THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 18th DAY OF MARCH, 2011, 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 C	OUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA
AGENDA of the	6:00 p.m. Monday
CITY COUNCIL	MARCH 21, 2011
CITY OF BIGGS	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. PUBLIC HEARING CANCELED: "ORDINANCE TO ADOPT A NEW CHAPTER IN TITLE 12 TITLED WATER EFFICIENT LANDSCAPE ORDINANCE".

ITEM REMOVED FROM CONSIDERATION AND CONTINUED INDEFINITELY. ITEM TO BE RE-NOTICED AT A LATER DATE.

3. Discussion/Action: *Truck Routes*.

City Council will consider adopting an ordinance to alter truck routes in Biggs.

A. Staff report. B. Public comment. C. Council discussion.

Recommendation: Move for FIRST READING and INTRODUCTION of ordinance by reading of title only.

ORDINANCE NO. 391 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS ADDING CHAPTER 8.50 TO THE BIGGS MUNICIPAL CODE (TRUCK ROUTES) AND DELETING PORTIONS OF CHAPTER 8.35".

4. CONSENT CALENDAR:

A. Approval of Council Minutes for Regular Meeting of February 28, 2011.

- B. Approval of warrants: #25080 25139; #7871-7889; Z00415 Z00428 for month of February 2011 in the amount of \$230,246.52.
- C. Acknowledge receipt of Monthly Cash and Investments Report for February 2011.
- D. Acknowledge receipt of Police Department Report for February 2011.
- E. Acknowledge receipt of Gridley-Biggs Animal Control Officer Report for February 2011.
- F. Acknowledge receipt of Biggs Fire Department Report for February 2011.
- G. Second Reading and Adoption of Ordinance No. 390 by reading of title only "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING CHAPTER 10.30 OF THE BIGGS MUNICIPAL CODE". (Utility Charges-Commercial Property)
- H. Adopt A Proclamation "PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH".
- I. Approval of request to waive the Biggs Community Hall rental fee for the Gaylord Stopplemore Benefit Dinner.
- J. Approve the Geothermal Project Operating Agreement and authorize city administrator to execute on behalf of Biggs.
- K. Adopt Resolution No. 2011-07, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT (2CA01444) FOR SERVICES FROM JULY 1, 2010 TO JUNE 30, 2011".

Action: It is recommended items "A" through "K" 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: Planning and Engineering

- A. Planning: Department Activity Report February 2011 / March 2011. (S. Friend)
- B. Engineering: Activity Report and Project Update. (P. Carr)
- C. Public Safety Verbal update. (R. Frith)
- D. Flood Control Verbal update. (M. Bottorff)
- E. Public Works Verbal update. (R. Frith and D. Arnold)
- F. Electric Verbal update. (R. Frith)
- G. BCAG/Air Quality Verbal update. (A. Thompson)
- H. Solid Waste Verbal update. (D. Arnold)

- I. Other commission reports. (Council)
- J. City Administrator:
 - 1. **Discussion/Action:** Financial Audit Report Fiscal Year 2010

Council will review and consider accepting the annual financial audit as provided by Smith & Newell Certified Public Accountants.

a. Staff report. b. Public comment. c. Council discussion.

Recommendation: Accept report of the independent financial auditor as presented for the fiscal year 2009-2010.

2. **Discussion/Action/Direction to Staff:** Staffing Request – Planning and General Office Assistant.

City Administrator will present options for Council consideration in light of the extended leave of absence of one office employee.

a. Staff report. b. Public comment. c. Council discussion.

Recommendation: Direct staff.

3. **Discussion/Action:** Draft Social Media Policy.

Council will consider a draft policy which is new as to use of social media, and incorporates and updates the existing employee internet use policy.

a. Staff report. b. Public comment. c. Council discussion.

Recommendation: Approve the proposed policy as drafted or with modifications.

4. Information/Discussion: Administrator Update Report.

6. INFORMATIONAL:

7. EXECUTIVE SESSION:

- A. Pursuant to Government Code §54957.6 Conference with Labor Negotiators. Designated Negotiators: Pete Carr; Greg Einhorn Contractor: City of Gridley/Police Services Contract
- B. Pursuant to Government Code §54957 Leave of Absence: Code Enforcement.

8. RESUME SPECIAL 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.)

9. ADJOURNMENT:

Presented by: March 18, 2011

Roben Dewsnup, City Clerk

Date

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