THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 7th of June, 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 11, 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. PRESENTATION:** Fiscal Year 2017-2018 Audit Report.
- 3. PUBLIC HEARING: Tentative Parcel Map No. 2018-01 (Dhami) 580 Aleut Street, APN 001-185-013.

The applicant/owner is requesting approval of a tentative parcel map to divide a 0.27-acre parcel located at the northwest corner of Eleventh Street and Aleut Street into two lots for purposes of developing a single-family home on each new lot.

- 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.

Recommendation:

- A. Move that the project is Categorically Exempt from review pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15315, Minor Land Divisions and 15332 In-fill Development Projects.
- B. Move that the City Council adopt Resolution 2019-14, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING TENTATIVE PARCEL MAP 2018-01 (DHAMI) ASSESSOR PARCEL NUMBER 001-185-013, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL."

4. CONSENT CALENDAR:

- A. Approval of warrants: 033952 034054; Z02167 Z02184 for the month of May 2019 in the amount of \$402,977.19.
- B. Approve minutes for City Council meeting of May 14, 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.

5. DEPARTMENT REPORTS:

- A. Planning: Monthly Activity Report and Project Updates.
- B. Engineering:
 - 1. Monthly Activity Report and Project Updates.
 - 2. **Discussion/Action:** Public Works Equipment Purchase Authorization.

The City Currently lacks the equipment to perform proper asphalt repairs.

Recommendation: Authorize the purchase of pavement repair equipment (Compaction roller, air compressor, tack oil machine) not to exceed \$65,000 from the building and equipment reserve fund.

- 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 update. (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:** Power Source Disclosure Approval.

Council is asked to consider approval of the Power Source Disclosure report to the California energy Commission for calendar year 2018.

Recommendation: Approve the City of Biggs Power Source Disclosure report to the California Energy Commission for calendar year 2018.

<u>2.</u> **Discussion/Action:** Sustainable Groundwater Management Act (SGMA) Draft Cooperative Agreement.

Council is asked to consider the draft cooperative agreement and direct staff. No action at this time.

<u>3.</u> **Discussion/Action:** Fiscal Year 2019-2020 Budget Approval.

Council is asked to review the draft budget.

Recommendation: Approve Resolution No. 2019-15, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED "2019-2020 BUDGET, CITY OF BIGGS".

<u>4.</u> **Discussion/Action:** Review of Park Rules and Regulations, Establishment of Reservations.

Council is asked to review Park Rules and Regulations and consider establishment of reservations of certain areas of City parks.

Recommendation: Approve the revised Facilities Use Policy.

6. INFORMATIONAL:

7. ADJOURNMENT:		
Presented by:		June 7, 2019
· -	Roben Benish, City Clerk	Date