Gridley City Council – Regular Meeting Agenda

Monday, October 16, 2023; 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 quided by a clear vision, values, and meaningful objectives."

The Public is encouraged to attend and participate in person. Comments from the public on agenda items will be accepted until 4 pm on October 16th, 2023, via email to csantana@gridley.ca.us or via the payment/document drop box at Gridley City Hall and will be conveyed to the Council for consideration.

You may view using the following link, ID, and passcode:

https://us06web.zoom.us/j/85076426233?pwd=lqNan40Spg89Phuz0wnCzaaDlMmuYQ.MfZ6clGSkgaNJVeP

Webinar ID: 850 7642 6233

Passcode: 571228

CALL TO ORDER - Mayor Farr

ROLL CALL

PLEDGE OF ALLEGIANCE - Councilmember Calderon

INVOCATION - None

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

CONSENT AGENDA

- 1. City Council Minutes Dated September 27th and October 2nd, 2023
- 2. Approval of City Administrator Employment Agreement

ITEMS FOR CONSIDERATION

- 3. Resolution: 2023-R-034: A Resolution of the City Council of the City of Gridley Amending Gridley's Master Fee Schedule to Modify Title 13, Electric Charges
- 4. Local Roadway Safety Plan Draft
- 5. Consideration of the MOU Between Butte County and City of Gridley for Participation in the Multi-Jurisdictional Local Hazard Mitigation Plan (LHMP)

6. Consideration of 2024 F-150 Purchase for Electric Department

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.

CITY STAFF AND COUNCIL COMMITTEE REPORTS - Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.

CITY ADMINISTRATOR REPORTS - Brief updates and reports on conferences, seminars, and meetings attended by the City Administrator, if any.

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

Water Resiliency Authorization Documents	11/6/2023
Finance Policies	11/20/2023
Water, Wastewater Rate Schedule Change	12/4/2023

CLOSED SESSION –

7. Closed Session Discussion and Conference with Legal Counsel pursuant to Government Code 54956.9 – Existing Litigation – "In Re: Aqueous Film-Forming Foams Products Liability Litigation, 3M Class Action Case; United States District Court, District of South Carolina, Charleston Division, MDL No. 2:18-mn-2873-RMG; Case No. 2:23-CV-03147-RMG

ADJOURNMENT – adjourning to a Regular meeting on November 6th, 2023.

NOTE 1: **POSTING OF AGENDA**- This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., October 13th, 2023. This agenda along with all attachments is available for public viewing online at www.gridley.ca.us and at the Administration Counter in City Hall, 685 Kentucky Street, Gridley, CA.

NOTE 2: REGARDING UNSCHEDULED MATTERS – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.

Gridley City Council – Special Meeting Minutes

Wednesday, September 27, 2023; 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 Farr called the meeting to order at 6:00 pm.

ROLL CALL

Councilmembers

Present: Farr, Johnson, Roberts, Calderon, Sanchez

Absent: None Arriving after roll call: None

Staff Present: Cliff Wagner, City Administrator

Tony Galyean, City Attorney Jake Carter, Utility Director Elisa Arteaga, Finance Director

PLEDGE OF ALLEGIANCE

Mayor Farr led the Pledge of Allegiance.

INVOCATION - None

PROCLAMATIONS - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

CONSENT AGENDA - None

ITEMS FOR COUNCIL CONSIDERATION

1. Electrical Services Maintenance Agreement Between the City of Gridley and the City of Biggs

City Administrator Wagner presented the proposed agreement and explained that the agreement was identical to the previous agreements with the exception of a 3% increase each year for inflation.

Josh Cook, City Administrator of Biggs, addressed Council and stated he felt the agreement was not fair considering the cost of services study provided by UFS was lower than the proposed.

Administrator Wagner explained to conduct these services at an "at-cost" basis was not feasible for the City. Finance Director Elisa Arteaga added that the liability costs fall solely onto the City of Gridley. Utilities Director Jake Carter stated that the maintenance of equipment to be able to provide these services to Biggs also falls solely onto the City of Gridley.

Councilmember Calderon recommended the two Cities meet for further negotiations.

Brian Bassett, Mayor of Biggs, shared his concerns about the proposed agreement.

Pat Coghlan, Gridley resident, shared that he believed the City of Biggs should pay the increase of cost similar to residents needing to pay increased rates.

After extensive Council and City staff discussions, motion to approve the Electric Services Maintenance Agreement proposal was made by Vice Mayor Johnson, seconded by Councilmember Roberts.

ROLL CALL VOTE

Ayes: Johnson, Farr, Roberts

Noes: Sanchez Abstain: Calderon Motion passed, 3-1-1

COMMUNITY PARTICIPATION FORUM - None

CITY STAFF AND COUNCIL COMMITTEE REPORTS -None

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

Finance Policies	10/2/2023
SR-99 Waterline Project	10/2/2023

CLOSED SESSION - None

ADJOURNMENT

With no further items left to discuss, Mayor Farr adjourned to the next regular meeting on October 2nd, 2023.

Gridley City Council – Regular Meeting Minutes

Monday, October 2, 2023; 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 quided by a clear vision, values, and meaningful objectives."

CALL TO ORDER

Mayor Farr called the meeting to order at 6:00 pm.

ROLL CALL

Councilmembers

Present: Farr, Johnson, Roberts, Calderon, Sanchez

Absent: None Arriving after roll call: None

Staff Present: Elisa Arteaga, Finance Director/Acting City Administrator

Rodney Harr, Police Chief Tony Galyean, City Attorney Jake Carter, Utilities Director Donna Decker, Planning Director Ross Pippitt, Public Works Director

PLEDGE OF ALLEGIANCE

Councilmember Sanchez led the Pledge of Allegiance.

INVOCATION – None

PROCLAMATION

Mayor Farr read the Domestic Violence Awareness Month Proclamation for October 2023. Aidee Orejel from Catalyst Services Group accepted the proclamation.

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

CONSENT AGENDA

1. City Council Minutes Dated September 12th, September 14th, and September 18th Minutes

Motion to approve the consent agenda was made by Councilmember Roberts, seconded by Vice Mayor Johnson.

ROLL CALL VOTE

Ayes: Calderon, Johnson, Roberts, Farr, Sanchez

Motion passed, 5-0

ITEMS FOR CONSIDERATION

2. Recreation Department Informational Update – Ashley Ayala

Recreation Coordinator Ashley Ayala presented a PowerPoint presentation to Council that displayed the numerous events that her and the recreation team have been able to sponsor for the City in the past couple months.

3. Code Enforcement Department Informational Update – Katie Hill

Code Enforcement Officer Katie Hill presented a slideshow that informed Council of the procedures taken for all code enforcement complaints, while also highlighting what she's accomplished since starting with the City.

Mike Dahl, 1784 Grace Rd, addressed Council on behalf of the Lions Club and shared concerns about the conditions of 220 Virginia St and 110 Virginia St. On a separate matter, Dahl informed Council of a recent gravestone vandalization at the Gridley Cemetery and stated there will be a fundraiser held by the Gridley Museum to replace the gravestone.

Beverley Miles, 1477 Peach St, shared that she feels as though she had wrongfully received a code enforcement notice.

4. Gridley Industrial Park Surplus Lands Declarations

Planning Director Donna Decker explained the Surplus Land Declaration and its recent changes that now pertain to the Industrial Park's land for sale effective July 2023. Decker requested Council approve the resolutions needed to satisfy the Surplus Land Act requirements and begin the noticing process in hopes to efficiently close escrow for the properties currently in the process.

 Resolution No. 2023-R-032: A Resolution of the City Council Declaring Certain Property as Surplus Land and Directing the City Administrator to Follow the Procedures Set Forth in the Surplus Lands Act for their Disposition

Motion to approve Resolution 2023-R-032 was made by Councilmember Roberts, seconded by Councilmember Calderon.

ROLL CALL VOTE

Ayes: Sanchez, Calderon, Roberts, Johnson, Farr Motion passed, 5-0 Resolution No. 2023-R-033: A Resolution of the City Council Declaring Certain
Property as Exempt Surplus Land and Directing the City Administrator to Follow the
Procedures Set Forth in the Surplus Lands Act for its Disposition

Motion to approve Resolution 2023-R-033 was made by Councilmember Roberts, seconded by Councilmember Calderon.

ROLL CALL VOTE

Ayes: Calderon, Farr, Johnson, Roberts, Sanchez Motion passed, 5-0

5. G.I.B.T Sponsor Consideration

Finance Director Elisa Arteaga presented the donation request and informed Council that during budget study sessions an amount of \$21,500 was appropriated by Council for contributions of which \$1,500 was earmarked for G.I.B.T. and was decided to be voted on once the request came to the City.

Motion to approve the contribution was made by Councilmember Calderon, seconded by Councilmember Roberts.

ROLL CALL VOTE

Ayes: Calderon, Farr, Johnson, Roberts, Sanchez Motion passed, 5-0

COMMUNITY PARTICIPATION FORUM

Christian Garcia, Waste Management, shared that the Free Dump Day for Gridley will be October 14th.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Calderon reported on his attendance at the BCAG meeting.

Councilmember Roberts reported on his recent attendance at the League of California Cities Annual Conference.

Councilmember Sanchez informed Council that she will attend the upcoming NCPA Commission meeting and the NCPA conference. She also shared that the Chamber of Commerce will be holding the 14-Mile Yard Sale on October 7th.

CITY ADMINISTRATOR REPORTS

Acting City Administrator Elisa Arteaga also informed Council that she will be in attendance at the NCPA conference.

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

Electric Rates Schedule Change	10/16/2023
Local Roadway Safety Plan	10/16/2023
Finance Policies	10/16/2023
Water Resiliency Authorization Documents	11/6/2023

CLOSED SESSION -

6. Closed Session Discussion with Labor Negotiator Pursuant to Government Code 54957.6 For Unrepresented Employee, Position: City Administrator

Council went into closed session at 7:30 and came out with no reportable action.

ADJOURNMENT

With no further items left to discuss, Mayor Farr adjourned to the next regular Council meeting on October 16th, 2023.



City Council Agenda Item #2

Staff Report

Date: October 16, 2023

To: Mayor and Council

From: Cliff Wagner, City Administrator

Subject: Approval of City Administrator Employment Agreement (Arteaga)

Х	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests Council approve the Employment Agreement with Elisa Arteaga for the position of City Administrator with the City of Gridley.

Background

City Administrator Wagner informed the Gridley City Council of his intention to retire from public service effective 5:00 p.m. December 22, 2023. Administrator Wagner's stated intent was to give the City Council sufficient time to engage a recruitment process for filling the position.

On October 2, 2023 the City Council met in closed session to deliberate on the matter and made the determination to extend an offer for the position to current City Finance Director Elisa Arteaga. City Attorney Tony Galyean was directed to communicate the offer and employment agreement to Finance Director Arteaga.

The attached City Administrator Employment Agreement has been reviewed and accepted by Finance Director Elisa Arteaga. Subject to approval, Elisa Arteaga's would assume the office of City Administrator for the City of Gridley effective December 22, 2023 at 5:01 p.m. City Council needs only to adopt the agreement at this point.

Financial Impact

The fiscal impact for the entire compensation of the City Administrator position is included in the 2023/2024 proposed budget.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

City Council Agenda Item #3 Staff Report

Date: October 16, 2023

To: Mayor and City Council

From: Cliff Wagner, City Administrator

Х	Regular
	Special
	Closed
	Emergency

Subject: Approval of Resolution No. 2023-R-034: A Resolution of the City Council of the City of

Gridley Amending Gridley's Master Fee Schedule to Modify Title 13, Electric Charges

Recommendation

Staff respectfully requests that the Mayor and City Council consider and approve Resolution No. 2023-R-034: A Resolution of the City Council of the City of Gridley Amending Gridley's Master Fee Schedule to Modify Title 13, Electric Charges.

Background

As a Publicly Owned Electric Utility, City of Gridley levies electric system usage fees (or service charges) to offset the operation and maintenance expenses of the existing electric system. In 2022 the City of Gridley contracted with Utility Financial Solutions LLC to conduct an independent, comprehensive Cost of Services Study of the City of Gridley electric system.

Utility Financial Solutions provided a detailed and lengthy report on the Cost of Services Study to the City Council at the August 7, 2023 City Council meeting. This was followed by an in-depth public discussion of the analysis and projections at a City Council Study Session on September 12, 2023. The public report focused on the significant financial challenges facing the Electric Fund, including growing year over year Electric Fund deficits beginning in 2025 if no corrective actions were taken to bring rates into alignment with costs.

Table 1. Electric Fund Balance Projections Assuming No Changes to Current Rates

	Projected	Debt	Adjusted	Target		
Fiscal	Rate	Coverage	Operating	Operating	Projected Cash	Recommended
Year	Adjustments	Ratio	Income	Income	Balances	Minimum Cash
2024	0.0%	N/A	\$ (1,145,451)	\$ 319,955	\$ 1,832,063	\$ 1,804,524
2025	0.0%	(6.55)	(1,452,069)	385,088	705,596	1,880,121
2026	0.0%	(8.34)	(1,775,139)	385,923	(962,873)	1,958,984
2027	0.0%	(10.20)	(2,077,270)	387,258	(2,945,882)	2,041,257
2028	0.0%	(11.65)	(2,316,719)	387,945	(5,145,219)	2,108,122

The Electric Fund Balance projections are the result of dramatic increases in the cost of power generation resulting from increased natural gas prices, inflationary pressures since 2018 which total 19.62% in the cost of goods and services, electric infrastructure cost (transformers specifically) increased 36% in 2021 and another 20% in 2022, with corresponding nation-wide increases in Transmission and Power Supply costs. These factors are only further exacerbated by the unstable and costly environmental regulatory demands imposed by the State of California.

Additionally, the last electric rate increase for the City of Gridley was implemented in 2017, however, in 2020 rates were subsequently decreased to 2016 levels. Failure to keep pace with inflation and cost of service has placed the Electric Fund into a "cash burn" status, which, as outlined in Table 1. (above), will result in year-over-year deficits if corrective action is not taken.

CAISO Costs Last Five Years Figure 16: Monthly wholesale costs in CAISO electric market 5.0 4.5 4.0 3.5 3.0 Cost (Billion \$) 2.5 2.0 1.5 1.0 0.5 0.0 Jul Oct Nov Dec Aug Feb Jan Apr ■ 2019 ■ 2020 ■ 2021 ■ 2022 ■ 2018

Table 2. CAISO Electric Costs for the Past Five Years

Rate Discussion and Comparisons

The Cost of Services Study also established that Gridley Electric Utility Rates are significantly lower than those of the nearest regional competitor, Pacific Gas and Electric Corporation. The lack of rate adjustments during the economic hardships of the past years and the COVID 19 Pandemic has positively impacted Gridley Electric Utility customers and families. However, the lack of adjustments to electric rates, combined with dramatic increases in power supply and transmission costs has also placed the Electric Fund Balance projections on a deficit trajectory and imperiled service delivery.

Table 3. Gridley Electric Utility Average Rates Compared to PG&E

Customer Type	Gridley Electric		PG&E	% Difference
Residential	\$	148	\$ 266	44%
Commercial Non-Demand	\$	307	\$ 343	11%
Commercial Demand	\$	3,466	\$ 6,507	47%
Industrial	\$	13,440	\$ 205,166	93%

Immediate Actions Recommended to avoid Electric Fund Crisis

The City Council of the City of Gridley adopted Electric Rate Policies including an Adequacy Policy to ensure the utility could collect revenue adequate to safely operate, maintain, and build utility infrastructure as well as meet financial policies, obligations, and maintain regulatory compliance. On September 12, 2023 the City Council directed Utility Financial Solutions President, Mark Beauchamp, to develop proposed electric rate adjustments to be implemented on January 1, 2024 and January 1, 2025 respectively. Reference Table 4 Two Year Proposed Rate Adjustment Proposal for overview of adjustments necessary to ensure Gridley Electric Utility can continue to meet financial policies, obligations, and adequate levels of service.

Table 4. Two-Year Proposed Rate Adjustment Proposal

	Proposed Rate	Proposed Rate		
	Change	Change		
Customer Type	Year 1	Year 2		
Residential	8.6%	8.5%		
Commercial Non-Demand	7.1%	7.1%		
Commercial Demand	7.5%	7.5%		
Industrial	9.0%	9.0%		

^{*} Detailed rate adjustments, by customer class, can be found in Annex A, City of Gridley Rate Design, October 11, 2023.

The Two-Year Proposed Rate Adjustments Place the Electric Fund on Track

As directed by the City Council of the City of Gridley, Utility Financial Solutions rate adjustments for 2024 and 2025 correct the deficit trajectory of the Electric Fund balances ensuring sufficient cash balances necessary to continue the community's high level of customer service, maintain infrastructure and respond to the unpredictability of California's changing power sector and regulatory demands.

Table 5. Financial Projection Summary of Rate Proposed Adjustments for 2024 & 2025

	•			•	-					
	Projected	Debt	-	Adjusted		Target				
Fiscal	Rate	Coverage	C	Operating	0	perating	Pro	jected Cash	Rec	ommended
Year	Adjustments	Ratio		Income		Income		Balances	Mir	nimum Cash
2024	8.0%	N/A	\$	(514,974)	\$	319,955	\$	2,462,540	\$	1,804,524
2025	8.0%	1.57		(152,375)		385,088		2,638,920		1,880,121
2026	8.0%	4.37		253,999		385,923		3,009,255		1,958,984
2027	2.5%	4.13		207,228		387,258		3,325,792		2,041,257
2028	2.5%	4.34		231,803		387,945		3,691,605		2,108,122
	Year 2024 2025 2026 2027	Fiscal Rate Year Adjustments 2024 8.0% 2025 8.0% 2026 8.0% 2027 2.5%	Fiscal Year Rate Adjustments Coverage Ratio 2024 8.0% N/A 2025 8.0% 1.57 2026 8.0% 4.37 2027 2.5% 4.13	Fiscal Year Rate Adjustments Coverage Ratio Coverage Ratio 2024 8.0% N/A \$ 2025 8.0% 1.57 4.37 2026 8.0% 4.13 4.13	Fiscal Year Rate Adjustments Coverage Ratio Operating Income 2024 8.0% N/A \$ (514,974) 2025 8.0% 1.57 (152,375) 2026 8.0% 4.37 253,999 2027 2.5% 4.13 207,228	Fiscal Year Rate Adjustments Coverage Ratio Operating Income Operating Income 2024 8.0% N/A \$ (514,974) \$ (2025) 2025 8.0% 1.57 (152,375) 1.57 2026 8.0% 4.37 253,999 2027 2.5% 4.13 207,228	Fiscal Year Rate Adjustments Coverage Ratio Operating Income Operating Income 2024 8.0% N/A \$ (514,974) \$ 319,955 2025 8.0% 1.57 (152,375) 385,088 2026 8.0% 4.37 253,999 385,923 2027 2.5% 4.13 207,228 387,258	Fiscal Year Rate Adjustments Coverage Ratio Operating Income Operating Income Properating Income 2024 8.0% N/A \$ (514,974) \$ 319,955 \$ 2025 2025 8.0% 1.57 (152,375) 385,088 2026 8.0% 4.37 253,999 385,923 2027 2.5% 4.13 207,228 387,258	Fiscal Year Rate Adjustments Coverage Ratio Operating Income Operating Income Projected Cash Balances 2024 8.0% N/A \$ (514,974) \$ 319,955 \$ 2,462,540 2025 8.0% 1.57 (152,375) 385,088 2,638,920 2026 8.0% 4.37 253,999 385,923 3,009,255 2027 2.5% 4.13 207,228 387,258 3,325,792	Fiscal Year Rate Adjustments Coverage Ratio Operating Income Operating Income Projected Cash Record Mine 2024 8.0% N/A \$ (514,974) \$ 319,955 \$ 2,462,540 \$ 2025 2025 8.0% 1.57 (152,375) 385,088 2,638,920 2026 2026 8.0% 4.37 253,999 385,923 3,009,255 3,325,792 2027 2.5% 4.13 207,228 387,258 3,325,792

Fiscal Impact and Public Notice

The recommended rate adjustments are projected to increase annual Electric Fund revenues by approximately \$1,313,630 in total for calendar years 2024 and 2025. Public Notices were published in the Gridley Herald and Notices were posted on the City's Website and several public spaces.

Compliance with City Council Strategic Plan or Budget Goals

This report is consistent with our efforts to ensure that our community members are fully informed of all City activities and all budgetary and financial efforts.

Attachment

Resolution 2023-R-034 including the proposed January 1, 2024 and January 1, 2025 Electric Rates

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY AMENDING GRIDLEY'S MASTER FEE SCHEDULE TO MODIFY TITLE 13, ELECTRIC CHARGES

WHEREAS, the City of Gridley levies electric system usage fees (or service charges) to offset the operation and maintenance expenses of the existing electric system. In 2022 the City of Gridley, contracted with Utility Financial Solutions LLC to conduct an independent, comprehensive cost of services analysis of the City of Gridley electric system; and

WHEREAS, the findings of the independent cost of services analysis demonstrate that the recent surge of power purchase costs and transmission system costs imposed by the State of California have dramatically exceeded electric system usage fee collections and have jeopardized the financial stability of the electric enterprise fund and require the usage fees to be amended; and

WHEREAS, on September 5, 2023 the City of Gridley adopted Electric Rate Policies including an Adequacy Policy to ensure the utility could collect revenue adequate to safely operate, maintain, and build utility infrastructure as well as meet financial policies, obligations, and maintain regulatory compliance; and

WHEREAS, duly noticed public hearings were conducted for the purpose of receiving public input on this matter; said hearings being conducted on August 7, 2023 and September 12, 2023.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Gridley that Title 13 of the Master Fee Schedule is hereby amended to reflect that all electric system usage charges (base and consumption rates) shall be as set forth in Exhibit A, a true and correct copy of which is attached hereto, and incorporated herein by this reference as if set forth at length herein.

Exhibit A - City of Gridley Electrical Rate Design Dated: October 11, 2023

PASSED, ADOPTED and APPROVED this 16th day of October, 2023.

Cliff Wagner, City Clerk	_	Michael W. Farr, Mayor
ATTEST:	_	APPROVE:
ABSENT:	AGENCY MEMBERS	
ABSTAIN:	AGENCY MEMBERS	
NOES:	AGENCY MEMBERS	
AYES:	AGENCY MEMBERS	

Exhibit-A



City of Gridley Rate Design

10/11/2023

Utility Financial Solutions, LLC 185 Sun Meadow Court Holland, MI 49424 616 283 8502

Email: jjurczyk@ufsweb.com

Submitted Respectfully by:
Jillian Jurczyk
Manager, Utility Financial Solutions



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City of Gridley Rate Design Rate Design Summary

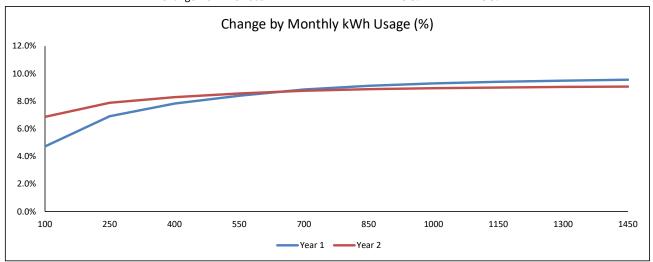
			Projected	Projected		
	F	Projected F		Revenues Under	Projected	Projected
	Reve	enues Under	Proposed Rates	Proposed Rates	Percentage	Percentage
Customer Class	Cu	rrent Rates	Year 1	Year 2	Change Year 1	Change Year 2
R-1 Domestic	\$	3,774,153	\$ 4,095,137	\$ 4,443,420	8.5%	8.5%
L-S Life Support Program		227,577	248,351	270,414	9.1%	8.9%
Residential Solar (REC)		76,272	83,535	91,157	9.5%	9.1%
C-1 General No Demand		1,085,722	1,161,722	1,243,043	7.0%	7.0%
C-4 City		47,450	51,720	56,375	9.0%	9.0%
C-3 Commercial No Demand		16,055	17,113	18,249	6.6%	6.6%
Lighting		6,246	6,808	7,421	9.0%	9.0%
C-1 General Demand		31,564	33,735	36,054	6.9%	6.9%
C-3 Demand		2,437,491	2,620,303	2,816,826	7.5%	7.5%
I-4 Industrial		147,962	161,279	175,794	9.0%	9.0%
C-4 City Demand		29,017	31,588	34,387	8.9%	8.9%
	Totals \$	7,879,508	\$ 8,511,291	\$ 9,193,138	8.0%	8.0%



Electric Rate Design

R-1 Domestic

Rates	Current			Year 1	Year 2
Monthly Facilities Charge:					
All Customers	\$	17.70	\$	17.70	\$ 18.50
Energy Charge:					
Block 1 (0 - 475 kWh)	\$	0.15700	\$	0.17279	\$ 0.18884
Block 2 (476 - 575 kWh)	\$	0.21700	\$	0.23883	\$ 0.26101
Block 3 (Excess)	\$	0.28600	\$	0.31477	\$ 0.34400
Additional Charges:					
California Energy Commission Surcharge	\$	0.00030	\$	0.00030	\$ 0.00030
Public Benefit Surcharge		2.8%		2.8%	2.8%
Revenue from Rate	\$	3,774,153	\$	4,095,137	\$ 4,443,420
Change from Previous	;			8.5%	8.5%

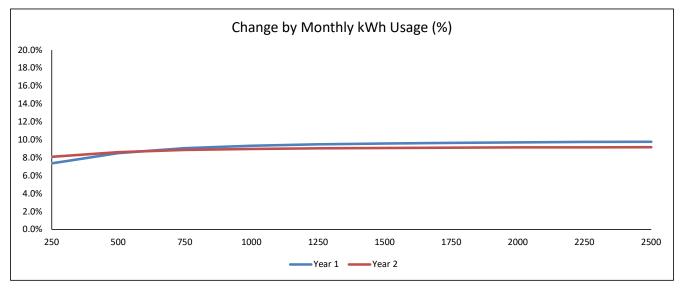




Electric Rate Design

L-S Life Support Program

Rates	Current			Year 1	Year 2
Monthly Facilities Charge:					_
All Customers	\$	12.98	\$	12.98	\$ 13.57
Energy Charge:					
Block 1 (0 - 500 kWh)	\$	0.14200	\$	0.15628	\$ 0.17080
Block 2 (501 - 5,000 kWh)	\$	0.18900	\$	0.20801	\$ 0.22733
Block 3 (Excess)	\$	0.26000	\$	0.28615	\$ 0.31273
Additional Charges:					
California Energy Commission Surcharge	\$	0.00030	\$	0.00030	\$ 0.00030
Public Benefit Surcharge		2.8%		2.8%	2.8%
Revenue from Rate	\$	227,577	\$	248,351	\$ 270,414
Change from Previous				9.1%	8.9%

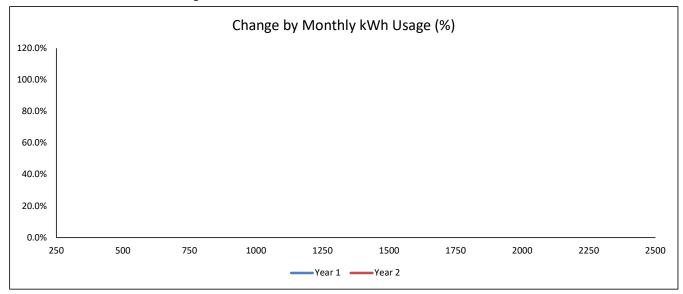




Electric Rate Design

Residential Solar (REC)

Rates	Current	Year 1	Year 2
Monthly Facilities Charge:			_
All Customers	\$ 17.70	\$ 17.70	\$ 18.50
Energy Charge:			
Block 1 (0 - 500 kWh)	\$ 0.15700	\$ 0.17279	\$ 0.18884
Block 2 (501 - 5,000 kWh)	\$ 0.21700	\$ 0.23883	\$ 0.26101
Block 3 (Excess)	\$ 0.28600	\$ 0.31477	\$ 0.34400
Additional Charges:			
California Energy Commission Surcharge	\$ 0.00030	\$ 0.00030	\$ 0.00030
Public Benefit Surcharge	2.8%	2.8%	2.8%
Net Metering Credit:	\$ (0.04500)	\$ (0.04500)	\$ (0.04500)
Revenue from Rate	\$ 76,272	\$ 83,535	\$ 91,157
Change from Previous		9.5%	9.1%

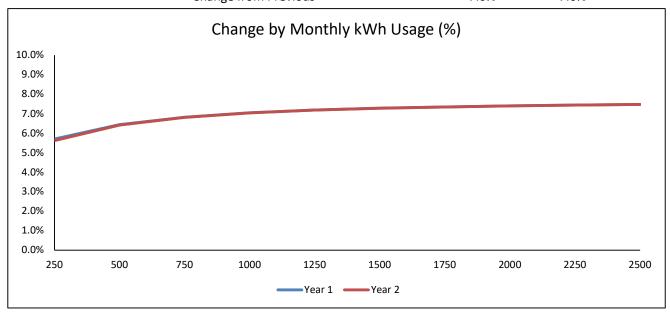




Electric Rate Design

C-1 General No Demand

Rates	Current			Year 1	Year 2
Monthly Facilities Charge:					
All Customers	\$	35.40	\$	36.50	\$ 37.50
Energy Charge:					
Block 1 (0 - 625 kWh)	\$	0.17700	\$	0.19075	\$ 0.20565
Block 2 (626 - 2,500 kWh)	\$	0.21700	\$	0.23386	\$ 0.25203
Block 3 (2,501 - 7,500 kWh)	\$	0.24400	\$	0.26296	\$ 0.28338
Block 4 (7,501 - 10,000 kWh)	\$	0.23600	\$	0.25433	\$ 0.27409
Block 5 (Excess)	\$	0.28300	\$	0.30499	\$ 0.32868
Additional Charges:					
California Energy Commission Surcharge	\$	0.00030	\$	0.00030	\$ 0.00030
Public Benefit Surcharge		2.8%		2.8%	2.8%
Revenue from Rate	\$	1,085,722	\$	1,161,722	\$ 1,243,043
Change from Previous	S			7.0%	7.0%

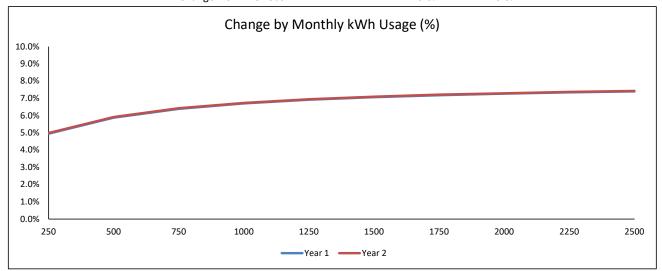




Electric Rate Design

C-3 Commercial No Demand

Rates	Current		Year 1		Year 2	
Monthly Facilities Charge:						
All Customers	\$	76.70	\$	78.70	\$	80.70
Energy Charge:						
Block 1 (0 - 500 kWh)	\$	0.23600	\$	0.25490	\$	0.27530
Block 2 (501 - 5,000 kWh)	\$	0.24800	\$	0.26786	\$	0.28930
Block 3 (Excess)	\$	0.18900	\$	0.20413	\$	0.22048
Additional Charges:						
California Energy Commission Surcharge	\$	0.00030	\$	0.00030	\$	0.00030
Public Benefit Surcharge		2.8%		2.8%		2.8%
Revenue from Rate	\$	16,055	\$	17,113	\$	18,249
Change from Previou	S			6.6%		6.6%

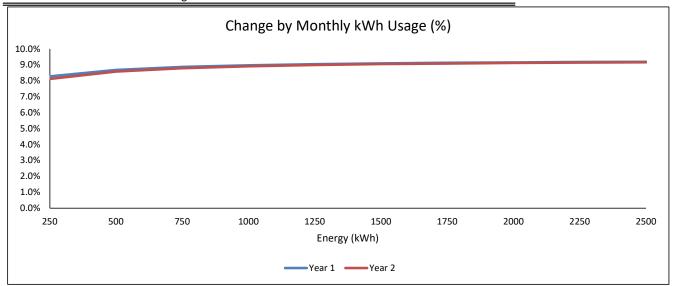




City of Gridley Electric Rate Design

C-4 City

Rates	Current			Year 1	Year 2	
Monthly Facilities Charge:						
All Customers	\$	30.00	\$	32.00	\$	34.00
Energy Charge:						
All Energy	\$	0.17700	\$	0.19357	\$	0.21168
Additional Charges:						
California Energy Commission Surcharge	\$	0.00030	\$	0.00030	\$	0.00030
Public Benefit Surcharge		2.8%		2.8%		2.8%
Revenue from Rate	e \$	47,450	\$	51,720	\$	56,375
Change from Previou	IS			9.0%		9.0%



Electric Rate Design

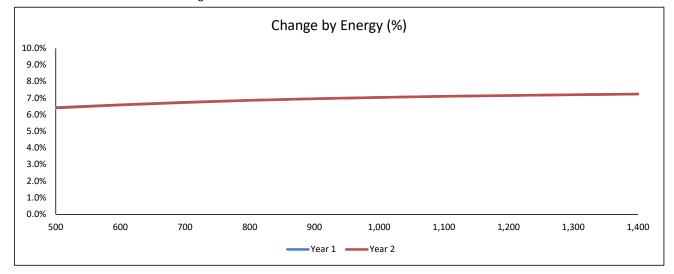
Customer Class

Rates	Current	Year 1	Year 2
Monthly Facilities Charge:			_
150-watt Rate	\$ 8.92	\$ 9.72	\$ 10.60
200-watt Rate	\$ 12.76	\$ 13.91	\$ 15.16
400-watt Rate	\$ 20.42	\$ 22.26	\$ 24.26
HP-Electric Lights Rate	\$ 20.42	\$ 22.26	\$ 24.26
Revenue from Rate	\$ 6,246	\$ 6,808	\$ 7,421
Change from Previous	6,246	9.0%	9.0%

Electric Rate Design

C-1 General Demand

Rates	Current	Year 1	Year 2
Monthly Facilities Charge:			
All Customers	\$ 35.40	\$ 36.50	\$ 37.50
Energy Charge:			
Block 1 (0 - 625 kWh)	\$ 0.17700	\$ 0.19075	\$ 0.20565
Block 2 (626 - 2,500 kWh)	\$ 0.21700	\$ 0.23386	\$ 0.25203
Block 3 (2,501 - 7,500 kWh)	\$ 0.24400	\$ 0.26296	\$ 0.28338
Block 3 (7,501 - 10,000 kWh)	\$ 0.23600	\$ 0.25433	\$ 0.27409
Block 5 Excess	\$ 0.28300	\$ 0.30499	\$ 0.32868
Demand Charge			
Block 1 (0 - 30 kW)	\$ -	\$ -	\$ -
Block 2 (Excess)	\$ 8.85	\$ 9.35	\$ 9.85
Additional Charges:			
California Energy Commission Surcharge	\$ 0.00030	\$ 0.00030	\$ 0.00030
Public Benefit Surcharge	2.8%	2.8%	2.8%
Revenue from Rate	\$ 31,564	\$ 33,735	\$ 36,054
Change from Previous		6.9%	6.9%

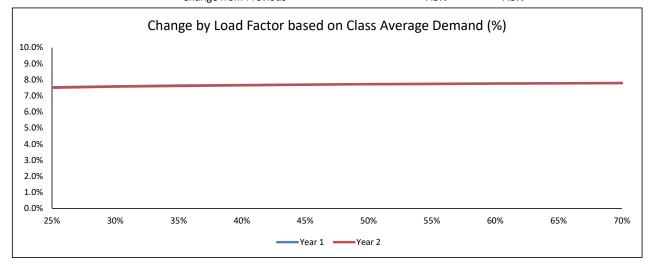




City of Gridley Electric Rate Design

C-3 Demand

Rates		Current	Year 1		Year 2	
Monthly Facilities Charge:						
All Customers	\$	76.70	\$	78.70	\$	80.70
Energy Charge:						
Block 1 (0 - 500 kWh)	\$	0.23600	\$	0.25490	\$	0.27530
Block 2 (501 - 5,000 kWh)	\$	0.24800	\$	0.26786	\$	0.28930
Block 3 (Excess)	\$	0.18900	\$	0.20413	\$	0.22048
Demand Charge						
Block 1 (0 - 15 kW)	\$	-	\$	-	\$	-
Block 2 (Excess)	\$	8.85	\$	9.35	\$	9.85
Additional Charges:						
California Energy Commission Surcharge	\$	0.00030	\$	0.00030	\$	0.00030
Public Benefit Surcharge		2.8%		2.8%		2.8%
Revenue from Rat	e \$	2,437,491	\$	2,620,303	\$	2,816,826
Change from Previou	IS			7.5%		7.5%

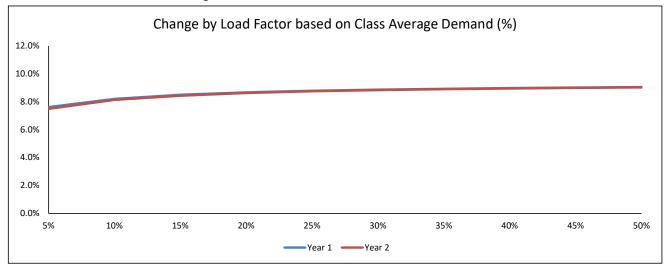




Electric Rate Design

C-4 City Demand

Rates	Current	Year 1	Year 2
Monthly Facilities Charge:			
All Customers	\$ 30.00	\$ 32.00	\$ 34.00
Energy Charge:			
All Energy	\$ 0.17700	\$ 0.19357	\$ 0.21168
Demand Charge			
Block 1 (0 - 15 kW)	\$ -	\$ -	\$ -
Block 2 (Excess)	\$ 8.85	\$ 9.35	\$ 9.85
Additional Charges:			
California Energy Commission Surcharge	\$ 0.00030	\$ 0.00030	\$ 0.00030
Public Benefit Surcharge	2.8%	2.8%	2.8%
Revenue from Rate	\$ 29,017	\$ 31,588	\$ 34,387
Change from Previous		8.9%	8.9%

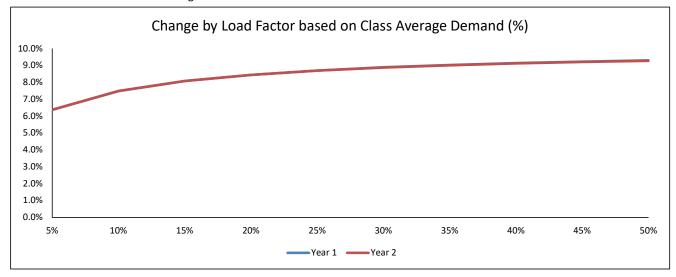




Electric Rate Design

I-4 Industrial

Rates	Current	Year 1	Year 2
Monthly Facilities Charge:			
All Customers	\$ 212.40	\$ 212.40	\$ 212.40
Energy Charge:			
All Energy	\$ 0.13600	\$ 0.14968	\$ 0.16465
Demand Charge			
Block 1 (0 - 15 kW)	\$ -	\$ -	\$ -
Block 2 (Excess)	\$ 6.20	\$ 6.45	\$ 6.70
Additional Charges:			
California Energy Commission Surcharge	\$ 0.00030	\$ 0.00030	\$ 0.00030
Public Benefit Surcharge	2.8%	2.8%	2.8%
Revenue from Rate	\$ 147,962	\$ 161,279	\$ 175,794
Change from Previous		9.0%	9.0%





City Council Agenda Item #4

Staff Report

Date: October 16, 2023

To: Mayor and City Council

From: Dave Harden, City Engineer

Subject: Draft Report Presentation for Local Roadway Safety Plan

Χ	Regular
	Special
	Closed
	Emergency

Background

The Local Roadway Safety Plan (LRSP) will provide a framework for the City to identify, analyze and prioritize roadway safety improvements. The LRSP will align with the California State Highway Safety Plan and Federal Highway Safety Plan. An LRSP is required for an agency to be eligible for Highway Safety Improvement Program funding.

TJKM was awarded a contract to prepare the LRSP in February of 2023. Since the award of the contract TJKM has prepared a Draft Local Roadway Safety Plan as well as a presentation.

The LRSP will evaluate the entire system to determine what improvements can be made to increase pedestrian and vehicle safety. The consultant has analyzed the most recent collision history and identified areas of concern and proposed effective countermeasures.

Financial Impact

\$36,000 grant and \$4,000 match fund from CIP in the 2022/2023 budget.

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to providing effective leadership while providing quality cost-effective local government services.

Attachments

Draft Local Roadway Safety Plan (due to the size of the attachment, it will be placed at the administration counter at City Hall for public review)

City Council Agenda Item #5

Staff Report

Date: October 16, 2023

To: Mayor and City Council

From: Cliff Wagner, City Administrator

Subject: Consideration of the MOU Between Butte County and City of Gridley for

Participation in the Multi-Jurisdictional Local Hazard Mitigation Plan (LHMP)

Regular

Special

Closed Emergency

Recommendation

Staff respectfully recommends that Council approve the participation of creating the 2024 Local Hazard Mitigation Plan with local jurisdictions and contribute the required \$5,000.

Background

The County has partnered with Foster Morrison Consulting LTD for the delivery of the 2024 Butte County Multi-Jurisdictional LHMP. LHMPs form the foundation of a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction and repetitive damage. Under 44 Code of Federal Regulations 200, local governments must prepare and adopt a LHMP to receive project grant funds under the Hazard Mitigation Grant Program along with other state and federal grant sources. The LHMP must be reviewed, updated, and approved by the California Office of Emergency Services and FEMA Region IX every five years. The current Butte County LHMP was approved in November of 2019 and will expire in November of 2024.

According to FEMA guidance, each participating jurisdiction must document participation. Five of the City's department managers have made themselves points of contact for the creation of the LHMP. The update is due for approval by FEMA no later than November 2024.

Financial Impact

Butte County shall pay Foster Morrison Consulting LTS a total of \$249,988 over the term of the contract. Each participant is required to contribute \$5,000.

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to providing effective leadership while providing the safest possible City for our residents.

Attachments

MOU between Butte County and City of Gridley

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BUTTE AND THE CITY OF GRIDLEY FOR PARTICIPATION IN THE LOCAL HAZARD MITIGATION PLAN

This Memorandum of Understanding, hereinafter referred to as "MOU," is entered into by and between the County of Butte, a political subdivision of the State of California, hereinafter referred to as "County," and the City of Gridley, hereinafter referred to as "Participant."

The purpose of this MOU is to provide governance and guidelines in the participation in the Local Hazard Mitigation Plan, hereinafter referred to as LHMP. This document is intended to be general, describing countywide policies, and jurisdictional roles.

RECITALS:

WHEREAS, County is sponsoring a Countywide Multi-Jurisdictional LHMP for the primary intent of identifying the operational area's hazards and actions capable of mitigating the identified hazards.

WHEREAS, County has executed contract X25305 with Foster Morrison Consulting LTD, hereinafter referred to as "Contract" for the delivery of the 2024 Butte County Multi-Jurisdictional LHMP update, and to disseminate to each participating jurisdiction. In addition, to be reviewed and approved by the California Office of Emergency Services and the Federal Emergency Management Agency.

Now, therefore, the parties agree as follows:

The Disaster Mitigation Act of 2000 (DMA) requires governmental entities to adopt a Federal Emergency Management Agency (FEMA) approved Multi-Hazard Disaster Mitigation Plan, also known as a LHMP in order to apply for hazard mitigation project funding. Without an approved LHMP, jurisdictions are ineligible to apply for pre-disaster and post-disaster mitigation project funding. The mitigation planning regulation at 44 CFR §201.6(d)(3) states:

A local jurisdiction must review and revise its plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities, and resubmit it for approval within five (5) years in order to continue to be eligible for mitigation project grant funding.

Butte County's current Multi-Jurisdictional LHMP was approved by FEMA on November 5, 2019. Understanding the importance of pre-disaster mitigation planning, Butte County has developed partnerships with the cities of Biggs, Chico, Gridley, Oroville, the Town of Paradise and many Special Districts to combine efforts in the development of a Multi-Jurisdictional LHMP.

The updated 2024 Butte County LHMP will assess the risk from all hazards, natural and manmade, within the County; evaluate the vulnerability of assets, including structures and infrastructures, to these hazards; and assist participating jurisdictions to identify and plan mitigation initiatives to address their vulnerability.

The 2024 Butte County LHMP Update shall involve completion of background and technical work to support a comprehensive hazard risk assessment; coordinating with County/City/District staff, conducting public outreach, and facilitating the planning process; formulating and facilitating the updated mitigation strategy; and providing all deliverables necessary to comply with state and federal mitigation planning regulations and guidance resulting in a California Office of Emergency Services (Cal OES) compliant and FEMA approved LHMP Update. The resulting 2024 Butte County LHMP Update shall be a clear, action-oriented document which

shall serve Butte County and participating jurisdictions, and identify actions which can be taken to reduce local risk and disaster-related losses from future hazard events.

Now, therefore, the parties agree as follows:

I. Scope of Services:

Participant shall receive from Foster Morrison Consulting LTD the same services provided by Foster Morrison Consulting LTD to the County under the contract. County's involvement in this MOU is limited only to extending the availability of the terms and conditions of the County's Agreement to the Participant.

Governance

County shall manage the navigation of the Multi-Jurisdictional LHMP.

County shall ensure the provisions of the contract are implemented properly.

Overview of Foster Morrison Consulting LTD Contract Scope

Foster Morrison Consulting LTD shall provide the following:

- A. Phase 1: Planning Process
 - a. Task 1: Organize Resources

Following the execution of the contract Butte County Office of Emergency Management (Butte County OEM) and Foster Morrison Consulting LTD shall hold a conference call to review the project scope and schedule; discuss Navigation committee participation and public outreach efforts; identify initial data sources and contracts, start initial data collection efforts; and plan the project kickoff meeting.

Each jurisdiction seeking FEMA-approval of the 2024 LHMP Update will be required to participate in the Plan development process as set forth by DMA and Community Rating System (CRS) regulations and guidance.

- b. Task 2: Public Involvement
 - Foster Morrison Consulting LTD shall work with County, participating jurisdictions and the Navigation Committee to define a public information outreach strategy to ensure an effective public involvement process.
- c. Task 3: Coordinate with Other Agencies DMA regulation require that the mitigation planning process include other organizations, agencies, and key stakeholders. Representatives from local, state, and federal agencies and organization with significant interests in the community hazards, and/or mitigation will be invited to join the Navigation Committee and be invited to participate in the LHMP development process.
- B. Phase 2: Risk Assessment
 - a. Task 4: Assess the Hazards Hazard Identification and Profiles Foster Morrison Consulting LTD shall identify and profile hazards as they affect County's planning area to determine if any new hazards should be included in the LHMP Update or likewise, whether any existing hazards should be removed.
 - b. Task 5a: Assess the Problem: Vulnerability Assessment Foster Morrison Consulting LTD shall conduct a vulnerability assessment to determine the vulnerability of the Butte County planning area to identify hazards.

c. Task 5b: Capability Assessment

Foster Morrison Consulting LTD shall conduct a local capability assessment to identify and update existing technical, financial, human resource, and other mitigation capabilities of the Butte County planning area and specific to each participating jurisdiction.

- C. Phase 3: Develop Mitigation Strategy (Draft an Action Plan)
 - a. Task 6: Set (Hazard Mitigation) Goals

Foster Morrison Consulting LTD shall work with County, participating jurisdictions, and the Navigation Committee to update LHMP goals and objectives.

b. Task 7: Review Possible Activities: Identify and Analyze Mitigation Measures

Foster Morrison Consulting LTD shall work with County, participating jurisdictions, and the Navigation Committee to identify, analyze, and prioritize updated mitigation actions and projects designed to make the planning area more resilient to the next disaster event.

- c. Task 8: Draft an Action Plan: Mitigation Implementation Strategy Foster Morrison Consulting LTD shall work with County, participating jurisdictions, the navigation Committee, and other interested stakeholders to develop an implementation strategy for each identified mitigation project that shall provide information on project implementation, including a description of the project details, risk reduction goals, alternative actions considered, benefit-cost considerations, possible funding sources, project schedule, and responsible agency. The implementation strategy shall also include recommendations for implementation and integration with other Butte County planning area planning efforts and programs.
- d. Task 9: Draft Plan

Foster Morrison Consulting LTD shall complete a first draft of the LHMP Update. This will result in a comprehensive LHMP Update that presents all relevant data and includes a community profile/demographics, planning process, risk assessment, mitigation strategy implementation plan, and procedures for plan maintenance.

- D. Phase 4: Plan Maintenance
 - a. Task 10: Final Plan Submittal and Adoption Based on feedback from the public meetings and final input during Navigation Committee Meetings, Foster Morrison Consulting LTD shall complete a final draft for submittal to Cal OES and FEMA for review and approval.
 - b. Task 11: Implement, Evaluate, Revise: Plan Maintenance Procedures Foster Morrison Consulting LTD shall work with County to determine an updated method and schedule for monitoring and evaluating the Butte County 2024 LHMP Update.

II. Terms and Conditions

1. Mutual Hold Harmless:

It is agreed that Participant shall defend, save harmless and indemnify County, its officers and employees from any and all claims for injuries or damage to persons and/or property which arise out of the terms and conditions of this MOU and which result from the negligent acts or omissions of Participant its officers and/or employees.

It is further agreed that County shall defend, save harmless and indemnify Participant, its officers and employees from any and all claims for injuries or damage to persons and/or property which arise out of the terms and conditions of this MOU and which result from the negligent acts or omissions of County, its officers and/or employees.

In the event of concurrent negligence of Participant, its officers and/or employees, and County, its officers and/or employees then the liability for any and all claims for injuries or damages to persons and/or property which arise out of the terms and conditions of this MOU shall be apportioned under principles of comparative negligence as established presently by California law, or as may be hereafter modified.

This indemnity provision survives this MOU.

2. Term:

This MOU shall be in effect from date of execution through December 31, 2024.

3. Insurance:

Each party shall be responsible for its own actions or omissions and those of its employees. Each party shall be individually responsible for providing insurance coverage in accordance with its existing employee and volunteer policies and practices. Each party shall maintain its own equipment in safe and operational condition. Evidence of such insurance will be provided to the other party upon request.

4. Compensation:

All compensation owed by Participant shall be paid to County. County shall pay Foster Morrison Consulting LTD a total of \$249,988 over the term of the contract. Participant, shall pay \$5,000.00 to County upon completion of Contract Task 3, Coordinate with Other Agencies. Payment is due Net 30 upon receipt of invoice from Butte County OEM.

5. Confidentiality:

Each party agrees to maintain the confidentiality of all related records and information of the other party pursuant to all statutory laws relating to privacy and confidentiality that currently exist or exist at any time during the term of this MOU.

6. Termination:

This MOU may be terminated by either County or Participant by a thirty day written notice. Authorized costs incurred by Participant will be reimbursed up to the date of termination.

7. ALTERATION OF TERMS:

The body of this MOU fully expresses all understandings of the parties concerning all matters covered and shall constitute the total MOU. No addition to, or alteration of, the terms of this MOU whether by written or verbal understanding of the parties, their officers, agents or employees shall be valid unless made in the form of written amendment to this MOU which is formally approved and executed by all parties.

8. NOTICES:

All notices, claims, correspondence, reports and/or statements authorized or required by this MOU shall be addressed as follows:

County:

Butte County Office of Emergency Management 25 County Center Drive, Suite213 Oroville, CA 95965 (530)552-3330 abarnes@buttecounty.net

Participant:

City of Gridley 685 Kentucky St. Gridley, CA 95948

9. **DISPUTE RESOLUTION:**

Any disagreements that may occur shall be resolved at the lowest possible level within County and Participant and with a cooperative spirit. County and Participant will designate individuals who are responsible to resolve issues in a timely fashion regarding this MOU. Should agreement not be reached between County and Participant after working through the process already prescribed, then the matter should go for discussion and consideration between the Directors of each agency.

10. APPLICABLE LAW AND FORUM:

This MOU shall be construed and interpreted according to California law and any action to enforce the terms of this MOU for the breach thereof shall be brought and tried in the County of Butte.

11. INTEGRATION/ENTIRE AGREEMENT OF PARTIES:

This MOU constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This MOU may be amended or modified only by a written instrument executed by both Parties.

12. ENTIRE AGREEMENT:

This MOU and the listed exhibits represent the entire undertaking between the parties. This MOU may be signed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same MOU.

13. SIGNATURE AUTHORITY:

Each party has the full power and authority to enter into and perform this MOU, and the person signing this MOU on behalf of each Party has been properly authorized and empowered to enter into this MOU.

The Rest of this Page is Intentionally Left Blank

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their duly authorized representatives as of the dates opposite the signatures.

Butte County Office of Emergency Management		City of Gridley		
Katie Simmons	 Date		Date	
County Executing Authority				
Sara Miller Assistant Director, General Serv				
Reviewed for Contract Policy Co	ompliance			
General Services Contracts Divi				
Approved as to Form				
Brad J. Stephens Butte County Counsel	Date			

City Council Agenda Item #6 Staff Report

Date: October 16, 2023

To: Mayor and City Council

From: Electric Utility Director, Jake Carter

Subject: Consideration of 2024 F-150 Purchase

X	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully request that the Mayor and City Council review and approve purchase of one 2024 F-150 XL from Gridley Country Ford for \$45,374.00 plus tax.

Background

The Electric Department Supervisor's current truck is a 2012 Ford F-150 with approximately 135,000 miles. This vehicle is 11 years old, fulfilled its service obligation, and has been fully depreciated out. We budget to replace vehicles when they've reached certain milestones or have become unreliable for service. This vehicle has been reliable, but it's age and mileage put in the replacement category.

Fiscal Impact

Funds were put into the 23-24 CIP under the Truck Replacement Program to replace this vehicle.

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to providing the best possible financial practices and the highest possible transparency regarding all financial transactions.

Attachments:

Proposals (3)



Preview Order 4678 - X1L - 4x4 XL SuperCab: Order Summary Time of Preview: 10/06/2023 11:28:28 Receipt: NA

Dealership Name: Gridley Country Ford, Inc.

Sales Code: F72464

	Dealer Rep.	Curt Engen	Туре	Fleet	Vehicle Line	F-150	Order Code	4678
-	Customer Name	CITY OF GRID	Priority Code	A1	Model Year	2024	Price Level	415

DESCRIPTION	Λ÷	MSRP	DESCRIPTION	MSRP
F150 4X4 SUPERC	AB XL - 145 / //	\$44980	7100# GVWR PACKAGE	\$0
145 INCH WHEELE	AB XL - 145 LAPT BASE RED	\$0	CA NEW MTR VEHICLE BOARD FEES	\$0
TOTAL BASE VEHIC		\$44980	FRONT LICENSE PLATE BRACKET	\$0
OXFORD WHITE		\$0	50 STATE EMISSIONS	\$0
VINYL 40/20/40 FI	RONT SEAT	\$0	EXTENDED RANGE 36GAL FUEL TANK	\$0
MEDIUM DARK SL	ATE	\$0	PRICE CONCESSION INDICATOR	\$0
EQUIPMENT GRO	JP 101A	\$0	REMARKS TRAILER	\$0
.XL SERIES		\$0	PRIVACY GLASS W/REAR DEFROSTER	\$100
.17" SILVER STEEL	WHEELS	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
5.0L V8 ENGINE		\$1370	FUEL CHARGE	\$0
ELEC TEN-SPEED A	UTO TRANS	\$0	PRICED DORA	\$0
.265/70R 17 BSW	ALL-TERRAIN	\$0	ADVERTISING ASSESSMENT	\$0
3.31 RATIO REGUL	AR AXLE	\$0	DESTINATION & DELIVERY	\$1995

TOTAL BASE AND OPTIONS DISCOUNTS

TOTAL

ORDERING FIN: QH540 END USER FIN: QH540

INCENTIVES

Acc. Code ID:10 Contract/Ref #:17-484R Bid Date:09/18/23State: CA

Your order Price
45,374.00
ph, Ton

DISCOUNTS: \$-1600.00

MSRP

\$48445

\$48445

NA

Customer Name: Customer Address:



This order has not been submitted to the order bank.

Date



Preview Order 4678 - X1L - 4x4 XL SuperCab: Order Summary

46,450,00 + FEES.

F72464

Dealership Name:

Type

Fleet

Vehicle Line

F-150

Order Code

Customer Name

Dealer Rep.

Priority Code A1

Model Year

2024

Price Level

415	
-----	--

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X4 SUPERCAB XL - 145	\$44980	7100# GVWR PACKAGE	\$0
145 INCH WHEELBASE	\$0	CA NEW MTR VEHICLE BOARD FEES	\$0
TOTAL BASE VEHICLE	\$44980	FRONT LICENSE PLATE BRACKET	\$0
OXFORD WHITE	\$0	50 STATE EMISSIONS	\$0
VINYL 40/20/40 FRONT SEAT	\$0	EXTENDED RANGE 36GAL FUEL TANK	\$0
MEDIUM DARK SLATE	\$0	PRICE CONCESSION INDICATOR	\$0
EQUIPMENT GROUP 101A	\$0	REMARKS TRAILER	\$0
.XL SERIES	\$0	PRIVACY GLASS W/REAR DEFROSTER	\$100
.17" SILVER STEEL WHEELS	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
5.0L V8 ENGINE	\$1370	FUEL CHARGE	\$0
ELEC TEN-SPEED AUTO TRANS	\$0	PRICED DORA	\$0
.265/70R 17 BSW ALL-TERRAIN	\$0	ADVERTISING ASSESSMENT	\$0
3.31 RATIO REGULAR AXLE	\$0	DESTINATION & DELIVERY	\$1995

TOTAL BASE AND OPTIONS **DISCOUNTS** TOTAL

\$48445 NA

MSRP

\$48445

ORDERING FIN: QH540 END USER FIN: QH540

INCENTIVES

Acc. Code ID :10 Contract/Ref # :17-484R Bid Date :09/18/23State : CA

DISCOUNTS:

\$-1600.00

of briller Customer Name:

Customer Address:

Customer Email:

Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.



Preview Order 4678 - X1L - 4x4 XL SuperCab: Order Summary

Dealership Name:

F72464

Dealer Rep.	
Customer Name	CITY OF GRID

Type	Fleet	Vehicle Line	F-150	Order Code	
		the second		1.	
Priority Cod	e A1	Model Year	2024	Price Level	41

DESCRIPTION	MSRP	DESCRIPTION	MSRP	
F150 4X4 SUPERCAB XL - 145	\$44980	7100# GVWR PACKAGE	\$0	
145 INCH WHEELBASE	\$0	CA NEW MTR VEHICLE BOARD FEES	\$0	
TOTAL BASE VEHICLE	\$44980	FRONT LICENSE PLATE BRACKET	\$0	
OXFORD WHITE	\$0	50 STATE EMISSIONS	\$0	
VINYL 40/20/40 FRONT SEAT	\$0	EXTENDED RANGE 36GAL FUEL TANK	\$0	
MEDIUM DARK SLATE	\$0	PRICE CONCESSION INDICATOR	\$0	
EQUIPMENT GROUP 101A	\$0	REMARKS TRAILER	\$0	
.XL SERIES	\$0	PRIVACY GLASS W/REAR DEFROSTER	\$100	
.17" SILVER STEEL WHEELS	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0	
5.0L V8 ENGINE	\$1370	FUEL CHARGE	\$0	
ELEC TEN-SPEED AUTO TRANS	\$0	PRICED DORA	\$0	
.265/70R 17 BSW ALL-TERRAIN	\$0	ADVERTISING ASSESSMENT	\$0	
3.31 RATIO REGULAR AXLE	\$0	DESTINATION & DELIVERY	\$1995	

	MSRP
TOTAL BASE AND OPTIONS	\$48445
DISCOUNTS	NA
TOTAL	\$48445

ORDERING FIN: QH540 END USER FIN: QH540

INCENTIVES

Acc. Code ID :10 Contract/Ref # :17-484R Bid Date :09/18/23State : CA

DISCOUNTS: \$-1600.00

Customer Name:

Juson English
Fleet Soles
(530) 445-1167

Customer Email:

Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

\$ 46, 975 + TAX

Wally Matine