Gridley City Council – Regular City Council Meeting Minutes

Monday, December 17, 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 Johnson called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers	
Present:	Williams, Borges, Johnson, Farr
Absent:	Hall
Arriving after roll call:	None
Staff present:	Paul Eckert, City Administrator Tony Galyean, City Attorney Juan Solis, Finance Director Daryl Dye, Utilities Director Al Byers, Interim Police Chief Mike Hensley, I.T. Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Borges.

INVOCATION

Bill Gallagher of the Calvary Chapel of Gridley provided the invocation.

PROCLAMATIONS – None

COMMUNITY PARTICIPATION FORUM

Jaki Walker spoke regarding her plans to provide meals and clothing to those in need.

CONSENT AGENDA

- 1. City Council minutes dated December 3, 2018
- 2. Intergovernmental Agency Agreement Between the City of Gridley and Regional Housing Authority for Housing Consultant Services

Motion to approve the consent agenda by Vice Mayor Williams, seconded by Councilmember Borges.

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

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

3. Agreement with the United States General Services Agency (GSA) for short-term Lease of City Industrial Park

Administrator Eckert thanked the Gridley community for the amazing outpouring of support and generosity during and since the Camp Fire tragedy. He gave a review of the proposed agreement, highlighting conceptual drawings of what it would mean for the Industrial Park.

Mr. Kevin Hannes, Deputy Federal Coordinating Officer for FEMA spoke in more detail as to how the FEMA Temporary Housing Site is managed and who qualifies for tenancy, etc. He answered questions from Council and the public.

Many from the public stood to share their concerns regarding the temporary housing site. Those concerns included traffic, security, schooling and questions regarding the lease agreement and certain terms.

After much discussion, motion to approve item #3 by Councilmember Farr, seconded by Councilmember Borges

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

CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

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

Council Committee Appointments	1/7/2019
Fire Vehicle Purchase	1/7/2019
Approval of Selection Process for Police Chief	1/21/2019
Approval of FY 17/18 Audit	1/21/2019

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned at 8:37 p.m.