Gridley City Council – Regular Meeting Minutes

Monday, October 3, 2022; 6:00 pm Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

"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, Farr, Calderon |
| Absent: | Sanchez, Torres |
| Arriving after roll call: | None |
| Staff Present: | Cliff Wagner, City Administrator Tony Galyean, City Attorney Bodney Harr, Chief of Bolise |
| | Rodney Harr, Chief of Police |
| | Donna Decker, City Planner |

PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

INVOCATION

Invocation provided by Bishop Josh McLean, of the Church of Jesus Christ of the Ladder-day Saints.

Ross Pippitt, Public Works Director

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None

COMMUNITY PARTICIPATION FORUM - *Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.*

CONSENT AGENDA

1. City Council Minutes Dated September 16th, 19th, 26th, 2022

- 2. Appraisal of the property located in the Gridley Industrial Park Complex; TSM 2-22. (APN 021-240-027, 021-270-042)
- 3. Second Reading and Adoption by Title Only of Ordinance 840-2022: An Ordinance to Rezone Approximately 8.49 Acres from Residential Suburban (R-S) to Single Family Residential District (R-1) for a Proposed Density of 5.41 du/ac Located on the West Side of Randolph Avenue at the Terminus of Laurel Street. (APN 010-270-076)

Motion to approve consent agenda was made by Councilmember Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE: Ayes: Johnson, Farr, Calderon Motion passed, 3-0

ITEMS FOR CONSIDERATION

4. Resolution No. 2022-R-036: A Resolution of the City Council of the City of Gridley Authorizing the Gridley Fire Department to Receive a Rural Fire Capacity Grant

Fire Chief, Sean Norman, requested approval to receive a Rural Fire Capacity Grant that provides help to the Gridley Fire Department to provide clean safety gear for all their firefighters.

Motion to approve was made by Vice Mayor Farr, seconded by Councilmember Calderon.

ROLL CALL VOTE: Ayes: Johnson, Farr, Calderon Motion passed, 3-0

5. Consideration to Pursue Negotiations with Butte County on its Interest to Acquire a Parcel in the Industrial Park

Planning Director, Donna Decker, explained the staff report and requested guidance from Council on whether or not the City should pursue negotiations with Butte County regarding a possible land swap that would be beneficial to both parties. Council directed Donna to continue with negotiations.

 First Reading by Title Only of Ordinance 842-2022: Pre-zone RZ 1-22; An Ordinance of the City Council of the City of Gridley to Pre-Zone Approximately 15.5 acres to Single Family Residential District (R-1) Located on the East Side of West Biggs Gridley Road. (APN 022-210-025, 022-210-045, 022-210-044, 022-210-060, 022-210-073, 022-210-091, 022-210-090, 022-210-072)

Donna Decker introduced the first reading of Ordinance 842-2022 by reading of title only to prezone approximately 15.5 acres to R-1.

Pat Coghlan expressed his concerns about possible increased traffic to Vermont St. in the future. After brief public discussion, Council accepted the first reading. Resolution No. 2022-R-037: The Successor Agency of the City of Gridley Confirming the Issuance of Refunding Bonds, Approving Private Placement Method of Sale, and Providing for Other Matters Relating Thereto

Bill Fawell and Mike Cavanaugh explained in detail the refinancing process and the outcome their financing team has reached. Motion to accept the information and approve Resolution No. 2022-R-037 was made by Vice Mayor Farr, seconded by Councilmember Calderon.

ROLL CALL VOTE: Ayes: Johnson, Farr, Calderon Motion passed, 3-0

8. Sludge Pilot Study-Phase II

City Engineer, Dave Harden, gave a 6-month update on the Sludge Pilot Study and requested the study be extended another 6 months to a Phase II. Motion to approve was made by Councilmember Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE: Ayes: Johnson, Farr, Calderon Motion passed, 3-0

9. Authorization to Purchase 2023 Ford Explorer Police Interceptor and Upfitting

Police Chief Harr requested that Council approve the purchase of vehicle for Gridley Police Department use. Motion to approve was made by Councilmember Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE: Ayes: Johnson, Farr, Calderon Motion passed, 3-0

> 10. Resolution No. 2022-R-038: A Resolution of The City Council of The City of Gridley Approving the Attestation of Veracity of the 2021 Power Source Disclosure Report, the 2021 Power Content Label and Submission of The Report to The California Energy Commission

City Administrator Wagner explained to Council that this item was an update to the previously approved 2021 Power Source Disclosure Report at the August 1st council meeting, to include the 2021 Power Content Label. Motion to approve was made by Vice Mayor Farr, seconded by Councilmember Calderon.

ROLL CALL VOTE: Ayes: Johnson, Farr, Calderon Motion passed, 3-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS – None

CITY ADMINISTRATOR REPORTS - None

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

| Treasurer's Report FYE 21-22 | 10/17/2022 |
|------------------------------|------------|
| Broadband Feasible Study | 10/17/2022 |

CLOSED SESSION –

- 11. Closed Session Discussion with Legal Counsel to Discuss Existing Litigation Pursuant to Government Code 54956.9 Michael Libby Vs. City of Gridley, Et Al, United States District Court for Eastern District of California, Case No. 2:21-CV-00017-JAM-AC
- Closed Session Discussion with Legal Counsel to Discuss Existing Litigation Pursuant to Government Code 54956.9 – Alexandra Tacalo and Jesus Ramon Gonzalez vs. City of Gridley & Anthony Lara. Butte. County Superior Court, Case No. 22CV00218

Council went into closed session at 7:45 pm and came out at 7:53 pm with no reportable action.

ADJOURNMENT

With no items left to discuss, Mayor Johnson adjourned to the next regular meeting on October 17th, 2022

Cliff Wagner, City Administrator