Gridley City Council – Regular Meeting Minutes

Tuesday, January 16, 2024; 6:00 pm Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

"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 Farr called the meeting to order at 6:00 pm.

ROLL CALL

Councilmembers

Present:

Farr, Roberts, Sanchez, Calderon, Johnson

Absent: Arriving after roll call: None None

Staff Present:

Elisa Arteaga, City Administrator

Rodney Harr, Police Chief Tony Galyean, City Attorney

Ross Pippitt, Public Works Director Martin Pineda, Finance Director

PLEDGE OF ALLEGIANCE

Councilmember Calderon led the Pledge of Allegiance.

INVOCATION - None

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

Mayor Farr swore in City Administrator Elisa Arteaga and Finance Director Martin Pineda.

COMMUNITY PARTICIPATION FORUM

The forum was open and seeing no one was present to speak, was closed.

CONSENT AGENDA

- 1. City Council Minutes Dated December 18, 2023
- 2. December 2023 Expenditure Report

3. Reappointment of Planning Commissioners Ken Wolfe and Maria Espino

Motion to approve the consent agenda was made by Councilmember Roberts, seconded by Councilmember Calderon.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Roberts, Farr, Sanchez Motion passed, 5-0

ITEMS FOR CONSIDERATION

4. Resolution No. 2024-R-001: A Resolution of Gridley City Council Appointing Representatives and Alternate Representative for Northern California Cities Self Insurance Fund (NCCSIF)

City Administrator Arteaga requested that Council appoint Finance Director Martin Pineda as the NCCSIF representative and Human Resources Manager Jodi Molinari as the alternate representative.

Motion to approve was made by Councilmember Roberts, seconded by Vice Mayor Johnson.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Roberts, Farr, Sanchez Motion passed, 5-0

5. Review and Approval of FY 20-21 Audit Reports

Finance Director Martin Pineda requested Council accept and approve the FY 20-21 audit reports. Pineda explained the entire finance team is already underway reviewing and implementing corrective measures as needed. Brad Bartells with MUN CPAs & Associates briefly reviewed the findings and informed Council that over the past few years the City has consistently had the best ratings for their base financial statements.

Motion to accept the reports was made by Councilmember Sanchez, seconded by Vice Mayor Johnson.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Roberts, Farr, Sanchez Motion passed, 5-0

6. Reinvestment of Certificate of Deposit (CD)

Finance Director Martin Pineda recommended that Council reinvest a CD that has matured, into another federally insured CD at the best rate available that exceeds Local Agency Investment Fund at the time of reinvestment. Finance Director Pineda recommended to secure the 3-year option presented on the staff report.

After Council discussion, a motion to move forward with the 3-year reinvestment was made by Vice Mayor Johnson, seconded by Councilmember Sanchez.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Roberts, Farr, Sanchez Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Roberts reported on his attendance at the Chamber of Commerce meeting.

Vice Mayor Johnson reported on his attendance at the Mosquito and Vector Control District meeting.

CITY ADMINISTRATOR REPORTS

City Administrator Arteaga thanked Council for the opportunity to serve as the new City Administrator. Arteaga informed Council that she is setting introduction meetings for all management as well as each Councilmembers.

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

Finance Policies	2/20/2024		
Housing Element Review and Discussion	2/20/2024		
Proposal for Shared Fire Department Mechanic	3/4/2024		

CLOSED SESSION

7. Public Employment (GC: 54957) Position: Utility Director

Council went into closed session and came out with no reportable action.

ADJOURNMENT

With no items left to discuss, Mayor Farr adjourned to the next regular meeting on February 5, 2024.

Elisa Arteaga, City Administrator

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