Gridley City Council – Regular City Council Meeting Minutes

Monday, November 21st, 2016; 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 collectedly develop, share, and are guided by a clear vision, values, and meaningful objectives."

1. CALL TO ORDER

Mayor Hall called the meeting to order at 6:00 p.m.

2. ROLL CALL

Councilmembers

Present:

Draper, Stiles, Borges, Johnson, Hall

Absent:

None

Arriving post roll call:

None

Staff present:

Paul Eckert, City Administrator

Tony Galyean, City Attorney

Chris Haile, Fire Chief

Daryl Dye, Electric Superintendent

Dean Price, Chief of Police

Donna Decker, Planning Consultant

3. PLEDGE OF ALLEGIANCE

Councilmember Borges led the Pledge of Allegiance

4. INVOCATION

Reverend Dan Boeger of St. Timothy's Episcopal Church provided the invocation.

5. **COMMUNITY PARTICIPATION FORUM**

There was no community participation.

6. CONSENT AGENDA

- A. Council minutes dated November 7, 2016
- B. Second Reading and Adoption of Ordinance No. 820-2016: An Ordinance of the City Council of the City of Gridley amending Title 17, Chapter 17.40, "Accessory Buildings", of the Municipal Code related to the location and type of accessory buildings. (Citywide)
- C. City Services Update

Motion to approve the consent agenda by Vice Mayor Johnson, seconded by Councilmember Stiles

ROLL CALL VOTE

Ayes: Stiles, Hall, Draper, Borges, Johnson

Motion passed, 5-0

7. OTHER ITEMS FOR COUNCIL CONSIDERATION

A. Introduction and first reading of Ordinance No. 822-2016: An Ordinance of the City Council of the City of Gridley amending various chapters of Title 17, Zoning. (Citywide)

Donna Decker reviewed the staff report and highlighted the changes being made to the code. The amendments will implement the 2030 General Plan.

With very little comment being made, motion to approve first reading of Ordinance No. 822-2016 made by Councilmember Stiles, seconded by Councilmember Draper

ROLL CALL VOTE

Ayes: Borges, Stiles, Hall, Johnson, Draper

Motion passed, 5-1

B. Approval of Resolution No. 2016-R-034: A Resolution of the City Council of the City of Gridley adopting the Infill Design Guidelines

Mayor Hall announced that the resolution number was changing from 2016-R-034 to 2016-R-036.

Donna Decker gave an overview of the Guidelines. She defined what infill is and explained how the Infill Design Guidelines relate to the General Plan.

With no questions from Council, motion by Vice Mayor Johnson to approve Resolution No. 2016-R-036, seconded by Councilmember Draper.

ROLL CALL VOTE

Ayes: Hall, Draper, Stiles, Johnson, Borges

Motion passed, 5-0

C. Approval of Resolution No. 2016-R-035: A Resolution of the City Council of the City of Gridley adopting the Climate Action Plan/Greenhouse Gas Reduction Plan

Donna Decker addressed Council briefly. The Climate Action Plan discusses ways the City can reduce its greenhouse gas emissions. The Plan also implements the 2030 General Plan "Safety" element.

There were no comments or questions from Council.

Motion to approve Resolution No. 2016-R-035 by Councilmember Stiles, seconded by Councilmember Draper

ROLL CALL VOTE

Ayes: Stiles, Draper, Borges, Hall, Johnson

Motion passed, 5-1

8. CITY STAFF AND COUNCIL COMMITTEE REPORTS

There were no committee reports.

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

	1
1. Adopt Climate Action Plan / GHG Reduction Plan	12/05/16
2. Adopt Infill Design Guidelines	12/05/16
3. First Reading of 1 st Half of Title 17 Amendments	12/05/16
4. Review Development Revised Street Standards	12/05/16
5. Electric Utility Compliance Update	12/05/16
6. Appoint City Administrator to AVA Board	12/05/16
7. First Reading of 2 nd Half of Title 17 Amendments	12/19/16
8. Second Reading of 1 st Half of Title 17 Amendments	12/19/16
9. Adopt Portion of Title 16	12/19/16
10. Adopt Portion of Revised Development Standards	12/19/16
11. Seating of New City Councilmembers	12/19/16
12. Council Selection of Mayor and Vice Mayor	12/19/16
13. Annual Audit	01/16/17
14. Study Session – Building Code Resp, City vs. State	01/16/17
15. Cost Allocation/Fee Study Results	01/16/17
16. Swimming Pool Discussion update	01/16/17

10. CLOSED SESSION

No closed session.

ADJOURNMENT

With no further items for discussion, Council adjourned to the next regularly scheduled meeting on December 5, 2016

Paul Eckert, City Clerk