciation.

C. Swearing-in Ceremony: City Clerk Roben Benish will administer oath of office to Brian Bassett, Bo Sheppard and Angela Thompson.

D. Selection of Mayor and Vice Mayor.

E. Commission and Committee Appointments.

### 3. CONSENT CALENDAR:

- A. Approval of warrants 33468 – 33537, Z02062 – Z02078 for the month of November in the amount of \$691,823.87.
- B. Approval of minutes for the City Council Meeting of November 13, 2018.

**Action:** It is recommended items “A” through “B” be acted on simultaneously unless separate actions are requested by a Councilmember or a member of the audience. MOTION to approve the consent calendar.

### 4. DEPARTMENT REPORTS:

A. Planning: Activity Report and Project Updates.

B. Engineering:

1. Activity Report and Project Updates.

2. **Discussion/Action:** City Contract for Consultant Design Services.

Safe Routes to School Project along E Street and Second Street. Request City contract for consultant design services.

**Recommendation:** Staff requests a contract budget amount of \$150,000.00 and recommends that the City Council authorize the City Administrator to execute the consultant design services contract with Coastland Engineering in the amount of \$132,827.53.

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. LAFCo – Verbal update. (N. Wilkinson)

M. Biggs Unified School District. (N. Wilkinson)

N. Other commission reports. (Council)

O. City Administrator.

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

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

**Recommendation:** Direct Staff.

**5. INFORMATIONAL:**

**6. CLOSED SESSION:**

A. CONFERENCE WITH LEGAL COUNSEL POTENTIAL LITIGATION – pursuant to California Government Code 54956.9(d)(4): One case.

B. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code §54957.6  
Agency designated representatives: City Administrator, City Attorney.  
Employee Organization: All unrepresented employees and Laborers Local 185.

**7. 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.)

**8. ADJOURNMENT:**

Presented by: \_\_\_\_\_ December 7, 2018  
Roben Benish, City Clerk Date