



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
JANUARY 26th, 2015

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 6:01 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
Brant Bordsen, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Johnson

D. COMMUNITY PARTICIPATION FORUM

Robert Wise, 1145 Cedar Street, spoke regarding the noise ordinance that had been updated previously and why he couldn't find it online.

E. CONSENT CALENDAR

1. Approval of City Council minutes dated January 5, 2015
2. Recreation Department monthly update, December 2014
3. Feather Flyer monthly update, December 2014
4. City Engineer monthly update, December 2014
5. Public Works monthly update, December 2014
6. Electric Department monthly update, December 2014
7. Fire Department monthly update for December 2014 and year-end report
8. Police Department monthly update, December 2014
9. Building Department monthly update, December 2014
10. I.T. Department monthly update, December 2014
11. Planning Department monthly update, December 2014
12. Approval of Participant Authorization – GHG Compliance Instruments
13. Approval of purchase of electric capacity and energy

Motion to approve consent items 1-13 made by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

F. ITEMS FOR COUNCIL CONSIDERATION

14. Council consideration of Manzanita 4-H Sponsorship

Council discussion led to the question of what we have done in the past. Malanee Montero, Recreation Coordinator, stated that she has made donations toward the dinner in the way of sweatshirts, gift cards, etc. She has already done the same this year.

Motion to approve the in-kind donation of sweat shirts and sports registration gift cards made by Councilman Stiles, seconded by Councilman Borges

Motion passed, all in favor

15. Approval of Police Department motorcycle purchase

Chief Price reviewed the information in the staff report. The Department obtained 5 quotes for comparison, one being a 2015 model. The lowest was Guidera's Harley-Davidson of Yuba City in the amount of \$13,226.80 for a used 2011 FLHP Road King motorcycle with 7,000 miles. The bike is one of the fleet traded in by the Yuba City PD. It is fully equipped and road ready.

Motion to approve purchase of the motorcycle as stated made by Councilman Draper, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

16. Approval of Police Department unmarked police vehicle purchase

Chief Price reviewed the staff report detailing the current fleet and the need for a new vehicle. Three bids were presented to Council with the lowest bid being from Gridley Country Ford in the amount of \$32,755.40. Staff recommended awarding the bid to Gridley Country Ford and approve the expenditure from the COPS grant fund in the amount of \$32,755.40

Motion to approve expenditure made by Vice Mayor Johnson, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

17. Approval of Resolution No. 2015-R-001: A Resolution of the Gridley City Council Adopting a Citywide Park Use Rain Policy – Sport Field Playability and Responsibility Guidelines

Consultant Donna Decker addressed Council stating that per Council's direction staff has returned with a 'rain policy' that helps to determine playability of parks and fields after a period of rainfall. Recreation Coordinator Malanee Montero spoke to the research she conducted among other cities in order to determine the most practical and efficient type of policy. This policy would apply to all City Parks.

Roy Sheppard of 2035 Eagle Meadows Dr. spoke stating the changes he would like to see in the policy. He thanked Malanee and Donna for all the work on the policy. He feels the policy should state specifically that there is no park use after a measurable rainfall. He stated the potential for overtime to enforce to proposed policy.

After discussion regarding who would enforce the policy and a City point of contact for the public, Council directed for minor adjustments to be made in the wording regarding such. The re-written policy will be brought back to Council in February.

This item was continued to February 17th.

G. VERBAL DEPARTMENT REPORTS

18. Matthew Michaelis, Finance Director

Matt gave an update on the audit in process. He explained that the goal of the City is to receive an unqualified audit opinion, and as it stands now that is what the City will be receiving. He stated that the findings of the auditors will be implemented, thereby improving internal controls. He went on to provide a status of the City's reserve funds, explained the need for the City to have a cost allocation study performed and reviewed the City's general fund deficit.

19. Malanee Montero, Recreation Coordinator

Malanee gave a review of the annual wrestling tournament. The Expo Hall and Farmers Hall at the Fairgrounds were used to accommodate the tournament. There were a total of 19 teams that participated with over 400 wrestlers. This is the largest tournament Gridley has hosted thus far. Seven of Gridley's wrestlers placed in the tournament. Malanee pointed out the economic impact on the community with so many visitors in town. Businesses even commented on the increase in sales during the tournament. She concluded stating her desire to host a TOC.

H. COUNCIL COMMITTEE REPORTS

Councilman Borges stated that he will be attending the Butte County Air Quality Control Board meeting. He reported briefly on a teleconference he participated in with NCPA.

Councilman Johnson reported on the Public Works committee meeting he attended where they discussed downtown parking, a City generator and Mary's Gone Crackers discharge fees.

Mayor Hall stated he attended the Sutter Butte Flood Control Agency meeting.

I. CLOSED SESSION

20. **Public Employment (GC: 54957 (b)(1))**

Position: City Administrator

Council came out of closed session with no reportable action.

J. ADJOURNMENT

With no further items for discussion, Council adjourned to the next regular meeting of February 17th.


Dean Price, Interim City Clerk

