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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| Broadband Feasibility Study Proposal | 1/16/2023 |
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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