

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

Monday, November 4, 2019; 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 6:00 p.m.

## **ROLL CALL**

### **Council Members**

Present: Johnson, Williams, Crye, Torres  
Absent: Borges  
Arriving after roll call: None

Staff present: Tony Galyean, City Attorney  
Daryl Dye, Utilities Director  
Elisa Arteaga, Assistant Finance Director

## **PLEDGE OF ALLEGIANCE**

Vice Mayor Williams led the Pledge of Allegiance

## **INVOCATION – None**

## **PROCLAMATIONS**

The Homeless and Runaway Youth Month Proclamation was read by Mayor Johnson and presented to Mallory Penzotti.

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

Attorney Tony Galyean announced that an item to amend the Sphere of Influence had been published in the paper to be heard at tonight’s meeting. That item was not placed on the agenda and is to be heard at the November 18, 2019 City Council meeting.

## **COMMUNITY PARTICIPATION FORUM**

Patrick Coughlin spoke briefly to clarify a future meeting date.

## **CONSENT AGENDA**

1. City Council minutes dated October 21, 2019

2. Appointment of Elisa Arteaga as Acting Finance Director effective November 4, 2019
3. Appointment of Allen Byers as Interim City Administrator effective November 4, 2019

**Motion to approve the consent agenda by Vice Mayor Williams, seconded by Council member Torres**

**ROLL CALL VOTE**

**Ayes: Crye, Johnson, Torres, Williams**

**Motion passed, 4-0**

**PUBLIC HEARING – None**

**ITEMS FOR COUNCIL CONSIDERATION**

4. Adoption of Resolution No. 2019-R-031: A Resolution of the City Council of the City of Gridley Authorizing and Designating City Representatives to Vote the City's Interests in Governance Agreements Associated with City's Participation in Programs, Projects and Services as a Member of the Northern California Power Agency

**Motion to approve Resolution No. 2019-R-031 by Council member Torres, seconded by Council member Crye**

**ROLL CALL VOTE**

**Ayes: Crye, Torres, Johnson, Williams**

**Motion passed, 4-0**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

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

Tentative Map - Eagle Meadows South	11/18/2019
Award of Electric Department Building Addition	12/2/2019
IT Contract with Oroville	12/2/2019
Cancel January 7 <sup>th</sup> City Council Meeting (Due to Christmas Week)	12/16/2019
Administrator Appointment	1/21/2020
Garbage Services RFP Approval	1/21/2020
Police Department Digital Radio System	1/21/2020
Grant Writer	2/3/2020
Police Service Agreement	2/3/2020
Audit Approval	3/16/2020
Annual Budget FY 20-21 Introduction	4/6/2020

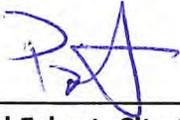
**CLOSED SESSION**

5. Closed Session to discuss with legal counsel a risk of potential/anticipated litigation pursuant to Government Code 54956.9

**Council went into Closed Session at 6:12 pm and came out at 6:36 pm with no reportable action.**

**ADJOURNMENT**

**With no items for further discussion, Council adjourned to the next regularly scheduled meeting on Monday, November 18, 2019.**



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**Paul Eckert, City Clerk**

