

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

Monday, February 5, 2018; 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**

**Vice Mayor Johnson called the meeting to order at 6:03 p.m.**

## **ROLL CALL**

### **Councilmembers**

Present: Johnson, Borges, Davidson  
Absent: Williams, Hall  
Arriving post roll call: None

### **Staff present:**

Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Daryl Dye, Electric/Public Works Superintendent  
Russ Hawes, Electric Supervisor  
Dean Price, Police Chief

## **PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Vice Mayor Johnson**

## **INVOCATION**

**Bishop Terry Hamblin of the Church of Jesus Christ of Latter Day Saints gave the invocation**

## **PROCLAMATIONS**

**Vice Mayor Johnson read and presented the National Teen Dating Violence Prevention and Awareness Month Proclamation to Tracy Weeber of Catalyst. She spoke briefly, thanking the Gridley Council for their ongoing support.**

## **COMMUNITY PARTICIPATION FORUM**

**The forum was opened and seeing no one present wishing to speak, the forum was closed.**

## **CONSENT AGENDA**

1. City Services Update
2. City Council minutes dated January 16, 2018

3. Adopt a Resolution approving the attestation of veracity for the 2016 Power Source Disclosure Report and submission of the report to the California Energy Commission

**Motion to approve the consent agenda by Councilmember Davidson, seconded by Councilmember Borges**

**ROLL CALL VOTE**

**Ayes: Johnson, Borges, Davidson (on Item 1 and 3)**

**Abstain: Davidson (Item 2)**

**Motion passed, items 1 and 3 all in favor, item 2 with one abstention**

**PUBLIC HEARING - None**

**ITEMS FOR COUNCIL CONSIDERATION - None**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Administrator Eckert updated Council on the Northern California Power Agency meetings he has attended in Councilmember Davidson's absence.**

**Vice Mayor Johnson reported on the LAFCO Committee Selection meeting he attended in Mayor Hall's stead.**

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

Annual Audit Report	2/20/2018
Sewer Pond Improvements and Policies	2/20/2018
General Fund fee study work session	3/5/2018
Mid-Year Budget Update	3/5/2018

**CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Titles: City Administrator, Chief of Police, Electric/Public Works Superintendent**

**Council came out of closed session at 8:20 p.m. with no reportable action.**

**ADJOURNMENT**

**With no further discussion, Council adjourned to the next regularly scheduled meeting of February 20, 2018.**



**Paul Eckert, City Clerk**