

Gridley City Council – Regular City Council Meeting Minutes

Tuesday, January 17th, 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.”

1. CALL TO ORDER

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

2. ROLL CALL

Councilmembers

Present: Williams, Davidson, Borges, Johnson, Hall
Absent: None
Arriving post roll call: None

Staff present: Paul Eckert, City Administrator
Tony Galyean, City Attorney
Matt Michaelis, Finance Director
Trin Campos, City Engineer
Donna Decker, Planning Consultant
Daryl Dye, Electric Superintendent
Dean Price, Chief of Police
Chris Haile, Fire Chief

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Williams

4. INVOCATION

The invocation was provided by Bishop John Walton of the Church of Jesus Christ, Latter Day Saints

5. COMMUNITY PARTICIPATION FORUM

Lynn Spencer gave an update on the Chamber of Commerce activities.

6. CONSENT AGENDA

- A. Council minutes dated December 19th, 2016
- B. Second Reading of Adoption of Ordinance No. 824-2016: An ordinance amending various chapters of Title 16, “Subdivisions”, of the Gridley Municipal Code. (Citywide)
- C. City Services Update

Mayor Hall congratulated Daryl Dye on the recent work of his crew to prepare for the storms as well as the work to repair the recent sewer line break.

Motion to approve the consent agenda by Councilmember Davidson, seconded by Councilmember Borges

ROLL CALL VOTE

Ayes: Davidson, Hall, Williams, Borges, Johnson

Motion passed, 5-0

7. OTHER ITEMS FOR COUNCIL CONSIDERATION

- A. Approval of Resolution No. 2017-R-001: A Resolution of the City Council of the City of Gridley to adopt the California Sustainable Communities Planning Grants and Incentives Program Final Report.

Motion to approve Resolution No. 2017-R-001 by Vice Mayor Johnson, seconded by Mayor Hall

ROLL CALL VOTE

Ayes: Borges, Davidson, Hall, Johnson, Williams

Motion passed, 5-0

- B. Introduction and first reading of Ordinance No. 825-2017: An ordinance amending Chapter 17.04, "Definitions" and Chapter 17.22, "R-1 Single Family Residential District" of the Gridley Municipal Code. (Citywide)

Introduction and first reading of Ordinance No. 825-2017 by Councilmember Davidson, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Hall, Williams, Davidson, Johnson, Borges

Motion passed, 5-0

- C. Replacement of the BINTF Unmarked Police Vehicle

Motion to approve replacing the BINTF vehicle by Vice Mayor Johnson, seconded by Councilmember Borges

ROLL CALL VOTE

Ayes: Davidson, Williams, Borges, Hall, Johnson

Motion passed, 5-0

- D. Council Committee Assignments

There was no action required.

8. CITY STAFF AND COUNCIL COMMITTEE REPORTS

City Engineer, Trin Campos, provided an update to Council.

Council expressed appreciation for the orientation provided to the new Councilmembers.

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

1. Study Session-Biggs Police & Electric Service Rates	02/06/17
2. Annual Audit	02/06/17
3. Biggs Police Contract	02/21/17
4. Swimming Pool Discussion update	02/21/17
5. Study Session – Electric Utility Process and Rates	03/06/17
6. Cost Allocation / Fee Study Results	03/20/17
7. Marijuana Policies	03/20/17
8. Study Session – Building Services	03/20/17

10. CLOSED SESSION

- A. Conference With Legal Counsel--Existing Litigation**
(GC 54956.9)
Elizondo v. City of Gridley

Council came out of closed session with no reportable action.

11. ADJOURNMENT

With no further items for discussion, Council adjourned to the next regularly scheduled meeting on February 6.



Paul Eckert, City Clerk

