



# AGENDA CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING  
6:00 P.M., MONDAY  
NOVEMBER 2<sup>nd</sup>, 2015

CITY HALL  
685 KENTUCKY STREET  
GRIDLEY, CALIFORNIA

**Mayor**, Frank Hall  
**Vice Mayor**, Bruce Johnson  
**Council member**, Jeff Draper  
**Council member**, Owen Stiles  
**Council member**, Ray Borges

- A. **CALL TO ORDER** - Mayor Hall
- B. **ROLL CALL** – Recording Secretary
- C. **PLEDGE OF ALLEGIANCE** – Vice Mayor Johnson
- D. **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.*
- E. **CONSENT CALENDAR** - *All items listed under the Consent Calendar are considered routine and acted upon by one motion. Any Council member may request that an item be removed for separate consideration. The City Council may only make minor comments; otherwise the item should be removed from the consent agenda and placed as the first item(s) under “Items for Council Consideration”.*
  - 1. Fire Department monthly update, August 2015
  - 2. Fire Department monthly update, September 2015
  - 3. Participant Authorization – GHG Compliance Instruments
  - 4. September and October report, Butte County Mosquito and Vector Control District, as submitted to Council by Board Member Fichter
  - 5. Homeless and Runaway Youth Awareness Month Proclamation, November 2015
- F. **ITEMS FOR COUNCIL CONSIDERATION**
  - 6. Approval of Resolution No. 2015-R-030: A Resolution of the Gridley City Council Approving the Second Amendment to the Renewable Power Purchase Agreement, the First Amendment to the Option Lease Agreement, the First Amendment to the Property Lease for a 2.5 Acre Solar Array Project Located Adjacent to the City’s Waste Water Treatment Plant on East Gridley Road, a Portion of Assessor Parcel No. 024-220-023, State Clearinghouse No. 2010082046 and Authorizing the City

Administrator to Sign and Execute all Documents listed and any other Documents Necessary to Execute this Project

7. Approval of Resolution No. 2015-R-031: A Resolution of the City Council of the City of Gridley Authorizing the Gridley Fire Department to Receive a Volunteer Fire Assistance Grant

**G. COUNCIL COMMITTEE REPORTS** - *Brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

**H. CLOSED SESSION**

8. **Public Employment (GC: 54957 (b)(1))**

Position: City Administrator, Finance Director, Chief of Police, Electric Superintendent,

**I. ADJOURNMENT** – adjourning to the next regularly scheduled meeting on November 16, 2015

**NOTE 1: POSTING OF AGENDA-** This agenda was posted on the public bulletin board at City Hall at or before 4:00 p.m. on October 30<sup>th</sup>, 2015, in accordance with Government Code Section 54954.2. This agenda along with all attachments is available for public viewing online at [www.gridley.ca.us](http://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.