Gridley City Council – Regular Meeting Minutes

Tuesday, February 18, 2025; 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 Farr called the meeting to order at 6:00 pm.

ROLL CALL

Present: Absent: Arriving after roll call:

Staff Present:

Johnson, Roberts, Calderon, Sanchez, Farr None None

Elisa Arteaga, City Administrator Todd Farr, Police Chief Anthony Galyean, City Attorney Martin Pineda, Finance Director Chip Fowler, Fire Chief Ross Pippitt, Utility Director Dave Harden, City Engineer Ruth Moreno, Recording Clerk

PLEDGE OF ALLEGIANCE

Vice Mayor Johnson led the Pledge of Allegiance.

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

The community forum was opened, and seeing no one was present to speak, was closed.

CONSENT AGENDA

1. City Council Minutes

City Council review and approval of regular meeting minutes for the February 3, 2025

Recommended Action(s):

a. Approve Council meeting minutes: February 3, 2025

2. RSG's contract renewal for FY 2025-2026

City Council to consider the contract renewal for FY 2025/2026 for consulting services with RSG, Inc. for the Successor Agency of the Redevelopment Agency of the City of Gridley

Recommended Action(s):

a. Approve the contract renewal for RSG, Inc and authorize the City Administrator to sign the contract

ROLL CALL

Motion: Roberts Second: Sanchez Action: to approve consent agenda as presented

Ayes: Roberts, Calderon, Farr, Sanchez, Johnson Noes: None Absent: None Abstain: None

Motion passed, 5-0

PUBLIC HEARING

3. Parkland Estates – Establishing a Maintenance Assessment District

City Council to consider the approval of Resolution No. 2025-R-005 A Resolution of the City Council of the City of Gridley Establishing a Maintenance Assessment District for the Maintenance of Various Improvements, said Maintenance District being Designated as the City of Gridley Maintenance Assessment District No. 7

Recommended Action(s):

a. Introduction of Public Hearing (by Mayor)

Mayor Farr called the public hearing to order and provided a brief introduction regarding the purpose of Resolution No. 2025-R-005. The resolution establishes the Maintenance Assessment District No. 7 to fund ongoing maintenance of various improvements within the Parkland Estates development.

b. Presentation by Staff

City Administrator provided an overview of the assessment district, tentatively approved at the Feb 6th, 2025 regular Council meeting, outlining the improvements covered, assessment methodology,

and anticipated costs. Administrator Arteaga explained that the district would ensure the ongoing maintenance of landscaping, street lighting, and other public infrastructure within Parkland Estates.

c. Council Questions to Staff

No questions from Council for the record.

d. Open Public Hearing

Matt Norbe, 810 Oregon St., inquired about the purpose of creating maintenance assessment districts and how revenue is generated for older areas that do not have such districts.

Administrator Arteaga explained that maintenance assessment districts (MADs) are established to fund necessary maintenance within designated areas. For areas not covered by a MAD, maintenance is funded through the appropriate municipal resources.

e. Close Public Hearing

With no other public comments noted for the record, Mayor Farr closed the public hearing.

f. Council Discussion

No further Council discussion for the record.

g. Council Action: Approve Resolution 2025-R-004 approving the declaration of intent for form a maintenance assessment district for Parkland Estates

ROLL CALL

Motion: Roberts Second: Calderon Action: to approve Resolution 2025-R-005 approving the creation of Maintenance Assessment District No. 7 - Parkland Estates.

Ayes: Roberts, Calderon, Farr, Sanchez, Johnson Noes: None Absent: None Abstain: None

Motion passed, 5-0

ITEMS FOR CONSIDERATION

4. FY24/25 Mid Year Budget Review

Council to consider the approval of Resolution 2025-R-006: A Resolution of the City of Gridley Authorizing the Modification of the 2024/2025 Budget by Appropriating Supplemental Funds

Recommended Action(s):

- a. Approve and adopt Resolution 2025-R-006 authorizing the budget modifications and authorize the Finance Director to implement the necessary budgetary modifications; or
- b. Provide direction to staff if additional clarifications or modifications are needed

Finance Director Martin Pineda presented the staff report, providing an overview of the City's current budget status and outlining necessary modifications. He reviewed the revision summary, which detailed changes by department.

Pineda explained that the significant mid-year budget increase was primarily due to the required Unfunded Actuarial Liability (UAL) payment. Excluding the UAL payment, the overall budget would see a reduction of approximately \$200,000. He requested approval of **Resolution 2025-R-006**, which would authorize the FY 2024/25 budget modifications by appropriating supplemental funds.

Councilmember Calderon inquired about the listed election administration costs. Pineda clarified that these costs stemmed from the City receiving the invoice for the consolidation election with Butte County.

Councilmember Sanchez asked about the recreation department's administration budget. Pineda explained that the adjustment was due to a reallocation of funds within the same department.

ROLL CALL Motion: Sanchez Second: Johnson Action: to approve Resolution 2025-R-006

Ayes: Roberts, Calderon, Farr, Sanchez, Johnson Noes: None Absent: None Abstain: None

Motion passed, 5-0

COUNCIL COMMITTEE REPORTS

Councilmember Calderon reported on his attendance at the Butte County Behavioral Health meeting and reported that he meet with multiple agencies for support of the upcoming "Healthy Alternative to Fentanyl and Other Drugs" event.

Councilmember Roberts attended the Chamber of Commerce meeting.

Vice Mayor Johnson attended the Sutter Butte Flood Control Agency and Butte County Mosquito Vector Control meeting.

CITY ADMINISTRATOR REPORTS

City Administrator Arteaga provided an update on her recent attendance at the quarterly City of Gridley and Butte County Building and Planning Meeting and the Butte County Safety Action Plan Meeting. She also reported on her ongoing internal staff meetings, which focus on addressing material and safety needs within the organization. Additionally, she informed the Council of upcoming meetings related to Memorandum of Understanding negotiations.

DEPARTMENT UPDATE REPORTS

Fire Chief Chip Fowler provided an update on the Fire Department's recent activities, including the deployment of the water rescue squad during the recent flooding. He also discussed the department's involvement in developing an emergency response virtual tool to enhance coordination and response efforts. Additionally, Chief Fowler informed the Council that he will be presenting a Community Wildfire Protection Plan in the near future.

Utility Director Ross Pippitt reported that the new water main is expected to be fully connected by tonight and into the early morning. Once the new system is operational, crews will begin the process of disconnecting the old main.

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

Travel Policy	3/17/2025
Energy Efficiency Contract Review	3/17/2025
Capital Improvement Strategic Plan Study Session	3/17/2025

CLOSED SESSION

The City Attorney announced closed session under government code at 6:34 pm.

- 5. Closed session discussion with legal counsel pursuant to Government Code 54957.8 CASE REVIEW & PLANNING (3 Cases):
 - a. 110 Virginia Street; *Reportable Action* : No reportable action
 - b. 390 Virginia Street; *Reportable Action: No reportable action*
 - c. Alvarez vs. City of Gridley (Butte County Superior Court Case No.24SC03712) *Reportable action: Claim has been negotiated and closed.*
- 6. Closed session discussion with legal counsel pursuant to Government Code 54956.9 Anticipated Litigation (Claim of Jesse Meza vs. City of Gridley)

Reportable Action: Motion by Roberts, Seconded by Johnson to reject the claim of Jesse Meza vs. City of Gridley. By unanimous vote the motion passed. (5-0)

 Closed session discussion with City Administrator as Labor Negotiator pursuant to Government Code 54957.6 concerning upcoming negotiations with represented groups IBEW, GPOA and MMUR

Council changed order of Item 7 to last item. Council member Roberts and Mayor Farr excused themselves from the meeting at 7:37 pm. Vice Mayor Johnson moved forward to chair the remainder of closed session meeting to address item #7.

Reportable Action : No reportable Action

8. Closed session discussion with legal counsel pursuant to Government Code 54956.9 –
Existing Litigation – (Scott McMillan vs. City of Gridley – Butte County Case No. 21CV00451);

Reportable Action: No reportable Action

 9. Closed session discussion with legal counsel pursuant to Government Code 54956.9 – Existing Litigation – (In Re Aqueous Film Forming Foams Products Liability Litigation – United States District Court, of South Carolina, Charleston Division – Case No. MDL 2:18-mn-2873-RMG and 2:23-CV-03147-RMG)

Reportable Action: Motion by Roberts, Seconded by Johnson to participate. By unanimous vote, the **motion passes 5-0**.

ADJOURNMENT

At 8:03 pm, with no further items left to discuss, Vice Mayor Johnson adjourned the meeting to the next regular meeting scheduled for March 3rd, 2025.

Elisa Arteaga, City Clerk

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CALL TO ORDER

Mayor Farr called the meeting to order at 6:00 pm.

ROLL CALL

Present:Johnson, Roberts, Calderon, Sanchez, FarrAbsent:NoneArriving after roll call:NoneStaff Present:Elisa Arteaga, City Administrator
Todd Farr, Police Chief
Anthony Galyean, City Attorney
Martin Pineda, Finance Director
Chip Fowler, Fire Chief
Ross Pippitt, Utility Director
Dave Harden, City Engineer
Ruth Moreno, Recording Clerk

PLEDGE OF ALLEGIANCE

Vice Mayor Johnson led the Pledge of Allegiance.

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

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Recommended Action(s):

a. Approve the contract renewal for RSG, Inc and authorize the City Administrator to sign the contract

ROLL CALL

Motion: Roberts Second: Sanchez Action: to approve consent agenda as presented

Ayes: Roberts, Calderon, Farr, Sanchez, Johnson Noes: None Absent: None Abstain: None

Motion passed, 5-0

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g. Council Action: Approve Resolution 2025-R-004 approving the declaration of intent for form a maintenance assessment district for Parkland Estates

ROLL CALL

Motion: Roberts Second: Calderon Action: to approve Resolution 2025-R-005 approving the creation of Maintenance Assessment District No. 7 - Parkland Estates.

Ayes: Roberts, Calderon, Farr, Sanchez, Johnson Noes: None Absent: None Abstain: None

Motion passed, 5-0

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Councilmember Sanchez asked about the recreation department's administration budget. Pineda explained that the adjustment was due to a reallocation of funds within the same department.

ROLL CALL Motion: Sanchez Second: Johnson Action: to approve Resolution 2025-R-006

Ayes: Roberts, Calderon, Farr, Sanchez, Johnson Noes: None Absent: None Abstain: None

Motion passed, 5-0

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