

Gridley City Council – Regular City Council Meeting Minutes

Monday, December 3, 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

Vice Mayor Johnson called the meeting to order at 6:03 p.m.

ROLL CALL

Councilmembers

Present: Johnson, Borges, Williams
Absent: Hall
Arrived after roll call: None

Staff present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Juan Solis, Finance Director
Daryl Dye, Utilities Director
Mike Hensley, I.T. Director
Allen Byers, Interim Police Chief

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Chris Williams

INVOCATION

Pastor Branden Heskett of the Christian Life Church provided the invocation

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

Sean Mahoney of the Red Cross gave a brief update on the Evacuation Center stating that the remaining evacuees will be moving to the Chico Silver Dollar Fairgrounds this week. He mentioned that the Gridley Invitational Basketball Tournament will not be hindered.

Chelsea Irvine of the US Small Business Administration (SBA) Office of Disaster Assistance provided information on Federal assistance available to help in long term recovery efforts.

CONSENT AGENDA

1. City Council minutes dated November 19, 2018

2. Approval of Resolution No. 2018-R-028: A Resolution of the City Council of the City of Gridley Authorizing the Finance Director to Write Off \$28,492.10 in Delinquent Utility Accounts from May 2017 to June 2018
3. Treasurer's Report

Motion to approve the consent agenda items 1-3 by Councilman Borges, seconded by Councilman Williams

ROLL CALL VOTE

Ayes: Williams, Borges, Johnson

Motion passed, 3-0

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

4. Approval of Resolution No. 2018-R-029: A Resolution of the City Council of the City of Gridley Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Results and Such Other Matters as Provided by Law

Motion to approve Resolution No. 2018-R-029 by Councilman Williams, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Borges, Johnson, Williams

Motion passed, 3-0

5. Swearing in and Seating of Newly Elected City Councilmembers

Councilman Borges stepped down from the Council podium and City Attorney Tony Galyean administered the Oath of Office to Bruce Johnson and Todd Farr. Councilman Farr took a seat at the Council podium.

6. Council Selection of Mayor and Vice Mayor

Councilman Williams motioned for Bruce Johnson as Mayor, seconded by Councilman Farr

ROLL CALL VOTE

Ayes: Farr, Williams, Johnson

Motion passed, 3-0

7. Council Appointment of Partial Term Councilmember

Administrator Eckert stated that Council decided at the November 19, 2018 meeting that the Council vacancy left by the resignation of Dan Lofing would be filled by an application and letter of interest process. Five applications and letters of interest were received and the Council now can go through the nomination process until one candidate receives a majority vote.

Councilman Williams nominated Ray Borges to fill the Partial Term Councilmember seat, seconded by Councilman Farr

ROLL CALL VOTE

Ayes: Johnson, Williams, Farr

Motion passed, 3-0 and Attorney Galyean administered the Oath to Councilman Borges who then took a seat at the Council podium

CITY STAFF AND COUNCIL COMMITTEE REPORTS

There were no committee reports

CITY ADMINISTRATOR UPDATE REGARDING EVACUATION CENTER

Administrator Eckert stated this item had been covered in the community participation forum.

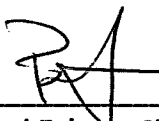
POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):

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

Council recessed at 6:30 p.m. for refreshments with the new Councilmembers and came back to order at 6:44 p.m. at which time they went into Closed Session.

CLOSED SESSION - Government Code 54954.5 – Conference with Real Property Negotiators - Concerning real property of roughly 30 acres on Independence Place, more particularly described as Butte County APNs 21-270-040; 21-270-042 (partial); 21-240-027(partial)

Council came out of Closed Session at 7:55 p.m. with no reportable action and adjourned to the next regularly scheduled meeting on December 17th.



Paul Eckert, City Clerk

