



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., TUESDAY
FEBRUARY 16th, 2016

CITY HALL
685 KENTUCKY STREET
GRIDLEY, CALIFORNIA

Mayor, Frank Hall
Vice Mayor, Bruce Johnson
Council member, Jeff Draper
Council member, Owen Stiles
Council member, Ray Borges

A. CALL TO ORDER

Mayor Hall called the meeting to order at 6:00 p.m.

B. ROLL CALL

Council members

Present: Draper, Borges, Johnson, Hall
Absent: Stiles
Arriving post roll call: None

Staff present: Dean Price, Police Chief/Interim City Administrator
Tony Galyean, City Attorney
Matt Michaelis, Finance Director
Scott Rolls, City Engineer
Donna Decker, Planning Consultant
Daryl Dye, Electric Superintendent
Randy Davis, Public Works Supervisor

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hall

D. COMMUNITY PARTICIPATION FORUM

Lynn Spencer, President, Chamber of Commerce, spoke briefly stating she wanted to give Council an update on what the Chamber is accomplishing. They had a successful grand opening and two ribbon cuttings; Johnny's Yogurt and the Wishing Corner. They are currently working on Red Suspenders Day.

E. CONSENT CALENDAR

1. Council minutes dated January 19, 2016
2. Teen Dating Violence Prevention and Awareness Month, February 2016
3. Electric Department monthly update, January 2016
4. Public Works monthly update, January 2016
5. Fire Department monthly update, January 2016
6. Recreation Department monthly update, January 2016
7. Police Department monthly update, January 2016

Mayor Hall pulled, read and presented the Dating Violence Prevention and Awareness Month Proclamation to Alyssa Cozine of Catalyst Domestic Violence Services. Alyssa thanked Council and briefly mentioned some of the services they provide to Butte County.

Motion to approve the consent calendar by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

Jack McDowell, 1870 Magnolia Street, spoke to Council requesting action to improve the condition of the 1800 block of Magnolia Street. Interim Administrator Price took McDowell's phone number and stated he would follow up with him.

**PRESENTATION AND RECEPTION HONORING RETIRING CITY ENGINEER
BRUCE NASH**

Interim Administrator Price spoke briefly outlining some of the larger projects Bruce Nash was involved in while working with the City. Price thanked him for the high level of competency he always displayed, his ability to work collaboratively and his sense of humor. Mayor Hall then presented a Certificate of Service and a plaque from the City Council.

There was a 15 minute recess for refreshments

F. ITEMS FOR COUNCIL CONSIDERATION

8. Interim Urgency Ordinance 816-2016: An Urgency Ordinance of the City Council of the City of Gridley extending Ordinance No. 815-2016 related to Chapter 17.66, "Special Situations", of the Gridley Municipal Code related to the cultivation, dispensing, processing, and delivery of marijuana. (Citywide)

Donna Decker addressed Council stating that the previous ordinance (Ordinance 815-2016) was for 45 days. The ordinance tonight is to request an extension for up to six months to complete the necessary text changes.

Motion to approve Ordinance 816-2016 made by Vice Mayor Johnson, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

9. Resolution No. 2016-R-002: A Resolution of the City Council of the City of Gridley Authorizing the City Administrator to Sign an Agreement Between Itron and the City of Gridley

Matt Michaelis reported that Itron is the company that manufactures the City's utility billing infrastructure including water meters, electrical meters, ERT's, etc. This infrastructure needs to be updated from time to time in order to protect it from wear and tear as well as introduce new efficiencies in the utility billing system. A fixed network upgrade is required in order to maximize customer service and lessen the probability of billing errors. The estimate for this upgrade is \$41,000, has been planned and budgeted for.

IT Manager, Mike Hensley spoke briefly to the basic details of the system upgrade and the benefits it would provide to City staff as well as residents

Motion to approve Resolution No. 2016-R-002 made by Vice Mayor Johnson, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

10. Consideration of Butte County Mosquito and Vector Control District appointment term length

This item clarified that the previously made appointment of Bruce Johnson to the Butte County Mosquito and Vector Control District would be for a four-year term.

G. VERBAL DEPARTMENT REPORTS

11. Consideration of Tentative Student in Government Day

Interim Administrator Price stated that at the request of Mayor Hall, staff researched what has been done in the past. Presented was a tentative format of a "Student in Government Day" where students could meet with and shadow staff/Council for a time, leading up to a luncheon, tour of City Hall/facilities and then the Council meeting that evening. The students could take part in the meeting, dealing with either mock or real issues at hand. This is a tentative schedule being brought forth to determine Council's level of interest. There was brief discussion with the general consensus that Council wished to move forward with the arrangements.

12. Daddow Park Revitalization Grant

Donna Decker reviewed the staff report which outlined the progress and timeline until completion of the Daddow Park Revitalization. Although it is an aggressive schedule with completion in May being targeted, it is moving forward and staff believes it will be accomplished.

This is an informational item only, no action was taken.

Mayor Hall then invited Fire Chief Chris Haile to speak.

Chief Haile announced that Chief McFadden has become the Assistant Region Chief. He stated that Battalion Chief Sean Norman requested to demote back to Captain the fire station. The new Battalion Chief is Tony Brownell.

Tony Brownell spoke briefly stating he has been in fire service for 29 years, in Butte County his entire life, and is very familiar with the Gridley/Biggs area.

H. COUNCIL COMMITTEE REPORTS

Ray Borges reported that the Lodi Energy Center is down temporarily. He also reported that he had phoned Tony Zimmerman to get an update on the sale of surplus energy, but he was out of the office.

Bruce Johnson reported on his attendance at the Butte County Mosquito and Vector Control District meeting.

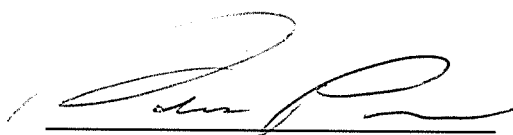
Mayor Hall reported on his attendance at the Sutter Butte Flood Control Agency meeting.

I. CLOSED SESSION

13. **Public Employment (GC: 54957)**
Positions: Police Chief, City Administrator Electric Superintendent, Public Works Director, Maintenance Supervisor, Chief Building Official

J. ADJOURNMENT

Council adjourned to the next regular scheduled meeting of March 7.



Dean Price, Interim City Clerk

