

# **Gridley City Council – Regular City Council Meeting Minutes**

Monday, October 2, 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.”*

## **CALL TO ORDER**

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

## **ROLL CALL**

### **Councilmembers**

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

### **Staff present:**

Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Trin Campos, City Engineer  
Donna Decker, Planning Consultant  
Dean Price, Police Chief  
Daryl Dye, Electric/Public Works Superintendent  
Chris Haile, CAL Fire Division Chief

## **PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Mayor Hall**

## **INVOCATION**

**The invocation was provided by Councilmember Davidson**

## **PROCLAMATIONS**

- Domestic Violence Awareness Month, October 2017

**Mayor Hall read the proclamation and presented it to Marsha Cohen and Ruth Piper of Catalyst Domestic Violence Services. Marsha spoke briefly thanking Council for the proclamation and outlining some of the events/services provided by Catalyst. Police Chief Dean Price thanked Marsha for her work and that of Catalyst in our community.**

- Ryan Carlson Commendation

**Police Chief Dean Price gave a summary of the events that led to tonight’s commendation of City employee, Ryan Carlson. Ryan’s family and Mr. Cooper and his family were introduced to the**

gathering. All expressed appreciation to Ryan for his actions and possibly saving Mr. Cooper's life.

#### **COMMUNITY PARTICIPATION FORUM**

Diane Benson of 1995 Northern Pintail Court voiced her concern over a neighbor parking his work trailer and additional vehicles on the street near her home, making it difficult to back out of her driveway.

#### **CONSENT AGENDA**

1. City Services Update
2. City Council minutes dated September 18, 2017

**Motion to approve the consent agenda by Councilmember Davidson, seconded by Vice Mayor Johnson**

**Motion passed, all in favor**

#### **PUBLIC HEARING**

3. Second Reading and Adoption of Ordinance No. 830-2017: An ordinance to rezone approximately 1.98 acres from General Commercial (C-2) and Multiple Family Residential (R-3) to High Density Residential (HDR R-4) located on the east side of Highway 99. (024-260-079)

**There was no discussion, question or comments from Council.**

**Motion to approve the second reading and adopt Ordinance 830-2017 by Vice Mayor Johnson, seconded by Councilman Borges**

#### **ROLL CALL VOTE**

**Ayes: Borges, Johnson, Hall, Davidson**

**Motion passed, 4-0**

#### **OTHER ITEMS FOR COUNCIL CONSIDERATION**

4. Update on Oroville Spillway Project, by Randy Fessler, P.E., Project Manager, DWR Emergency Management

**Randy Fessler gave a power point presentation reviewing the work that has been done at the Oroville Spillway Project. He answered questions from Council regarding timelines, the type and quality of work being done and future plans.**

5. Resolution Amending the Fiscal Year 2017-18 Budget to Incorporate SB-1 Project List

City Engineer Trin Campos addressed Council, reviewing the staff report. He reminded Council that this is not an amendment to the budget dollars, it's just adding a project list to a currently budgeted item.

Motion to approve budget amendment (by means of Resolution No. 2017-R-029) by Vice Mayor Johnson, seconded by Councilmember Davidson

**ROLL CALL VOTE**

Ayes: Johnson, Davidson, Hall, Borges

Motion passed, 4-0

6. Approval of Agreement with California Department of Forestry and Fire Protection

There were no questions or comments from Council.

Motion to approve the agreement by Vice Mayor Johnson, seconded by Councilmember Borges.

**ROLL CALL VOTE**

Ayes: Johnson, Davidson, Borges, Hall

Motion passed, 4-0

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

None

**POTENTIAL FUTURE CITY COUNCIL ITEMS**

Electric Rate Discussion	10/16/2017
General Fund fee study work session	10/16/2017
Sewer Pond Improvements and Policies	10/16/2017

**CLOSED SESSION**

7. Conference with legal counsel to discuss existing litigation, Government Code 54956.9: Nathan Sharrock vs. City of Gridley, et al, Butte County Superior Court Case No 17CV00783

Council came out of closed session with no reportable action.

**ADJOURNMENT**

With no further items for discussion, Council adjourned at 7:40 p.m. to the next regularly scheduled meeting of October 16.



Paul Eckert, City Clerk

