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

Monday, November 1, 2021; 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**

#### Council Members

Present:	Calderon, Torres, Farr, Johnson
Absent:	Sanchez
Arriving after roll call:	None

#### **Staff Present:**

Cliff Wagner, City Administrator Tony Galyean, City Attorney Ross Pippitt, Public Works Director Rodney Harr, Chief of Police Elisa Arteaga, Finance Director Sean Norman, Fire Chief Donna Decker, City Planner Dave Harden, City Engineer

#### PLEDGE OF ALLEGIANCE

**Councilmember Torres led the Pledge of Allegiance** 

**INVOCATION - None** 

#### PROCLAMATION

Mayor Johnson read the Homeless and Runaway Youth Awareness Month proclamation and it was accepted by Bogette Covarrubias who spoke briefly thanking Council.

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

#### COMMUNITY PARTICIPATION FORUM

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

#### CONSENT AGENDA

- 1. City Council minutes dated October 18, 2021
- 2. City Vehicle Surplus

Motion to approve the consent agenda by Vice Mayor Farr, seconded by Council Member Calderon.

ROLL CALL VOTE Ayes: Calderon, Johnson, Torres, Farr Motion passed, 4-0

## ITEMS FOR COUNCIL CONSIDERATION

3. Discussion and possible action to sponsor the Gridley Invitational Basketball Tournament (GIBT)

Motion to approve a \$500 sponsorship to the GIBT by Mayor Johnson, seconded by Council Member Calderon.

# ROLL CALL VOTE Ayes: Johnson, Torres, Calderon, Farr Motion passed, 4-0

4. Approval of Resolution No. 2021-R-037: A Resolution of the City Council of the City of Gridley Authorizing the Gridley Fire Department to receive a Rural Fire Capacity Grant

Chief Norman spoke briefly stating the grant amount and how the funds are used. There was no discussion.

Motion to approve Resolution No. 2021-R-037 by Council Member Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE Ayes: Johnson, Farr, Torres, Calderon Motion passed, 4-0

5. Verbal update on current and future projects – Ross Pippitt, Director of Public Works and Dave Harden, City Engineer

Public Works Director Ross Pippitt and City Engineer Dave Harden presented a power point that reviewed current and future projects as well as grant applications in process. They also reviewed how the City storm drain system and the various detention basins performed during the most recent storm. This was an informational item; no action was taken.

 Second Reading and Adoption of Ordinance 835-2021: An Ordinance of the Gridley City Council to pre-zone approximately 36.38 acres Single-Family Residential District (R-1) and 3.62 acres Open Space located on the east side of West Biggs Gridley Road (APN 022-210-092) Planner Donna Decker stated this is the second reading and briefly reviewed the process to follow approval. The Ordinance will become effective 30 days after approval.

Second reading by title only and adoption of Ordinance 835-2021 by Council Member Calderon, seconded by Council Member Torres.

ROLL CALL VOTE Ayes: Farr, Calderon, Torres, Johnson Motion passed, 4-0

7. Consideration and approval of proposed revision to the City's Position Classification Plan

Administrator Wagner reviewed the staff report noting the changes made by request of Council at the first presentation of this item to the title and salary. He reviewed the need and the benefits to the City of having such a position.

Patrick Coghlan addressed Council stating his idea that a Human Resources Coordinator would be more appropriate.

Motion to approve adding a Human Resources Manager by Council Member Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE Ayes: Calderon, Farr, Torres Nays: Johnson Motion passed, 3-1

## **CITY STAFF AND COUNCIL COMMITTEE REPORTS**

Council Member Calderon reported on his attendance at the Butte County Air Quality meeting. He reminded and invited all to attend the Day of the Dead event.

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

CJIS Radio Compliance Program for Police Dept	11/15/2021
Review and adoption of Gridley Electric Utility Renewable Energy Resources Procurement and Enforcement Plan	11/15/2021
Edler Estates	12/6/2021
Award Contract for Municipal Services Review	12/20/2021

#### CLOSED SESSION

- 8. Conference with legal counsel and key administrative staff pursuant to Government Code 54956.9 concerning anticipated litigation: 1 case
- 9. Government Code 54957 Public Employee Performance Evaluation: City Administrator

Council went into closed session at 7:03 pm and came out at 7:48 pm with no reportable action.

#### ADJOURNMENT

With no items for further discussion, Council adjourned to the next regular meeting on November 15, 2021.

Cliff Wagner, City Clerk