

Gridley City Council – Regular City Council Meeting Minutes

Monday, December 19th, 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. Working together, we 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
Matt Michaelis, Finance Director
Daryl Dye, Electric Superintendent
Chris Haile, Fire Chief
Dean Price, Police Chief
Donna Decker, Planning Consultant

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hall

4. INVOCATION

The invocation was given by John Manganiello of the United Methodist Church

5. COMMUNITY PARTICIPATION FORUM

Mayor Hall opened the forum and seeing no one present wishing to speak, the forum was closed.

6. CONSENT AGENDA

A. Council minutes dated December 5th, 2016

B. Second Reading and Adoption of Ordinance No. 823-2016: An Ordinance of the City Council of the City of Gridley amending a portion of Title 17, “Zoning”, of the Gridley Municipal Code. (Citywide)

C. Review and approval of modifications to the Climate Action Plan and Infill Design Guidelines adding required document acknowledgements and disclaimers

- D. Updated State Mandated Ten-Year Electric Energy Efficiency Goals for 2017 to 2026
- E. City Services Update

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

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. 824-2016: An Ordinance of the City Council of the City of Gridley amending various chapters of Title 16, Zoning (Citywide)

Donna Decker briefly reviewed the staff report and highlighted some of the changes being made to Title 16. There were no questions from the public or Council.

Introduction and first reading by Councilmember Stiles, seconded by Councilmember Draper.

ROLL CALL VOTE

Ayes: Borges, Stiles, Hall, Johnson, Draper

Motion passed, 5-0

- B. Approval of Resolution No. 2016-R-037: A Resolution of the City Council of the City of Gridley Amending the City of Gridley Public Works Standards

Donna Decker made brief comments regarding the staff report. There were no comments or questions from the public or Council.

Motion to approve Resolution No. 2016-R-037 by Councilmember Borges, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Hall, Draper, Stiles, Johnson, Borges

Motion passed, 5-0

- C. Approval of Resolution No. 2016-R-038: A Resolution of the City Council of the City of Gridley Reciting the fact of the General Municipal Election Held on November 8, 2016, Declaring the Result and such other matters as Provided by Law

Administrator Eckert briefly summarized the staff report. There were no comments or questions.

Motion to approve Resolution No. 2016-R-038 made by Vice Mayor Johnson, seconded by Councilmember Borges

ROLL CALL VOTE

Ayes: Johnson, Stiles, Borges, Draper, Hall

Motion passed, 5-0

8. CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

Mayor Hall stated that he attended the Sutter Butte Flood Control Agency meeting.

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

1. Council Committee Appointments	01/16/17
2. Annual Audit	02/06/17
3. Biggs Police Contract	02/21/17
4. Swimming Pool Discussion update	02/21/17
5. Study Session – Electric Utility Process and Rates	03/06/17
6. Cost Allocation / Fee Study Results	03/20/17
7. Marijuana Policies	03/20/17
8. Study Session – Building Services	03/20/17

10. Seating of new City Council and Swearing in of Newly Elected City of Gridley City Councilmembers

City Attorney Tony Galyean swore in the elected Councilmembers, Chris Williams, Gary Davidson and Frank Hall. Councilmembers Draper and Stiles stepped down and Chris Williams and Gary Davidson took their seats.

11. Selection of Mayor and Vice Mayor

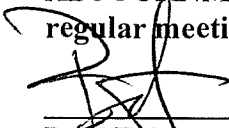
Councilmember Johnson nominated Frank Hall for Mayor, seconded by Councilmember Davidson.

Motion passed, all in favor

Mayor Hall nominated Bruce Johnson as Vice Mayor, seconded by Councilmember Borges.

Motion passed, all in favor

12. ADJOURNMENT - With no further items for discussion, Council adjourned to the next regular meeting on January 3, 2017



Paul Eckert, City Clerk

