# **Gridley City Council – Regular City Council Meeting Minutes**

Monday, June 19, 2017; 6:00 pm Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

# Approved as Submitted

"Our purpose is to continuously enhance our community's vitality and overall quality of life. We are committed to providing high quality, cost-effective municipal services and forming productive partnerships with our residents and regional organizations. We collectively develop, share, and are guided by a clear vision, values, and meaningful objectives."

# **CALL TO ORDER**

Mayor Hall called the meeting to order at 6:04 p.m.

# **ROLL CALL**

### Councilmembers

Present:

Williams, Borges, Hall, Davidson, Johnson

Absent:

None

Arriving post roll call:

None

Staff present:

Paul Eckert, City Administrator Tony Galyean, City Attorney Matt Michaelis, Finance Director

Daryl Dye, Electric/Public Works Superintendent

Chris Haile, Division Chief Dean Price, Police Chief

Donna Decker, Planning Consultant

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hall

# **INVOCATION**

The invocation was provided by Bishop Terry Hamblin, Church of Jesus Christ, Latter Day Saints

#### **PROCLAMATIONS**

None

# **COMMUNITY PARTICIPATION FORUM**

None

#### **CONSENT AGENDA**

- 1. City Services Update
- 2. City Council minutes dated June 5, 2017

Motion to approve the consent agenda by Councilman Davidson, seconded by Vice Mayor Johnson

# Motion passed, all in favor

### OTHER ITEMS FOR COUNCIL CONSIDERATION

- 3. Introduction and First Reading of Ordinance No. 827-2017: An ordinance rezoning approximately 41 acres consisting of 14 parcels located on the west side of Highway 99 from Limited Industrial (M-1) and Heavy Industrial (M-2) to General Commercial Mixed Use (C-2/MUCZ). (021-110-031, 021-110-046, 021-110-047, 021-240-002, 021-240-003, 021-240-014, 021-240-025, 021-270-014, 021-270-016, 021-270-017, 021-270-019, 021-270-043, 021-270-044) Verbal report
- 4. Adoption of Resolution 2017-R-008: A Resolution for a General Plan amendment to change the General Plan land use designation of approximately 41 acres consisting of 14 parcels located on the west side of Highway 99 from Industrial (I) to Commercial (C). (021-110-031, 021-110-046, 021-110-047, 021-240-002, 021-240-003, 021-240-014, 021-240-025, 021-270-014, 021-270-016, 021-270-017, 021-270-019, 021-270-043, 021-270-044) and adopt a Negative Declaration pursuant to CEQA finding there is no environmental impact from the land use re-designations for the General Plan and Zoning on approximately 41 acres consisting of 14 parcels located on the west side of Highway 99 Verbal report

Items 3 and 4 were addressed by Donna Decker. She gave an update on the progress, including meetings held, response from concerned citizens and the remaining process and timeline. No action was taken.

5. Approve Resolution No. 2017-R-014: A Resolution Establishing the 2017-2018 Appropriations Limit for the City of Gridley and Resolution No. 2017-R-015: A Resolution Adopting a Budget for Fiscal Year 2017-2018

Matt Michaelis briefed Council, reviewing the staff report. There were no questions or concerns from Council.

Motion to approve Resolutions 2017-R-014 and 015 made by Councilmember Davidson, seconded by Councilmember Williams

# ROLL CALL VOTE

Ayes: Davidson, Williams, Borges, Hall, Johnson

Motion passed, 5-0

6. Update Regarding Service Agreements with the City of Biggs

Administrator Eckert updated Council on the status of the Electrical Services Agreement as well as the Police contract with the City of Biggs. There was no action taken.

# CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Johnson reported on the Butte County Mosquito and Vector Control District meeting he attended.

**POTENTIAL FUTURE CITY COUNCIL ITEMS** - (Appearing on the Agenda within 30-90 days):

a.	New LED Street Lighting Plan	7/17/2017
b.	Waste Management CPI Adjustment	7/17/2017
c.	Sewer Pond Improvements and Policies	7/17/2017

### **CLOSED SESSION**

- 7. Anticipated Litigation, Government Code 54956.9(c): Based upon existing facts, the City Council is deliberating and deciding on whether to initiate litigation with a customer of City services.
- 8. Anticipated Litigation, Government Code 54956.9(c): Based upon existing facts, the City Council is investing and deciding whether to initiate litigation.

### **ADJOURNMENT**

Council came out of closed session with no reportable action and adjourned to the next regularly scheduled meeting of July 17, 2017

Paul Eckert, City Clerk