MINUTES OF THE CITY OF BIGGS REGULAR COUNCIL MEETING COUNTY OF BUTTE, STATE OF CALIFORNIA

Call To Order

The regular council meeting was called to order at 6:30 p.m. in the Biggs Unified School District Board Room by Mayor Wilkinson. Vice Mayor Sheppard, Councilmembers Frith and Thompson were present. Councilmember Bassett was absent. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Planner Bob Summerville and City Clerk Roben Benish.

1. COMMUNITY PARTICIPATION: Dianna Ramirez of Waste Management reminded Council of the cleanup day scheduled for October 5th.

2. CONSENT CALENDAR:

- A. Approval of warrants: 34232 34317, Z02220 Z02237 for the month of August 2019 in the amount of \$1,607,345.85.
- B. Approve minutes for City Council meeting of August 13, 2019.
- C. Acknowledge receipt of Accountant's reports.
- D. Acknowledge receipt of Police reports for August 2019.

Motion/Second to approve the consent calendar. (Thompson/Sheppard, MCU; Absent: Bassett)

3. PUBLIC HEARINGS:

- A. Tentative Parcel Map No. 2019-01 (Casey) 3069 Eighth Street.
 - 1. City Planner, Bob Summerville, stated the applicant/owner is requesting approval of a tentative parcel map to divide a vacant 0.26-acre parcel located at the northwest corner of E and Eighth Streets into two lots.
 - 2. Mayor Wilkinson opened the hearing to the public.
 - a. Adam Nako, representing Rufus Casey, spoke in favor of the approval.
 - b. No opponents.
 - 3. Mayor Wilkinson closed the hearing to the public.
 - Motion/Second that the project is Categorically Exempt from review pursuant to California Environmental Quality Act (CEQA) Guidelines section 15315 Minor Land Divisions and 15332 In-fill Development Projects. (Frith/Sheppard, MCU; Absent: Bassett)

Motion/Second to approve Resolution No. 2019-20, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING TENTATIVE PARCEL MAP 2019-01 (CASEY), ASSESSOR PARCEL NUMBER 001-173-006, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL." (Adding that driveways will be limited to E and/or Ninth Street) (Wilkinson/Thompson, MCU; Absent: Bassett)

MINUTES OF THE CITY OF BIGGS REGULAR COUNCIL MEETING

- B. Tentative Parcel Map No. 2019-02 (Dhami) 330 Aleut Street.
 - 1. City Planner, Bob Summerville, stated the applicant/owner was requesting approval of a tentative parcel map to divide a vacant 0.29-acre parcel located at the northwest corner of First and Aleut Streets into two lots. Following the public hearing notice, staff received a comment letter which objected to access on First Street for safety reasons.
 - 2. Mayor Wilkinson opened the hearing to the public.
 - a. Applicant Sunny Dhami spoke in favor of approval.
 - b. Resident Jim Sligar stated he also submitted a comment letter regarding this item and stated his concerns about the street width.
 - 3. Mayor Wilkinson closed the hearing to the public.
 - 4. Motion/Second to table this discussion until the developer comes up with a solution. (Frith/Sheppard, MC; Noes: Wilkinson; Absent: Bassett)
- C. Variance No. 2019-02 (Dhami) 444 D Street.
 - 1. Councilmember Frith advised Council that his property was within 300 feet of the property being discussed and abstained from the discussion.

City Planner, Bob Summerville, stated the applicant is requesting to vary from the 20foot rear yard setback required in the R-2 Medium Density Residential zoning district by allowing up to a 10-foot encroachment to allow the construction of a duplex residential structure, and allow up to 7 percent additional lot coverage.

- 2. Mayor Wilkinson opened the hearing to the public.
 - a. Applicant Sunny Dhami, spoke in favor of the variance.
 - b. No apponents.
- 3. Mayor Wilkinson closed the hearing to the public.
- Motion/Second that the project is Categorically Exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15305(a) Minor Alterations to Land Use Limitations. (Sheppard/Thompson, MC: Abstain: Frith; Absent: Bassett)

Motion/Second to approve Resolution No. 2019-22, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS APPROVING VARIANCE 2019-02 (DHAMI) FOR 444 'D' STREET, APN 001-151-017." (Thompson/Sheppard, MC; Abstain: Frith; Absent: Bassett)

4. DEPARTMENT REPORTS:

- A. Planning:
 - 1. Monthly Activity Report and Project Updates by Bob Summerville.

2. Resolution to Submit SB 2 Planning Grant Application.

Mr. Summerville reminded Council, at its May 16, 2019 meeting, they reviewed optional activities that may be funded through a SB 2 Planning Grants Program.

Motion/Second to approve Resolution No. 2019-23, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS AUTHROIZING THE APPLICATION FOR, AND RECEIPT OF SB 2, PLANNING GRANTS PROGRAM FUNDS." (Frith/Thompson, MCU; Absent: Bassett)

- B. Engineering:
 - 1. City Engineer Trin Campos reviewed the Monthly Activity Report.
 - 2. First Street Traffic and Street Parking.

City Engineer, Trin Campos, stated the east side of First Street has not been widened and has no street improvements. The City has posted No Parking along the east side of First Street, but Street parking is allowed along the west side. When large vehicles are parked along the west side of First Street it makes the remaining street pavement a little narrow for two-way traffic flow.

Mr. Campos would come back with options for one-way traffic and no parking along First Street.

- C. Public Safety. Verbal report by Lieutenant Rodney Harr.
- D. Sutter Butte Flood Control Agency (SBFCA). Vice Mayor Sheppard.
- E. Public Works. No report.
- F. Electric. Verbal report by Councilmember Frith.
- G. BCAG. Verbal report by Mayor Wilkinson.
- H. Air Quality. Verbal report by Councilmember Thompson.
- I. Solid Waste. No report.
- J. Mosquito Abatement. Verbal report by Vice Mayor Sheppard.
- K. SCORE. Verbal report by Mayor Wilkinson.
- L. LAFCo. No report.
- M. Biggs Unified School District. Verbal update by Mayor Wilkinson.

MINUTES OF THE CITY OF BIGGS REGULAR COUNCIL MEETING

- N. Other commission reports. None.
- O. City Administrator.
 - 1. Amend Municipal Code Section 6.25.055.

City Administrator Mark Sorensen asked Council to conduct a first reading of Ordinance 418.

Motion/Second to approve first reading of Ordinance No. 418 by reading of title only, "AN ORDINANCE OF THE CITY OF BIGGS AMENDING SECTION 6.25.055 OF THE CITY OF BIGGS MUNICIPAL CODE." (Sheppard/Frith, MCU; Absent: Bassett)

2. Adding Municipal Code Section 2.10.50 to the City of Biggs Municipal Code relating to Council Members attendance.

Mr. Sorensen asked Council to conduct a first reading and approval of Ordinance 419.

Motion/Second to approve first reading of Ordinance No. 419 by reading of title only, "AN ORDINANCE OF THE CITY OF BIGGS ADDING SECTION 2.10.50 TO THE CITY OF BIGGS MUNICIPAL CODE." (Frith/Wilkinson, MCU; Absent: Bassett)

3. Sustainable Groundwater Management Act (SGMA) cooperative agreement.

Mr. Sorensen asked Council to review the SGMA cooperative agreement.

Motion/Second to approve the cooperative agreement and authorize the Mayor to sign the agreement. (Frith/Sheppard, MCU; Absent: Bassett)

- 5. INFORMATIONAL: None.
- 6. ADJOURNMENT: Council adjourned the regular meeting at 8:42 p.m.

ATTEST: Denink) Roben Benish, CITY CLERK

OVED.

Nathan E. Wilkinson, MAYOR