

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

Monday, October 21, 2019; 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 pm.**

## **ROLL CALL**

### **Councilmembers**

Present: Borges, Williams, Crye, Johnson  
Absent: Torres  
Arriving after roll call: None

### **Staff present:**

Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Daryl Dye, Utilities Director  
Al Byers, Police Chief  
Rodney Harr, Lieutenant  
Ross Pippitt, Public Works Supervisor  
Danny Howard, Electric Supervisor  
Elisa Arteaga, Assistant Finance Director

## **PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Councilmember Ray Borges**

## **INVOCATION**

**Bishop Joshua McLean of the Church of Jesus Christ, Latter-Day Saints provided the invocation.**

## **PROCLAMATIONS – None**

## **INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None**

## **COMMUNITY PARTICIPATION FORUM**

**Mayor Johnson opened the forum and seeing no one present wishing to speak, the forum was closed.**

## **CONSENT AGENDA**

1. City Council minutes dated October 7, 2019

2. Consideration and Approval of Temporary Residential Housing Incentive Program #2
3. Consideration and Approval of revision to the City's FY 2019-2020 Budget to add back the position of Senior Accounting Technician
4. Approval of Electric Maintenance Services Outsourcing Agreement
5. Approval of Resolution No. 2019-R-029: A Resolution of The Gridley City Council Certifying and Adopting the Final CEQA Plus Initial Study and Mitigated Negative Declaration Report (Sch#2019079100) And the Mitigation Monitoring and Reporting Program for The Little Ave Lift Station and Force Main Replacement Project, Dated September 2019
6. Approval of Resolution No. 2019-R-030: A Resolution of The City Council of The City of Gridley Certifying and Adopting the Draft CEQA Plus Initial Study and Mitigated Negative Declaration Report (Sch# 2019079099) And the Mitigation Monitoring and Reporting Program for The Waterline Replacement Project, Dated June 2019
7. Authorization of Gridley Infiltration and Inflow Study

**Vice Mayor requested to pull item #2 from the consent agenda for discussion. He then motioned to accept the consent agenda items #1 and #3 - #7, seconded by Councilmember Borges**

**ROLL CALL VOTE**

**Ayes: Crye, Johnson, Borges, Williams**

**Motion passed, 4-0**

**Council then considered Consent item #2 Consideration and Approval of Temporary Residential Housing Incentive Program. Vice Mayor Williams stated he would like to see the park fees remain at an unreduced rate. Steve Stark of 1830 Ohio Street spoke in support of the reduced impact fees. Patrick Coghlan of 852 Idaho Street spoke against Council approving the reduced fees at this time. Mr. Coghlan provided a handout that will be placed in the hard copy agenda files.**

**After Council discussion, motion to approve item #2 with the amendment of Park Fees remaining unreduced made by Vice Mayor Williams. The motion died for lack of a second.**

**Motion to approve item #2 as recommended by staff by Councilmember Crye, seconded by Councilmember Borges.**

**ROLL CALL VOTE**

**Ayes: Crye, Borges, Johnson**

**Noes: Williams**

**Motion passed, 3-1**

**PUBLIC HEARING – None**

**ITEMS FOR COUNCIL CONSIDERATION**

8. Approval of a revision to the City's Master Fee Schedule by adding a new DG Rate for Electric Service with Distributed Generation

**Utilities Director Daryl Dye explained the current program and the recommended changes. Dye provided a basic review of how solar works by means of a PowerPoint.**

**Motion to approve staff recommendation by Vice Mayor Williams, seconded by Councilmember Borges.**

**ROLL CALL VOTE**

**Ayes: Johnson, Williams, Borges**

**Noes: Crye**

**Motion passed, 3-1**

9. Consideration and Approve the long-term Funding of the new City Council Quality Streets Initiative

**Administrator Eckert and Utilities Director Daryl Dye reviewed the paving work accomplished over the past three years. Also reviewed were funding recommendations and the need for the City to stay aggressive in its pursuit of potential additional funding sources.**

**Motion to approve staff recommendation by Councilmember Borges, seconded by Vice Mayor Williams.**

**ROLL CALL VOTE**

**Ayes: Johnson, Borges, Williams, Crye**

**Motion passed, 4-0**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Vice Mayor Williams reported on the meeting he attended with Kamala Harris' Staff Representative.**

**Mayor Johnson discussed the Butte County Mosquito and Vector Control District meeting he attended.**

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

Removal of Fluoridation from Water System	11/4/2019
Tentative Map - Eagle Meadows South	11/18/2019
Police Department Digital Radio System	11/18/2019
Award of Electric Department Building Addition	12/2/2019
IT Contract with Oroville	12/2/2019
Cancel January 7 <sup>th</sup> City Council Meeting (Due to Christmas Week)	12/16/2019
Administrator Appointment	1/21/2020
Garbage Services RFP Approval	1/21/2020
Grant Writer	2/3/2020
Police Service Agreement	2/3/2020
Audit Approval	3/16/2020
Annual Budget FY 20-21 Introduction	4/6/2020

**CLOSED SESSION**

10. Public Employment (GC: 54957 (b)(1)) – Position: City Administrator

**Council went into closed session and came out at 8:05 pm with no reportable action.**

**ADJOURNMENT**

**With no items for further discussion, Council adjourned to the next regularly scheduled meeting on November 4.**

  
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 Al Byers, Interim City Clerk