

Gridley City Council – Regular City Council Meeting Minutes

Monday, December 2, 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

Councilmembers

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

Staff present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Allen Byers, Police Chief
Donna Decker, Planning Consultant
Daryl Dye, Utilities Director
Danny Howard, Electric Supervisor

PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance

INVOCATION

The invocation was provided by Lead Pastor Branden Heskett of the Christian Life Church

PROCLAMATIONS – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

1. City Council minutes dated November 18, 2019
2. Approval of Short-term Accounting and Advisory Services Contract
3. Approval of Resolution No. 2019-R-034: 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

4. Acceptance of 2020 City Council Meeting Schedule
5. Award of bid for Electric Building Addition

Motion to approve the consent agenda by Councilmember Torres, seconded by Councilmember Crye

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres, Borges, Williams

Motion passed, 5-0

PUBLIC HEARING

6. Approval of a revision to the City's Master Fee Schedule by adding a new DG Rate for Electric Service with Distributed Generation

Utilities Director Daryl Dye presented a power point that reviewed the reasons for the recommendation of a new net metering rate.

Mayor Johnson opened the public hearing. Roy Shepherd and Patrick Coughlin spoke against approval of the recommendation. Mr. Shepherd provided a typed handout that will be filed with the hard copy agenda.

After Council discussion, the motion to approve item #6 by Councilmember Borges died for lack of a second. There was no action taken on this item.

7. Adopt Resolution Number 2019-R-035: A Resolution to Amend the General Plan land use designation of approximately 5.4 acres from Residential, Very Low Density (RVLD) to Residential Medium Density (RMD) and adopt a Negative Declaration pursuant to CEQA finding there is no environmental impact from the land use re-designations (APN: 010-270-120)

Introduction and First Reading of Ordinance 832-2019: An ordinance to rezone approximately 5.4 acres from the from Residential Suburban (R-S) to Single Family Residential District (R-1) located at the south side of Sycamore Street adjacent to Palm Lane. (APN: 010-270-120)

Adopt Resolution Number 2019-R-036: A resolution approving Tentative Parcel Map No. 2-19 to subdivide one parcel consisting of approximately 5.4 acres into forty-two (42) parcels for a residential housing development located at the south side of Sycamore Street adjacent to Palm Lane in the Single Family Residential District (R-1) and Residential, Medium Density (RMD) General Plan land use designation. (APN: 010-270-120)

Planning Consultant Donna Decker reviewed the staff report and presented a few power point slides that detailed the layout of the proposed subdivision. Council discussed the lot sizes, traffic flow and connections to possible future developments.

Motion to approve staff recommendation by Councilmember Crye, seconded by Vice Mayor Williams

ROLL CALL VOTE

Ayes: Johnson, Torres, Williams, Crye

Noes: Borges

Motion passed, 4-1

ITEMS FOR COUNCIL CONSIDERATION

- 8. Volunteer Fire Assistance Program

Motion to approve item #8 by Vice Mayor Williams, seconded by Councilmember Crye

ROLL CALL VOTE

Ayes: Crye, Borges, Johnson, Torres, Williams

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

IT Contract with Oroville	12/16/2019
Arco Public Utilities Easement	12/16/2019
Cancel January 7 th City Council Meeting (Due to Christmas Week)	12/16/2019
Garbage Services RFP Approval	1/21/2020
Police Department Digital Radio System	1/21/2020
Fluoride Elimination	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

ADJOURNMENT

With no items for further discussion, Council adjourned at 8:10 p.m. to the next regularly scheduled meeting on December 16, 2019.



Paul Eckert, City Clerk

