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

Monday November 18, 2024; 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 6:04 p.m.

## **ROLL CALL**

Present:	Farr, Johnson, Roberts, Calderon, Sanchez
Absent:	None
Arriving after roll call:	None
Staff Present:	Elisa Arteaga, City Administrator Todd Farr, Police Chief Anthony Galyean, City Attorney Martin Pineda, Finance Director Chip Fowler, Fire Chief

## PLEDGE OF ALLEGIANCE

Councilmember Sanchez led the Pledge of Allegiance.

#### **PROCLAMATION** – None

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

#### **COMMUNITY PARTICIPATION FORUM**

Chirstian Garcia of Waste Management spoke to Council to introduce Olivia Henderson, the new recycling education representative. He also informed Council of the grand opening for the new Waste Management Recycling Center in Sacramento.

# CONSENT AGENDA

# 1. City Council Minutes

City Council Meeting Minutes for the October 21<sup>st</sup> special meeting, October 21<sup>st</sup> regular meeting and November 4<sup>th</sup> regular meeting

*Recommended Action(s)*:

a. Approve the referenced Council meeting minutes

## 2. Procurement Policy Update

Second Reading and Adoption by Reading of Title Only of Ordinance 850-2024: An Ordinance of the City Council of the City of Gridley Amending Chapter 3.16 of the Gridley Municipal Code Relating to Procurement Policy

Recommended Action(s):

 a. Staff respectfully requests that the Mayor and City Council review and accept the second reading by title only Ordinance 850-2024 the updates to the Gridley Municipal Code related to procurement policy to comply with the California Uniform Public Construction Cost Accounting Act ("CUPCCAA")

## 3. Expenditure Reports

Council to review the Expenditure Reports dated August, September and October 2024

*Recommended Action(s)*:

a. Staff recommends approval of the expenditure reports

#### **ROLL CALL**

Motion: Roberts Second: Calderon Action: to approve the consent agenda as presented.

Ayes: Roberts, Farr, Johnson, Calderon, Sanchez Noes: None Absent: None Abstain: None

Motion passed, 5-0

#### ITEMS FOR CONSIDERATION

4. Planning Commission Vacancy Appointment

Council to review the letter of interest for the planning commission vacancy

*Recommended Action(s):* 

a. Staff respectfully recommends Council reappointment Planning Commission Beverly Jamison City Administrator Elisa Arteaga explained to Council that Beverly Jamison's term had expired January 1, 2024, but her reappointment was unfortunately missed due to clerical errors. A request for letters of interest to fill the vacancy was posted in the Gridley Herald in the November 1<sup>st</sup>, 2024 publishing with a due date of November 15<sup>th</sup>, 2024. No other letters of interest were received.

# ROLL CALL

Motion: Johnson Second: Roberts Action: to approve the reappointment of Beverly Jamison for a 4-year term maturing January 1, 2028.

Ayes: Roberts, Farr, Johnson, Calderon, Sanchez Noes: None Absent: None Abstain: None

Motion passed, 5-0

# 5. Authorization for Signatory for Industrial Park Lot Divestments

Council consideration to authorize the City Administrator to acts as signatory for documents related to the divestment of the Industrial Park Lots with Mayor as an alternate signatory

Recommended Action(s):

a. Approve Resolution 2024-R-044: A Resolution of the City of Gridley Authorizing the City Administrator to Execute Agreements and Contracts on Behalf of the City Council Related to the Sale of Properties at the Gridley Industrial Park Complex and Authorizing the Mayor to Act as an Alternate Signatory

City Administrator Arteaga requested Council adopt the resolution authorizing the City Administrator to execute agreements, contracts, and related documents on behalf of the City Council for the sale of properties located at the Gridley Industrial Park Complex and also authorizing the Mayor to act as an alternate signatory.

# ROLL CALL

Motion: Calderon Second: Sanchez

Action: to approve Resolution 2024-R-044 authorizing the city administrator to execute agreements and contracts on behalf of the City Council for the sale of properties at the Industrial Park Complex and authorize the Mayor to act as alternate signatory.

Ayes: Roberts, Farr, Johnson, Calderon, Sanchez Noes: None Absent: None Abstain: None Motion passed, 5-0

## 6. Vermont Street Right-of-Way Vacation

Council consideration of Resolution 2024-R-045 to vacate the 80-ft wide public right of way to Gridley Unified School District

*Recommended Action(s)*:

 a. Staff respectfully requests that the City Council approve Resolution 2024-R-045: A Resolution of the City Council of the City of Gridley Vacating an 80-Foot-Wide Public Right of Way Known as Vermont Street, Bound Between Sycamore Street and Magnolia Street, Excepting a 20-Foot Sanitary Sewer Easement

This item was postponed to a future meeting in order to meet all land use noticing requirements.

## COUNCIL COMMITTEE REPORTS

Councilmember Calderon reported on his attendance at the Waste Management Recycling Center grand opening in Sacramento.

Vice Mayor Johnson reported that he attended the Sutter Butte Flood Control Agency meeting and the Butte Mosquito and Vector Control meetings.

#### CITY ADMINISTRATOR REPORTS

City Administrator Elisa Arteaga reported on her preliminary mid-year budget meetings she recently had with Finance Director Martin Pineda.

#### DEPARTMENT UPDATE REPORTS

City Attorney Tony Galyean reported that the Health and Safety receivership is moving forward for 110 Virginia St, while 390 Virginia St was recently approved for a demolition permit with Butte County.

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

The Village at Eagle Meadows	12/16/2024
Travel Policy	12/16/2024
Energy Efficiency Contract Review	12/16/2024

#### **CLOSED SESSION** - None

# ADJOURNMENT

With no other items left to discuss, Mayor Farr adjourned to the next regular meeting of December 2<sup>nd</sup>, 2024.

Elisa Arteaga, City Administrator