Gridley City Council – Regular Meeting Minutes

Monday, December 6, 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

The meeting was called to order by Mayor Johnson at 6:11 pm.

ROLL CALL

Council Members

Present:

Farr, Sanchez, Torres, Johnson, Calderon

Absent:

None

Arriving after roll call:

None

Staff present:

Cliff Wagner, City Administrator

Tony Galyean, City Attorney

Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Rodney Harr, Chief of Police Dave Harden, City Engineer

PLEDGE OF ALLEGIANCE

Vice Mayor Farr led the Pledge of Allegiance.

INVOCATION - None

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

There was no community participation.

CONSENT AGENDA

- 1. City Council minutes dated November 1, 2021
- 2. 2022 City Council Meeting Schedule

3. Gridley Electric Utility Unmanned Aircraft System (UAS) Standard Operating Procedure (SOP)

Motion to approve the consent agenda by Council Member Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

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

ITEMS FOR COUNCIL CONSIDERATION

4. Resolution No. 2021-R-038: Resolution of the Gridley City Council Adopting the Revised Renewable Energy Resource Procurement Plan and Enforcement Program

Administrator Wagner reviewed the staff report and informed Council that the resolution presented will update our existing plan. There was no public comment and no discussion from Council.

Motion to approve Resolution No. 2021-R-038 by Council Member Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

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

Reinvestment of City Funds

Director Arteaga addressed Council, reviewing the staff report, stating that historically the City has been investing \$1M in four different CDs. One has currently expired, and staff is requesting direction to continue to reinvest as these CDs mature. There was no public comment or Council discussion.

Motion by Council Member Calderon to approve reinvestment with Staff returning for approval as each CD matures, seconded by Council Member Torres.

ROLL CALL VOTE

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

6. Proposal for upgrading City of Gridley HVAC systems for City Hall, Public Works, Electric Department, and Animal Control

Administrator Wagner briefly reviewed the history of the HVAC systems to date and the reasons for the request to upgrade.

Mr. Coghlan had questions regarding the SEER rating.

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

ROLL CALL VOTE

Ayes: Sanchez, Calderon, Torres, Johnson, Farr

Motion passed, 5-0

7. Memorandum of Understanding between the Butte County Department of Behavioral Health and the Gridley Police Department regarding the Mobile Crisis Team Program

Chief Harr addressed Council reviewing the need for and the benefits of this Agreement to the City and its residents who may be experiencing or dealing with a psychiatric or emotional crisis.

Mickey Mrakuzic and Patrick Coghlan expressed support for the item.

After Council discussion, motion to approve item #7 by Council Member Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE

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

8. Proposal to Authorize Purchase of Properties at 235 Virginia Street and 57 East Gridley Road, Gridley, CA.

Administrator Wagner reviewed the history of the process leading to the resolutions being presented tonight. Both property appraisals have been received. In regard to 235 Virginia, Council had directed a Phase 1 Assessment be conducted and that has come back without any concerns that would prevent the purchase moving forward.

Pat Coghlan expressed concerns with items in the Phase 1 report.

Council Member Sanchez expressed her concern that a Phase 1 does not include testing of soil or ground water for arsenic, asbestos, lead, pesticides, etc.

 Resolution No. 2021-R-039: A Resolution of The Gridley City Council Authorizing a Supplemental Appropriation to Acquire Properties for Enhancement of Public Works Department Operations

Motion by Council Member Sanchez to approve Resolution No. 2021-R-039 subject to further indepth testing of the property at 235 Virginia Street to include groundwater and soil testing for asbestos, arsenic, lead, and pesticides, seconded by Council Member Torres.

ROLL CALL VOTE

Ayes: Calderon, Farr, Johnson, Torres, Sanchez

Motion passed, 5-0

 Resolution No. 2021-R-040: A Resolution of The Gridley City Council Authorizing a Supplemental Appropriation to Acquire Properties for Enhancement of Electrical Department Operations Motion to approve Resolution No. 2021-R-040 by Mayor Johnson, seconded by Council Member Sanchez.

ROLL CALL VOTE

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

9. Resolution No. 2021-R-041: A Resolution of The Gridley City Council Adopting the Butte Subbasin Groundwater Sustainability Plan

Administrator Wagner briefly reviewed the staff report giving the history of Gridley as a groundwater sustainability agency and the purpose of the plan.

Motion to approve Resolution No. 2021-R-041 by Vice Mayor Farr, seconded by Council Member Torres.

ROLL CALL VOTE

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

10. Informational Update on Proposal to Extend Waste Management Contract for Collection of Solid Waste, Recyclables, Green Waste and Transfer Station Operation Services

Administrator Wagner addressed Council and summarized the staff report. Staff was directed to schedule a study session to consider Waste Management's proposal.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Council Member Torres reported on the success of the Parade of Lights and expressed appreciation to all City departments for their assistance.

Council Member Calderon reported that the Day of the Dead event had a good turnout with over 13 agencies participating.

Mayor Johnson reported on the meetings he attended with Butte Lafco and the Butte County Mosquito and Vector Control District.

Administrator Wagner commended Recreation Coordinator Trina Leishman on a very successful Breakfast with Santa.

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

CJIS Radio Compliance Program for Police Dept	12/20/2021		
Award Contract for Municipal Services Review	12/20/2021		
Mid-Year Budget Review	1/18/2022		
Presentation of RRT Park Grants	1/18/2022		
City Engineering contract renewal/extension	1/18/2022		

Audit Financials	1/18/2022
Edler Estates	3/21/2022

Administrator Wagner requested that item #12 be moved to the December 20 Council meeting so that he can participate in person. Council concurred.

CLOSED SESSION

- 11. Conference with legal counsel and key administrative staff pursuant to Government Code 54956.9 concerning anticipated litigation: 1 case
- 12. Government Code 54957 Public Employee Performance Evaluation: City Administrator

Council went into closed session at 7:38 pm and came out at 8:00 pm with no reportable action.

ADJOURNMENT

With no further items for discussion, Council adjourned to a Regular meeting on December 20, 2021.

Cliff Wagner, City Clerk

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