



# MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING  
6:00 P.M., MONDAY  
JANUARY 4<sup>th</sup>, 2016

CITY HALL  
685 KENTUCKY STREET  
GRIDLEY, CALIFORNIA

**Mayor, Frank Hall**  
**Vice Mayor, Bruce Johnson**  
**Council member, Jeff Draper**  
**Council member, Owen Stiles**  
**Council member, Ray Borges**

**A. CALL TO ORDER**

**Mayor Hall called the meeting to order at 6:00 p.m.**

**B. ROLL CALL**

**Council members**

Present: Draper, Stiles, Borges, Johnson, Hall  
Absent: None  
Arriving post roll call: None

**Staff present:**

Dean Price, Chief of Police/Interim City Administrator  
Landon Little, Deputy City Attorney  
Matt Michaelis, Finance Director  
Donna Decker, Planning Consultant  
Daryl Dye, Electric Superintendent  
Chris Haile, Division Chief

**C. PLEDGE OF ALLEGIANCE**

**Vice Mayor Johnson led the Pledge of Allegiance**

**D. COMMUNITY PARTICIPATION FORUM**

**There was no community participation**

**E. CONSENT CALENDAR**

1. Interim City Administrator's Authority per Gridley Municipal Code Sections 2.03.050 B and 2.03.100

**Motion to approve item #1 by Councilman Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Borges, Johnson, Hall**

**Motion passed, 5-6**

**F. ITEMS FOR COUNCIL CONSIDERATION**

2. Second Reading and Adoption of Ordinance No. 814-2015: An Ordinance of the City Council of the City of Gridley amending Title 13, Chapter 13.14 Water Efficient Landscape of the Gridley Municipal Code related to water conservation and landscaping development standards. (Citywide)

**Second reading and adoption of Ordinance 814-2015 by Vice Mayor Johnson, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Borges, Johnson, Hall**

**Motion passed, 5-0**

3. Approve Resolution No. 2016-R-001: A Resolution of the City Council of the City of Gridley Authorizing the City Administrator to Execute a Second Phase Agreement for Renewable Energy Power Purchase Agreement with the Northern California Power Agency

**Interim Administrator Price reviewed the staff report. As a member of NCPA and under current law, the City is required to serve at least 33% of their end-use load using eligible renewable energy resources by 2020. To assist members, NCPA published a Request for Proposal (RFP) for renewable energy supply from solar photovoltaic facilities. The attached Agreement provides funding for NCPA to engage in negotiations of a purchase power agreement with one or more of the RFP respondents. The total cost of the project is \$35,000 and will be allocated based on participation percentages to the signatories of the agreement.**

**Motion to approve Resolution No. 2016-R-001 by Councilman Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Borges, Johnson, Hall**

**Motion passed, 5-0**

**G. VERBAL DEPARTMENT REPORTS**

4. Discussions with Cal Trans on the State Route 99 & Cherry Street Crossing Project

**Councilman Draper addressed this item stating that this issue has been in the works for a couple of years. He spoke with Caltrans regarding the safety of the intersection and they had developed a plan for an island, ADA improvements and lights in order to make the intersection safer. Caltrans did not have the budget for it in 15/16 so they were looking to Gridley to fund the project. At that time it was approximately \$38,000. Gridley didn't have it either, so it was eventually dropped. In more recent conversations, Caltrans has mentioned it would now cost around \$70,000 and they have some funds in their 16/17 budget. They would want Gridley to contribute \$10,000 and the project could have a start date of May 2017.**

**There was brief discussion on the City's ability to pay, what fund the money could come from and whether or not it was the City's responsibility to contribute since it is Caltrans jurisdiction. The general consensus was that something needs to be done to make the intersection safer.**

**Councilman Draper asked that this item be placed on the next agenda and he will come back with more details.**

**This was an informational item only, no action was taken.**

**William White, 410 Haskell Street, stood and asked to address the issue. He spoke of his own experience using the crosswalk as well as driving through the intersection. He stated he would like to see more police presence in the area.**

**H. COUNCIL COMMITTEE REPORTS**

**There were no committee reports**

**I. CLOSED SESSION**

5. Public Employment (GC: 54957 (b)(1))

**Positions: Chief Building Official, Public Works Supervisor**

**There was no reportable action.**

**J. ADJOURNMENT**

**With no further items for discussion, Council adjourned to the next regularly scheduled meeting.**



**Dean Price, Interim City Clerk**