THIS AGENDA WAS POSTED ON THE BULLETIN BOARD OR WINDOW IN FRONT OF CITY HALL BY 5:00 PM ON THE 6th DAY OF NOVEMBER, 2015, 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
NOVEMBER 10, 2015
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:** Sustainable Groundwater Management Act.
- **3. PUBLIC HEARING:** Establishing the City of Biggs as a Groundwater Sustainability Agency.

The Sustainability Groundwater Management Act (SGMA) went into effect on January 1, 2015. This act authorized certain local agencies to establish themselves as GSA's and then participate in further groundwater management activities as defined by the SGMA.

- 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: Authorize City staff to pursue development of a City of Biggs GSA. Authorize City Staff to pursue development of a governance structure with other eligible GSA's within the sub-basin. Adopt Resolution No. 2015-27 by reading of title only, "RESOLUTION OF INTENT TO ESTABLISH THE CITY OF BIGGS AS THE GROUNDWATER

Agenda – November 10, 2015

SUSTAINABILITY AGENCY FOR THAT PORTION OF THE EAST BUTTE GROUNDWATER SUB-BASIN OF THE SACRAMENTO VALLEY GROUNDWATER BASIN COTERMINOUS WITH THE CITY LIMITS OF THE CITY OF BIGGS AND WHICH SHALL BE KNOWN AS THE BIGGS GROUNDWATER SUSTAINABILITY AGENCY."

4. CONSENT CALENDAR:

- A. Approval of Council Minutes for regular meeting of October 13, 2015 and special meeting of October 27, 2015.
- B. Approval of warrants: 30494 30570, Z01374 Z01392, for the month of October in the amount of \$339,518.87.
- C. Approve second reading of Ordinance No. 405 by reading of title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING TITLE 14 ZONING OF THE MUNICIPAL CODE AND THE CITY'S ADOPTED ZONE DISTRICT MAP TO PLACE CITY OF BIGGS P-Q PUBLIC OR QUASI-PUBLIC ZONING ON ASSESSOR PARCEL NUMBERS 022-140-009, 010 & 011 WITH THE ANTICIPATION OF THE ANNEXATION OF THE SUBJECT PROPERTIES TO THE CITY OF BIGGS."

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:

- 1. Department Activity Report October / November 2015.
- 2. **Discussion/Action:** GIS Services and Equipment.

Staff requests that the City Council authorize funding and authorize the City Administrator to enter into an agreement with the Geographic Information Center (GIC) at Chico State for an annual professional services contract in an amount up to, and not to exceed, \$10,000 to allow the GIC to provide professional Geographic Information System (GIS) services to the City.

Recommendation: Staff recommends that the City Council consider the request and approve funding for this task in the amount of up to \$10,000 and requests authorization allowing for the City Administrator to pursue the completion of the contract. Staff also requests Council approve an addition \$1,750 to cover costs to the City to purchase computer software necessary to operate and use the information to be prepared by the Center.

B. Engineering:

- 1. Department Activity Report October / November 2015.
- 2. **Discussion/Action:** Task Order No. 34 C Street Well Treatment, Storage Reservoir & Grant Application.

Task order includes evaluation of well condition, identification of well water treatment options, investigation of water storage reservoir options, and preparation and submittal of grant application.

Recommendation: Authorize the City Administrator to execute Task Order No. 34 for the C Street well treatment, storage reservoir and grant application in the amount of \$39,592.

C. Public Safety:

1. **Discussion/Action:** Fire Department Grant Match Request.

Council is asked to consider appropriation of up to \$1,518.75 as a match to a State grant for fire department-related personal protective equipment.

Recommendation: Approve Resolution 2015-25 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7FG15021 FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 6 OF THE AGREEMENT TO JUNE 30, 2016 UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978."

- 2. Verbal report.
- D. Flood Control Verbal update. (B. Sheppard)
- E. Public Works Verbal update. (D. Arnold)
- F. Electric Verbal update. (R. Frith)
- G. BCAG Verbal update. (J. Busch)
- 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 Verbal update. (J. Busch)
- L. LAFCo Verbal update Verbal update. (J. Busch)
- M. Other commission reports. (Council)
- N. City Administrator:

1. **Discussion/Action:** Utilizing Crime Policies for the Purpose of Bonding City Officers and Employees.

Council is asked to consider a resolution approving crime policies for the purpose of bonding City officers and employees.

Recommendation: Approve Resolution No. 2015-26 by reading of title only, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING GOVERNMENT CRIME POLICIES FOR THE PURPOSE OF BONDING CITY OFFICERS AND EMPLOYEES AND ESTABLISHING POLICY LIMITS."

2. **Discussion/Action:** Authorization to Purchase Water Well Services.

The C Street well has an operational issue that appears to be caused by plugged inlet screens in the well casing.

Recommendation: Authorize the City Administrator to purchase water well professional services in an amount not to exceed \$32,000 with proceeds from Water Improvement Fund 110.

3. **Discussion/Action:** Authorization to Issue a Request for Proposals for Solid Waste Disposal Services.

Since 2006 a subsidiary of Waste Management has provided solid waste disposal services to the City of Biggs and the current contract as amended expires on January 31, 2016.

Recommendation: Authorize the City Administrator to issue a Request for Proposals for solid waste disposal services.

4. **Discussion/Action:** Review of Chapter 9.30 PARK RULES AND REGULATIONS of the Biggs Municipal Code.

Council is asked to review Chapter 9.30 Parks Rules and Regulations of the Biggs Municipal Code.

Recommendation: Review Chapter 9.30 Parks Rules and Regulations of the Biggs Municipal Code and direct Staff.

6.	INF	ORMA	ATIO	NAL:
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7.	ADJ	OUR	NMI	ENT:

Presented by:		November 6, 2015
-	Roben Dewsnup, City Clerk	Date