Gridley City Council – Regular Meeting Minutes

Monday, December 20, 2021; 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 pm.

ROLL CALL

Council Members

Present:

Farr, Torres, Calderon, Johnson, Sanchez

Absent:

None

Arriving after roll call:

None

Staff present:

Cliff Wagner, City Administrator

Tony Galyean, City Attorney

Danny Howard, Electric Utility Director

Elisa Arteaga, Finance Director Ross Pippitt, Public Works Director

Ruben Quihuiz, Lieutenant Donna Decker, City Planner

PLEDGE OF ALLEGIANCE

Council Member Calderon led the Pledge of Allegiance.

INVOCATION - None

PROCLAMATION – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

CONSENT AGENDA - None

ITEMS FOR COUNCIL CONSIDERATION

1. Informational Report: Industrial Park Tentative Subdivision Map 4-21; City of Gridley; A Tentative Subdivision Map to subdivide an existing partially developed 70-acres into eight

parcels zoned Heavy Industrial (M-2) and a General Plan Land Use Designation of Industrial. The property is in the City of Gridley Industrial Park. (APN 021-240-027 and 021-240-042)

Donna Decker reviewed the staff report giving a thorough overview of the proposed subdivision map and land uses. There was discussion among Council regarding the use of the land retained by the City as well as of the apportionment of the proceeds from any sale of the properties. This item was informational only; no action was taken.

2. California Justice Information System Compliant Radio System Quote for Police Department

Chief Harr addressed Council explaining the mandate to update the radio system, the pricing obtained, and the benefits to the Police Department and the residents of complying with the mandated upgrades.

Motion to direct staff to move forward with negotiation of contract and annual payment plan by Mayor Johnson, seconded by Council Member Calderon.

ROLL CALL VOTE

Ayes: Johnson, Torres, Calderon, Sanchez, Farr Motion passed, 5-0

3. Extension of Audit Services

Finance Director Elisa Arteaga explained the need for and the benefit of extending the contract.

Motion to approve item #3 and extend the contract for audit services by Council Member Calderon, seconded by Council Member Sanchez.

ROLL CALL VOTE

Ayes: Johnson, Farr, Torres, Sanchez, Calderon Motion passed, 5-0

4. Eide Bailly Accounting Services Support

Finance Director Elisa Arteaga addressed Council reviewing the staff report and explaining the need for the accounting support.

Motion to approve item #4 by Council Member Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

Ayes: Sanchez, Calderon, Torres, Johnson, Farr Motion passed, 5-0

5. Wildfire Plan Review Services

This item was pulled for presentation at a later date.

6. Proposed Changes and Extension of Waste Management Contract for Collection of Solid Waste, Recyclables, Green Waste and Transfer Station Operation Services

Administrator Wagner briefly reviewed the staff report informing Council that the contract extension before them contains and is the result of the information discussed at the previous study session held on December 15.

Joe Cadelago of Waste Management spoke briefly and answered questions related to the size of containers provided and fees for violations. Cadelago stated there will be a 90-day education period to inform customers of proper use of the containers.

Motion to approve item #6 by Vice Mayor Farr, seconded by Council Member Torres.

ROLL CALL VOTE

Ayes: Calderon, Farr, Johnson, Torres, Sanchez Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Council Member Calderon reported on his attendance at the meeting with Butte County Association of Governments. He stated his desire to work with Butte County Public Health who would like to establish more of a presence in Gridley in assistance with COVID-19 education.

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

Award Contract for Municipal Services Review	1/18/2022
Mid-Year Budget Review	1/18/2022
Presentation of RRT Park Grants	1/18/2022
Caltrans SR 99 Presentation	1/18/2022
City Engineering contract renewal/extension	1/18/2022
Audit Financials	1/18/2022
Edler Estates	3/21/2022

CLOSED SESSION

7. Government Code 54957 - Public Employee Performance Evaluation: City Administrator

Council went into closed session at 7:50 pm and came out atwith no reportable action.

ADJOURNMENT

With no items for further discussion, Council adjourned to a Regular meeting on January 18, 2022.

Cliff Wagner, City Clerk