

Gridley City Council – Regular Meeting Agenda

Monday, December 19, 2022; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

“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.”

The Public is encouraged to attend and participate in person. Comments from the public on agenda items will be accepted until 4 pm on December 19th, 2022, via email to csantana@gridley.ca.us or via the payment/document drop box at Gridley City Hall and will be conveyed to the Council for consideration.

You may view using the following link, ID, and passcode:

<https://us06web.zoom.us/j/81725138350?pwd=NytFZEQ3NGYvMUhURVpZUE5uaHF0dz09>

Passcode: 472651

Webinar ID: 817 2513 8350

To make a public comment during the Community Participation Forum or during the public portion of any agenda item, use the ‘raise hand’ feature and you will be called on when it’s your turn to speak.

CALL TO ORDER - Mayor Farr

ROLL CALL

PLEDGE OF ALLEGIANCE – Vice Mayor Johnson

INVOCATION – None

PROCLAMATION – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

- Officer Garrett Mauldin

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.*

CONSENT AGENDA

1. City Council Minutes Dated December 5th and 9th, 2022

ITEMS FOR CONSIDERATION

2. Resolution No. 2022-R-044: Authorization for the Supplemental Appropriation and Funding to Purchase an Additional Four (4) Body Worn Cameras, Licensing and Cloud Storage
3. Gridley City Council Committee Assignments

CITY STAFF AND COUNCIL COMMITTEE REPORTS - *Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

CITY ADMINISTRATOR REPORTS - *Brief updates and reports on conferences, seminars, and meetings attended by the City Administrator, if any.*

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

Treasurer’s Report FYE 21-22	1/16/2023
Broadband Feasibility Study Proposal	1/16/2023
Orchard View Tentative	1/16/2023
Highway 99 Retail Center – GPA, RZ, Lot Merger, SDP, MND	1/16/2023
Orchard View Final Map	2/6/2023
General Plan Amendment/Pre-zone	2/6/2023
Butte County/City of Gridley Land Development	2/6/2023
General Plan, Sphere of Influence Amendment Contract Award	3/20/2023
Industrial Park Final Map	3/20/2023

CLOSED SESSION

4. Closed Session Conference with Legal Counsel to Pursuant to Government Code 54956.9 to Discuss Existing Litigation: Case of Angel Barrera Alvarado vs. City of Gridley, Anthony Lara, Jennifer Silva and Does 1-10, Inclusive, Case No. 2:22cv-01202-TLN-DMC Pending in the United States District Court for the Eastern District of California.”
5. Public Employment (GC: 54957) Position: Utility Director
6. Public Employee Performance Evaluation: City Administrator (GC: 54957)

ADJOURNMENT – adjourning to a Regular meeting on January 16th, 2023.

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., December 16th, 2022. This agenda along with all attachments is available for public viewing online at 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.

Gridley City Council – Regular Meeting Minutes

Monday, December 5, 2022; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

“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 pm.

ROLL CALL

Councilmembers

Present: Johnson, Farr, Calderon, Torres, Sanchez
Absent: None
Arriving after roll call: None

Staff present: Cliff Wagner, City Administrator
Rodney Harr, Chief of Police
Tony Galyean, City Attorney
Ross Pippitt, Public Works Director
Donna Decker, Planning Director
Elisa Arteaga, Finance Director
Ryan Carlson, Electric Supervisor

PLEDGE OF ALLEGIANCE

Councilmember Calderon led the Pledge of Allegiance.

INVOCATION

Matt Little of the Church of Jesus Christ of the Latter-day Saints led the invocation.

PROCLAMATION – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

Electric Supervisor Ryan Carlson introduced the two new electrical line workers Mitchell Nelson and Michael Nielsen.

COMMUNITY PARTICIPATION FORUM

The forum was opened and seeing no one was present to speak, was closed.

CONSENT AGENDA

1. City Council Minutes Dated November 21st and November 30th , 2022.

Motion to approve consent agenda was made by Councilmember Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE:

Ayes: Calderon, Johnson, Torres, Farr, Sanchez

Motion passed, 5-0

ITEMS FOR CONSIDERATION

2. Public Works Vehicle Surplus

Public Works Director, Ross Pippitt, respectfully requested the City Council declare the vehicles listed on the staff report as surplus assets beyond their useful lives and to have them disposed of per the City of Gridley's surplus procedures.

Motion to approve was made by Councilmember Calderon, seconded by Councilmember Sanchez.

ROLL CALL VOTE:

Ayes: Calderon, Johnson, Torres, Farr, Sanchez

Motion passed, 5-0

3. Land Development Projects Informational Update

Planning Director, Donna Decker, provided an informational update on the residential development throughout the City over the past 2 years, and the development that is planned for the near future. Council received the information, and there was no vote required.

4. Appraisal of Properties in the Gridley Industrial Park Complex

Decker presented the appraisal report for the Industrial Park Complex properties performed by J White Appraisals and Consulting. She explained that each parcel will be advertised for sale, based on the numbers provided.

5. Resolution Number 2022-R-042: Authorizing the City Administrator to Execute Agreements Related to the Update to the City's General Plan, Sphere of Influence Amendment, and to Update the Municipal Services Review

With City staff working on updating the General Plan, Municipal Services Review and amending of the Sphere of Influence, Decker requested that Council adopt the resolution to authorize the City Administrator to execute any agreements needed moving forward.

Motion to approve was made by Councilmember Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE:

Ayes: Calderon, Johnson, Torres, Farr, Sanchez

Motion passed, 5-0

6. Resolution Number 2022-R-043: Amendment to City of Gridley's Public Works Construction Standards for Monolithic Curb, Gutter, and Sidewalks

City Engineer, Dave Harden, presented the resolution that will amend the Public Works Construction Standard to include monolithic curb, gutter and sidewalks.

Motion to adopt Resolution No. 2022-R-043 was made by Councilmember Sanchez, seconded by Councilmember Torres.

ROLL CALL VOTE:

Ayes: Calderon, Johnson, Torres, Farr, Sanchez

Motion passed, 5-0

7. Swearing in and Seating of Newly Elected City Councilmembers

City attorney, Tony Galyean, swore in the new Councilmembers Bruce Johnson and Jim Roberts. Outgoing Councilmember Torres expressed deep gratitude for the City of Gridley and stepped down. The new Council members took their seats.

8. Council Selection of Mayor and Vice Mayor

Bruce Johnson made the motion to select Mike Farr as the new City of Gridley Mayor, seconded by Councilmember Calderon.

ROLL CALL VOTE:

Ayes: Calderon, Johnson, Roberts, Farr, Sanchez

Motion passed, 5-0

Mike Farr made the motion to select Bruce Johnson as the new City of Gridley Vice Mayor, seconded by Councilmember Roberts.

ROLL CALL VOTE:

Ayes: Calderon, Johnson, Roberts, Farr

Abstain: Sanchez

Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS - None

CITY ADMINISTRATOR REPORTS - None

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

Treasurer's Report FYE 21-22	12/19/2022
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CLOSED SESSION – None

ADJOURNMENT

With no further items left to discuss Council adjourned to a next regular meeting on December 19th, 2022.

Cliff Wagner, City Administrator

DRAFT

Gridley City Council – Special Meeting Minutes

Friday, December 9, 2022; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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CALL TO ORDER

Mayor Farr called the meeting to order at 6:00 pm.

ROLL CALL

Councilmembers

Present: Johnson, Farr, Sanchez, Roberts
Absent: Calderon
Arriving after roll call: None

Staff present: Cliff Wagner, City Administrator
Daryl Dye, Former Utility Director

PLEDGE OF ALLEGIANCE

Councilmember Roberts led the Pledge of Allegiance.

INVOCATION - None

PROCLAMATIONS – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None

COMMUNITY PARTICIPATION FORUM

The forum was open, and seeing as there was no one to speak, was closed.

ITEMS FOR CONSIDERATION – None

CITY STAFF AND COUNCIL COMMITTEE REPORTS - None

CLOSED SESSION –

1. Public Employment (GC: 54957)
Position: Utility Director

Council went into closed session and came out at 7:20 pm with no reportable action.

ADJOURNMENT –

With no items left to discuss, Mayor Farr adjourned to the next regular meeting on December 19th, 2022.

Cliff Wagner, City Administrator

DRAFT

City Council Agenda Item #2
Staff Report

Date: December 19, 2022
To: Mayor and City Council
From: Rodney Harr, Chief of Police
Subject: Authorization for the Supplemental Appropriation and Funding to Purchase an Additional Four (4) Body Worn Cameras, Licensing and Cloud Storage

X	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests the City Council to consider authorizing the supplemental appropriation of and expenditure of funds for the purchase of additional Body Worn Cameras (BWC), licensing and cloud storage. Staff requests authorization for the Police Department to purchase of four (4) additional Axon Body 3 Camera’s, licensing, and cloud storage.

Background

Since 2014, the Gridley Police Department has deployed a body worn camera system. In 2020, the Gridley Police Department entered into a five (5) contract with Axon Enterprises for its body worn camera system. That contract was for the purchase, licensing, storage, and Technical Assurance Plan (TAP). This plan affords the ability to cover any future costs related to damage, malfunction or any other issues related to its use for the term of the contract.

In addition, Axon Evidence, which is a cloud-based video evidence storage system, is part of the services provided for in this contract. Axon Evidence also includes video redaction software, a requirement to fulfill our Public Records Act requests for video footage. The Police Department’s current contract with Axon for the cloud-based storage is reaching its limitation. With the additional four (4) cameras being requested, we would need additional storage and licensing. With the addition of the four (4) cameras, this will provide for all current department staff to have this technology.

Managing the Data from Body Cameras

With the higher adoption of body cameras, law enforcement agencies are faced with the challenge of managing and appropriately utilizing data captured from the technology. Due to this expansion in sources of digital evidence, storage alone isn’t enough to keep track of body-worn camera footage, photos, audio recordings and other data held on agency servers and systems. To ensure that evidence is properly managed and stored, and accessible to key stakeholders in a timely and secure manner, it’s important that an agency’s digital evidence is housed under one roof. Digital evidence management systems, such as Axon Evidence, provide agencies with this solution, allowing law enforcement to upload and store data, manage it simply with search and retrieval features, and collaborate and share effortlessly with prosecutors by using powerful and secure share features. Although the digital evidence

revolution is having a profound impact on communities and agencies alike, cloud technology will continue to advance, so it's key that agencies take advantage of simple, comprehensive and secure management systems like Axon Evidence.

Axon Enterprises Incorporated has provided the quote for the additional four (4) Axon Body 3 cameras, licensing, and storage to include the Technical Assurance Program (TAP). Listed below are those price quotes.

Additional contract pricing for the four (4) additional Axon body worn cameras, licensing and cloud-based storage to add to the current residual contract of 32 months is \$5,438.24 for the first year, \$5,436.59 second year and \$5,436.59 third year.

Currently the Gridley Police Department is contracted with Axon Enterprises in a five (5) year Axon Technical Assurance Program (TAP) for fifteen (15) body worn cameras, licensing and storage at an annual cost of \$14,665,73. With the addition of the four (4) cameras, licensing, and cloud-based storage, the total expense on an annual basis would be approximately \$20,103.97

Fiscal Impact:

Funding for this project would be provided through supplemental appropriation of CIP funding.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

Attachments:

Quote from Axon Enterprises Incorporated
Resolution No. 2022-R-044



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-441995-44901.746DB

Issued: 12/06/2022

Quote Expiration: 12/31/2022

Estimated Contract Start Date: 01/15/2023

Account Number: 112160

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business;Delivery;Invoice-685 Kentucky St 685 Kentucky St Gridley, CA 95948-2117 USA	Gridley Police Dept. - CA 685 Kentucky St Gridley, CA 95948-2117 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Daniel Birt Phone: Email: dbirt@axon.com Fax:	Tyson Pardee Phone: (530) 846-5678 Email: tpardee@gridley.ca.us Fax:

Quote Summary

Program Length	32 Months
TOTAL COST	\$15,524.60
ESTIMATED TOTAL W/ TAX	\$16,311.42

Discount Summary

Average Savings Per Year	\$388.92
TOTAL SAVINGS	\$1,037.12

Payment Summary

Date	Subtotal	Tax	Total
Dec 2022	\$5,175.92	\$262.32	\$5,438.24
Aug 2023	\$5,174.34	\$262.25	\$5,436.59
Aug 2024	\$5,174.34	\$262.25	\$5,436.59
Total	\$15,524.60	\$786.82	\$16,311.42

Quote Unbundled Price:	\$16,561.72
Quote List Price:	\$15,524.60
Quote Subtotal:	\$15,524.60

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	4	28		\$23.30	\$23.30	\$2,609.60	\$189.20	\$2,798.80
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	32	\$59.55	\$29.50	\$29.50	\$944.00	\$68.43	\$1,012.43
BWCamTAP	Body Worn Camera TAP Bundle	4	32	\$28.59	\$28.00	\$28.00	\$3,584.00	\$218.09	\$3,802.09
A la Carte Hardware									
AB3C	AB3 Camera Bundle	4			\$699.00	\$699.00	\$2,796.00	\$202.70	\$2,998.70
AB3MBD	AB3 Multi Bay Dock Bundle	1			\$1,495.00	\$1,495.00	\$1,495.00	\$108.40	\$1,603.40
A la Carte Software									
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	110	32		\$0.40	\$0.40	\$1,408.00	\$0.00	\$1,408.00
BasicLicense	Basic License Bundle	3	32		\$15.00	\$15.00	\$1,440.00	\$0.00	\$1,440.00
ProLicense	Pro License Bundle	1	32		\$39.00	\$39.00	\$1,248.00	\$0.00	\$1,248.00
Total							\$15,524.60	\$786.82	\$16,311.42

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	5	12/15/2022
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	4	12/15/2022
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	5	12/15/2022
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	12/15/2022
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	1	12/15/2022
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	08/15/2025
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	4	08/15/2025

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	3	01/15/2023	09/14/2025
Basic License Bundle	73840	EVIDENCE.COM BASIC LICENSE	3	01/15/2023	09/14/2025
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	3	01/15/2023	09/14/2025
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	1	01/15/2023	09/14/2025
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	110	01/15/2023	09/14/2025

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	12/15/2023	09/14/2025
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	4	12/15/2023	09/14/2025

Payment Details

Dec 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	4	\$870.04	\$63.08	\$933.12
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	110	\$469.42	\$0.00	\$469.42
Year 1	AB3C	AB3 Camera Bundle	4	\$932.18	\$67.58	\$999.76
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$498.44	\$36.14	\$534.58
Year 1	BasicLicense	Basic License Bundle	3	\$480.10	\$0.00	\$480.10
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$314.74	\$22.81	\$337.55
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,194.92	\$72.71	\$1,267.63
Year 1	ProLicense	Pro License Bundle	1	\$416.08	\$0.00	\$416.08
Total				\$5,175.92	\$262.32	\$5,438.24

Aug 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	4	\$869.78	\$63.06	\$932.84
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	110	\$469.29	\$0.00	\$469.29
Year 2	AB3C	AB3 Camera Bundle	4	\$931.91	\$67.56	\$999.47
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$498.28	\$36.13	\$534.41
Year 2	BasicLicense	Basic License Bundle	3	\$479.95	\$0.00	\$479.95
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$314.63	\$22.81	\$337.44
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,194.54	\$72.69	\$1,267.23
Year 2	ProLicense	Pro License Bundle	1	\$415.96	\$0.00	\$415.96
Total				\$5,174.34	\$262.25	\$5,436.59

Aug 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	4	\$869.78	\$63.06	\$932.84
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	110	\$469.29	\$0.00	\$469.29
Year 3	AB3C	AB3 Camera Bundle	4	\$931.91	\$67.56	\$999.47
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$498.28	\$36.13	\$534.41
Year 3	BasicLicense	Basic License Bundle	3	\$479.95	\$0.00	\$479.95
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$314.63	\$22.81	\$337.44
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,194.54	\$72.69	\$1,267.23
Year 3	ProLicense	Pro License Bundle	1	\$415.96	\$0.00	\$415.96
Total				\$5,174.34	\$262.25	\$5,436.59

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

12/6/2022



**A RESOLUTION OF THE CITY OF GRIDLEY AUTHORIZING AND APPROPRIATION OF
SUPPLEMENTAL FUNDS FOR ADDITIONAL BODY WORN CAMERAS**

WHEREAS, the City of Gridley Police Department desires to purchase additional body worn cameras;

WHEREAS, the body worn cameras would require additional servicing and additional storage of records of the footage of body worn cameras; and

WHEREAS, the City of Gridley has a professional service and capital equipment expense accounts for city departments which have been previously earmarked for projected expenses in the FY 22-23 Budget; and

WHEREAS, by the City of Gridley Police Department entering into a new service agreement for body worn cameras and cloud storage will result in an additional \$5438.24 per year;

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Gridley to approve the supplemental appropriation from professional service account 010-4200-53600 for the amount not to exceed \$6,000.00 and capital equipment account 010-4200-56300 for the amount not to exceed \$6,000.00.
2. The City of Gridley City Council authorizes the Chief of Police to execute agreements and contracts on behalf of the City Council for professional services for Axon Enterprises Incorporated.

I HEREBY CERTIFY that the foregoing resolution was duly introduced and passed at a regular meeting of the City Council of the City of Gridley held on the 19th of December, 2022, by the following vote:

AYES: COUNCILMEMBERS _____

NOES: COUNCILMEMBERS _____

ABSTAIN: COUNCILMEMBERS _____

ABSENT: COUNCILMEMBERS _____

ATTEST:

APPROVE:

CITY CLERK, Cliff Wagner

MAYOR, Mike Farr

City Council Agenda Item #3
Staff Report

Date: December 19, 2022
To: Mayor and City Council
From: Cliff Wagner, City Administrator
Subject: City Council Committee Assignments

X	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests direction from the City Council regarding City Council Committee Assignments. The appointments are generally for a period of two years. Most of the appointments may be changed by the City Council at any time.

Background and Compliance with City Council Strategic Plan or Budget Goals

The City Council is committed to effective leadership and inter-agency collaboration, including representation of individual City Councilmembers on various local and regional Boards and Commissions.

Financial Impact

None

Attachments:

List of City Councilmember Committee Appointments

City of Gridley City Council Committees

March 15, 2021

Committee	When / Where	Representative
Butte Subbasin Advisory Board	Rotates among members	Farr/Johnson
Sutter Butte Flood Control Agency	2nd Wednesday, 1:00 p.m., 1201 Civic Center Drive, YC	Bruce Johnson
Butte County Assn. of Gov'ts.	4th Thursday, 9:00 a.m., 326 Huss Drive, Suite 100, Chico	Calderon/Sanchez
Butte County Air Quality	Following BCAG meeting (listed above)	Calderon/Sanchez
LAFCo Commission	1st Thursday at 9:00 a.m., 25 County Center Dr., Oroville	Bruce Johnson
N.C.P.A.	3rd Thursday, 10:30 a.m., 651 Commerce Dr., Roseville	Sanchez/Farr
Butte County Solid Waste JPA	No regular schedule	Calderon/Johnson
Local Agency Task Force (solid waste)	No regular schedule	Calderon/Johnson
Mosquito Abatement	2nd Wednesday, 4:00 p.m. alternates Chico/Oroville	Bruce Johnson
Hospital JPA	As needed (very infrequent)	Calderon/Johnson
Loan Committee	As needed	Sanchez
Gridley Chamber of Commerce	Second Monday of the Month	Zach Torres
Red Suspenders Committee	Bi-weekly Meetings 3 Months Prior	Zach Torres
Winter Festival Committee	Bi-weekly Meetings 3 Months Prior	Zach Torres
Council Human Resources	As needed	Johnson/Farr
Disaster Council	As needed	Calderon/Johnson
Butte Co. Continuum of Care	3 rd Monday, 1:00 to 3:00 pm, Virtual via Zoom	Calderon/TBD
Butte County Emergency Medical Advisory Group	3 rd Wednesday every two months at 1:00 pm via Zoom	Calderon/Johnson