Gridley City Council – Regular Meeting Minutes

Tuesday, January 18, 2022; 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 Johnson called the meeting to order at 6:00 pm

ROLL CALL

Councilmembers

Present:

Johnson, Sanchez, Farr, Torres, Calderon

Absent:

None

Arriving after roll call:

None

Staff present:

Cliff Wagner, City Administrator Tony Galyean, City Attorney Rodney Harr, Chief of Police

Danny Howard, Electric Utility Director

Elisa Arteaga, Finance Director

Donna Decker, Planner Dave Harden, City Engineer

PLEDGE OF ALLEGIANCE

Councilmember Torres led the Pledge of Allegiance

INVOCATION - None

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

City Council minutes dated December 6 and December 20, 2021

- Resolution Number 2022-R-001: A Resolution Adopting an Affirmative Marketing Lease Up Policy for the CDBG-DR MHP Program; Resolution Number 2022-R-002: A Resolution Adopting a Relocation Assistance Policy for the CDBG-DR MHP Program.
- 3. Council endorsement of Councilmember Calderon's Appointment to lead an Ad Hoc Committee on Gridley COVID-19 Relief Efforts in Cooperation with the Butte County Health Department (Councilmember Calderon)

Motion to approve the consent agenda by Councilmember Torres, seconded by Councilmember Sanchez.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Torres, Farr, Sanchez

Motion passed, 5-0

ITEMS FOR COUNCIL CONSIDERATION

4. Rural Recreation and Tourism Grants Update - Verbal Report, Dave Harden

Engineer Dave Harden provided a status on the RRT grant. This was informational only.

5. Real Estate Purchase of 235 Virginia Street

Administrator Wagner provided a thorough review of the staff report advising Council on the potential costs associated with a Phase II Environmental Assessment in the case they decide to have one done.

Pat Coghlan provided written comments and briefly spoke in reference to them stating his safety concerns.

Motion to approve the purchase of 235 Virginia Street without a Phase II at this time by Councilmember Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE

Ayes: Johnson, Farr, Torres, Calderon

Abstain: Sanchez

Motion passed, 4- 1 abstention

 First Reading of Ordinance 836-2022: Zoning text amendment to Chapter 17.74, of the Gridley Municipal Code, Performance Standards, to establish the use of generators and allowable noise levels

Planner Donna Decker reviewed the reason for, and the changes needed to the ordinance. This was a first reading and will be brought back at the February 7 meeting.

Motion to approve Ordinance 836-2022 by first reading of title only by Councilmember Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

Ayes: Sanchez, Calderon, Torres, Johnson, Farr

Motion passed, 5-0

7. Resolution No. 2022-R-003: A Resolution of The Gridley City Council Authorizing the Purchase of a Utility Mobile Collection System Upgrade and Appropriating Supplemental Funds

Finance Director Elisa Arteaga reviewed the staff report and addressed Council regarding the need for the upgraded equipment. A quote for the new equipment was provided.

Motion to approve Resolution No. 2022-R-003 by Vice Mayor Farr, seconded by Councilmember Calderon.

ROLL CALL VOTE

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

 Resolution No. 2022-R-004: A Resolution of The City of Gridley Adopting a Lease Agreement Contract Between the City of Gridley and Motorola Solutions Incorporated for the Purchase of CJIS Compliant Radio System

Chief Harr addressed Council, stating the need for the system for the Department to be compliant. A multi-year contract was presented, and staff recommended Option 4.

Motion to approve Resolution No. 2022-R-004 by Councilmember Calderon, seconded by Councilmember Sanchez.

ROLL CALL VOTE

Ayes: Calderon, Farr, Johnson, Torres, Sanchez

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Mayor Johnson provided a report on the Butte County Mosquito and Vector Control District, Butte LAFCo and Sutter Butte Flood Control Agency meetings he attended.

Councilmember Calderon reported that he will be working with Administrator Wagner in conjunction with Butte County on COVID related issues.

Administrator Wagner announced the hiring of the new Human Resources Manager.

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

Mid-Year Budget Review	2/7/2022
Audit Financials	2/7/2022
Award Contract for Municipal Services Review	2/22/2022
Edler Estates	3/21/2022

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned at 7:28 pm to the next regular meeting on February 7th.

Cliff Wagner, City Clerk