Gridley City Council – Regular City Council Meeting Minutes

Monday, November 19, 2018; 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 Hall called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers	
Present:	Williams, Borges, Hall, Johnson
Absent:	None
Arriving post roll call:	None
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Staff present:	Paul Eckert, City Administrator
	Landon Little, Deputy City Attorney
	Juan Solis, Finance Director
	Daryl Dye, Utility Director
	Jamie Norton, Fire Chief
	Trin Campos, City Engineer
	Mike Hensley, IT Director

PLEDGE OF ALLEGIANCE

Vice Mayor Johnson led the Pledge of Allegiance

INVOCATION

Pastor Brad Roberts of the Calvary Chapel of Gridley led the invocation.

PROCLAMATIONS – None

COMMUNITY PARTICIPATION FORUM

The forum was opened and Administrator Paul Eckert addressed Council to provide an update on the ongoing disaster relief efforts and the status of the Butte County Fairgrounds Shelter. Supervisor Steve Lambert also spoke to the status of the relief efforts from the County perspective. A few volunteers spoke to the efforts they are putting forth at the Butte County Fairgrounds shelter and expressed the need for assistance and a contact person from the County to call on when needed.

CONSENT AGENDA

1. City Council minutes dated October 1 and 23, 2018

2. Approval of Resolution No. 2018-R-027: A Resolution of the City Council of the City of Gridley Authorizing the Gridley Fire Department to Receive a Volunteer Fire Assistance Grant

Motion to approve the consent agenda by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE Ayes: Hall, Williams, Borges, Johnson Motion passed, 4-0

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

3. Filling of Vacant Councilmember Seat

Administrator Eckert spoke briefly, stating the recent history of using a letter of interest and application process to fill the Council seat vacancy. The same was suggested to fill the current vacancy.

Motion to approve the recommended letter of interest and application process by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE Ayes: Borges, Johnson, Williams, Hall Motion passed, 4-0

4. Gridley-Biggs Animal Control Services Agreement

Administrator Eckert introduced the item, stating that Interim Chief Byers is present to answer any questions, however previous Police Chief Price had worked to negotiate the agreement and kept Council updated along the way. There was discussion regarding future updates to the Animal Shelter and whether this was considered in the negotiated fee.

Motion to approve the Animal Control Services Agreement by Councilman Williams, seconded by Councilman Borges

ROLL CALL VOTE Ayes: Williams, Borges, Hall, Johnson Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Bruce Johnson reported that he attended the Butte County Mosquito and Vector Control District meeting.

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

Fire Department Purchase of Standard Size Pickup Truck	12/3/2018
Declaration of Election Results/Seat New Council	12/3/2018
Council Appointment of Partial Term Councilmember	12/3/2018
Approval of Selection Process for Police Chief	1/21/2019

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, the Council adjourned at 7:50 p.m. to the next regularly scheduled meeting on December 3, 2018

Paul Eckert, Gity Clerk