

Gridley City Council – Regular City Council Meeting Minutes

Monday, October 17th, 2016; 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."

A. CALL TO ORDER

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

B. ROLL CALL

Council Members

Present: Draper, Stiles, Borges, Johnson, Hall
Absent: None
Arriving post roll call: None

Staff present: Paul Eckert, City Administrator
Landon Little, Deputy City Attorney
Matt Michaelis, Finance Director
Donna Decker, Planning Consultant
Daryl Dye, Electric Superintendent

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Draper

D. INVOCATION

Bishop Ben Counihan of the Church of Jesus Christ, Latter Day Saints gave the invocation.

E. COMMUNITY PARTICIPATION FORUM

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

F. CONSENT AGENDA

1. Council minutes dated April, 4, 18, May 23, June 27 and October 3, 2016
2. Domestic Violence Awareness Month Proclamation
3. Extra Mile Proclamation
4. City Services Update

Mayor Hall pulled item #2 for presentation.

Motion to approve the consent calendar by Councilman Stiles, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

G. OTHER ITEMS FOR COUNCIL CONSIDERATION

5. Second Reading and Adoption of Ordinance No. 819-2016: An Ordinance of the City Council of the City of Gridley amending Title 8, Chapter 8.10, Property Maintenance, of the Municipal Code related to the quality of life in the City and property maintenance. (Citywide)

Planning Consultant Donna Decker briefly introduced the item. There were no comments or questions from Council.

Motion to approve second reading by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

6. Introduction and first reading of Ordinance No. 820-2016: An Ordinance of the City Council of the City of Gridley amending Title 17, Chapter 17.40, "Accessory Buildings", of the Municipal Code related to the location and type of accessory buildings. (Citywide)

This item was continued to the next meeting, November 7, 2016

7. Introduction and first reading of Ordinance No. 821-2016: An Ordinance Amending Title 17 of the Gridley Municipal Code to Rezone Approximately 14.4 Acres from Residential-Suburban (R-S) to Residential-Suburban/Agricultural Overlay (R-S/A) Zoning Designation to Allow Commercial Agricultural Uses Until the Property is Developed on the 14.4 Acre Parcel Approved for 43 Single Family Detached Units (TSM 1-07, APN 010-270-121)

Decker reviewed the staff report stating that the buyer of the property wishes to use it as ag land until it is developed. There was no discussion or questions from Council or the public.

Introduction and first reading by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

8. Approve of Resolution No. 2016-R-034: A Resolution of the City Council of the City of Gridley Amending Fees and Procedures Related to the Maintenance and Safety of the Existing Power Distribution Facility (Citywide)

Administrator Eckert reported that the increased number of solar applications has resulted in an unforeseen impact to the City's ability to effectively maintain its electric distribution facilities. Additionally, the City buys power back from the solar user at more than two times the cost the City can purchase it from elsewhere. Adopting this resolution will safeguard the ability of the City to continue providing a well maintained and safe electric distribution network required to provide electrical power when solar facilities are not working due to weather and time of year.

There was a suggestion made to remove sections 1 and 3.

Motion to approve Resolution No. 2016-R-034 with sections 1 and 3 removed by Councilman Stiles, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

9. Introduction of the Infill Design Guidelines: Development of design guidelines to provide realistic recommendations for infill development in the City of Gridley.

Donna Decker gave a detailed review of the staff report and thorough explanation of the meaning and purpose of the Infill Design Guidelines.

This was an informational item only, there was no action taken.

10. Authorizing the Mayor to sign a 5-year City Engineer Services Contract

Administrator Eckert reviewed the staff report, stating that the City issued the Request for Qualifications in late August with a due date of September 16th. Four firms submitted responses. Two firms were selected to interview: Rolls, Anderson, Rolls; and Bennett Engineering. Bennett Engineering was the unanimous selection due largely to their breadth of municipal experience service, very positive record, and strong track record of success obtaining funding from various State and Federal agencies.

With no discussion or questions, motion to authorize execution of the contract with Bennett Engineering made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

H. CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

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

1. Introduction of GHG Reduction Plan	11/07/16
2. Introduction of Title 17 code amendments	11/07/16
3. Cost Allocation/Fee Study Results	11/07/16
4. Adopt Infill Design Guidelines	11/07/16
5. Adopt Ordinance SGC Title 8 code amendment	11/07/16
6. Record Retention Policy	12/05/16
7. Proactive Policing Ordinances	12/05/16
8. Review GHG Reduction Plan	12/05/16
9. Seating of New City Councilmembers	12/05/16
10. Review Development Revised Street Standards	12/05/16
11. Annual Audit	01/16/17
12. Adopt Green House Gas Reduction Plan	01/16/17
13. Adopt Street Standards	01/16/17
14. Adopt remainder of Title 17 code amendments	01/16/17
15. Study Session – Building Code Resp, City vs. State	01/16/17

J. CLOSED SESSION

None

ADJOURNMENT

With no further items for discussion, Council adjourned to the next meeting on November 7, 2016



Paul Eckert, City Clerk