# **Gridley City Council – Regular Meeting Minutes**

Tuesday, February 21, 2023; 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

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

## **ROLL CALL**

#### Councilmembers

Present: Absent: Arriving after roll call:

Staff Present:

Farr, Johnson, Sanchez, Calderon, Roberts None None

Cliff Wagner, City Administrator Rodney Harr, Chief of Police Jake Carter, Utility Director Tony Galyean, City Attorney Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Trina Leishman, Recreation Coordinator

### PLEDGE OF ALLEGIANCE

**Councilmember Roberts led the Pledge of Allegiance.** 

INVOCATION – None

### PROCLAMATION

Police Chief Harr presented a replacement Police Officer badge to retired Officer Kenneth Klassen for his prior service to the Gridley Police Department from 1971-1972 that was lost in the CAMP Fire in 2018.

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

Finance Director, Elisa Arteaga, introduced Maricela Alcantar, Administrative Services Clerk II, to Council.

## COMMUNITY PARTICIPATION FORUM

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

## CONSENT AGENDA

- 1. City Council Minutes Dated February 6<sup>th</sup>, 2023
- 2. Treasurer's Reports Ending June 2022, September 2022

Motion to approve consent agenda was made by Councilmember Calderon, seconded by Councilmember Roberts.

ROLL CALL VOTE: Ayes: Farr, Johnson, Sanchez, Calderon, Roberts Motion passed, 5-0

### ITEMS FOR CONSIDERATION

3. Contract Award for Floor Replacement at Gridley Recreational Center

Recreation Coordinator, Trina Leishman, presented the bid packages to Council and recommended that the contract be awarded to the lowest bidder, Wood Brothers.

Motion to award contact to Wood Brothers was made by Councilmember Calderon, seconded by Vice Mayor Johnson.

ROLL CALL VOTE: Ayes: Farr, Johnson, Sanchez, Calderon, Roberts Motion passed, 5-0

4. California Family Rights Act and Family and Medical Leave Act Policy

Item #4 was continued to a future Council meeting.

5. Revision to the City's Position Classification: Recreation Coordinator

City Administrator Wagner requested the Recreation Coordinator position be changed from parttime to full-time to give the coordinator more availability to bring new recreation programs to the City.

Motion to approve was made by Councilmember Roberts, seconded by Councilmember Calderon.

ROLL CALL VOTE: Ayes: Farr, Johnson, Sanchez, Calderon, Roberts Motion passed, 5-0 6. Consideration to Add Temporary Recreation Aid Positions for Implementation of the Outdoor Equity Grant Program

Wagner recommended that Council approve the addition of two temporary part time recreation aid positions that would be fully funded by the Outdoor Equity Grant Program.

Motion to approve the addition was made by Councilmember Roberts, seconded by Councilmember Sanchez.

ROLL CALL VOTE: Ayes: Farr, Johnson, Sanchez, Calderon, Roberts Motion passed, 5-0

7. Resolution No. 2023-R-007: Appointment of Northern California Cities Self Insurance Fund (NCCSIF) Representative and Alternate Representative

Finance Director, Elisa Arteaga, explained that approval of the resolution would appoint herself as the NCCSIF representative for the City and also appoint HR Director, Jodi Molinari, as the alternate representative.

Motion to approve was made by Councilmember Calderon, seconded by Councilmember Roberts.

ROLL CALL VOTE: Ayes: Farr, Johnson, Sanchez, Calderon, Roberts Motion passed, 5-0

8. Resolution No. 2023-R-008: FY 22-23 Mid-Year Budget Review

Arteaga reviewed in depth the FY 22-23 Mid-Year Budget Review, highlighting line items, and explaining changes that were made.

Motion to accept the budget review and adopt the resolution was made by Vice Mayor Johnson, seconded by Councilmember Calderon.

ROLL CALL VOTE: Ayes: Farr, Johnson, Sanchez, Calderon, Roberts Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Roberts reported on his attendance at Chamber of Commerce meeting and Red Suspenders Day Committee .

Vice Mayor Johnson informed Council of his attendance at the Mosquito and Vector Control District meeting.

## CITY ADMINISTRATOR REPORTS

City Administrator Wagner, reported on his attendance at the Cal Cities City Managers meeting.

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

Broadband Feasibility Study Proposal	3/20/2023
General Plan, Sphere of Influence Amendment Contract Award	3/20/2023
Industrial Park Final Map	3/20/2023
SBFCA Development Fee	4/3/2023

## **CLOSED SESSION** – None

## ADJOURNMENT

With no further items left to discuss, Mayor Farr adjourned to the next regular meeting on March

6<sup>th</sup>, 2023 Cliff Wagner, City Administrator