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

Monday, February 7, 2022; 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 Johnson called the meeting to order at 6:02 pm

**ROLL CALL** 

Councilmembers

Present:

Johnson, Farr, Calderon

Absent:

Torres, Sanchez

Arriving after roll call:

None

Staff present:

Cliff Wagner, City Administrator Tony Galyean, City Attorney

Rodney Harr, Chief of Police

Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Donna Decker, City Planner 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**

Seth Henderson shared comments regarding a public nuisance situation and comments made to him by law enforcement.

Marcus Duncan and Gearado Negrete expressed their desire to see a full basketball court in Vierra Park.

Shellie LeFlore spoke regarding her support of the youth's request for a full basketball court.

#### **CONSENT AGENDA**

- 1. City Council minutes dated December 15, 2021, and January 18, 2022
- 2. Second Reading and Adoption of Ordinance 836-2022: Ordinance Amending Chapter 17.74, Performance Standards, Section 17.74.030, Noise, In Title 17, Zoning, of the Gridley Municipal Code (Citywide)
- 3. Advertise to fill Volunteer Planning Commissioner Vacancies

Motion to approve the consent agenda by Councilmember Calderon, seconded by Vice Mayor Farr.

## **ROLL CALL VOTE**

Ayes: Calderon, Johnson, Farr

Motion passed, 3-0

#### ITEMS FOR COUNCIL CONSIDERATION

4. FY 21/22 Budget Study Sessions Calendar

Elisa Arteaga reviewed the staff report and requested Council direction. Council agreed upon the dates of March 3<sup>rd</sup> and 4<sup>th</sup> to hold the study sessions.

5. Renewal of Engineering Services Contract

Administrator Wagner reviewed the staff report that highlighted infrastructure projects, grants and studies Bennett Engineering has assisted the City with and stated the contract is fair and reasonable.

Motion to approve item #5 by Councilmember Calderon, seconded by Mayor Johnson.

### **ROLL CALL VOTE**

Ayes: Johnson, Farr, Calderon

Motion passed, 3-0

 Resolution No. 2022-R-005: A Resolution of the City Council of the City of Gridley Approving Application for CalRecycle SB 1383 Local Assistance Grant Program Funds

Administrator Wagner addressed Council stating the purpose of the resolution/application is to obtain available funding to offset the costs of implementing new regulations associated with the SB 1383.

Motion to approve Resolution No. 2022-R-005 by Councilmember Calderon, seconded by Vice Mayor Farr.

**ROLL CALL VOTE** 

Ayes: Calderon, Johnson, Farr

Motion passed, 3-0

7. Resolution No. 2022-R-006: Approval of Support Services Program Agreement (SSPA) between the Northern California Power Agency, Authorization to Execute, and Appoint Designated Representatives on behalf of the City of Gridley under the Agreement

Administrator Wagner presented the staff report, reviewing the purpose of the SSPA and the benefits to the City including the ability to secure cost-effective services.

Motion to approve Resolution No. 2022-R-006 by Vice Mayor Farr, seconded by Councilmember Calderon.

# **ROLL CALL VOTE**

Ayes: Farr, Calderon, Johnson

Motion passed, 3-0

8. Resolution 2022-R-007: A Resolution Authorizing the City Administrator to Execute an Agreement with KD Anderson for a Traffic Study for use in the Industrial Park Land Divestment and RRT Sports Complex Park Grant

Planner Donna Decker addressed Council explaining the need for the traffic study as part of the required process to develop a tentative map in order to proceed with the divestment of Industrial Park lands.

Motion to approve Resolution No. 2022-R-007 by Vice Mayor Farr, seconded by Councilmember Calderon.

## **ROLL CALL VOTE**

Ayes: Calderon, Farr, Johnson

Motion passed, 3-0

## CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Calderon reported on his attendance at the Butte County Association of Governments and the Butte County Air Quality meetings.

Mayor Johnson reported on his attendance at Butte LAFCo.

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

Award Contract for Municipal Services Review	4/18/2022
Edler Estates	5/16/2022

# **CLOSED SESSION**

9. Closed session meeting with legal counsel pursuant to Government Code 54956.95 to discuss the liability claim of Mr. Angel Barrera Alvarado.

Council went into closed session at 7:15 pm and came out at approximately 7:30 pm with the following reportable action: The City Council has rejected the claim presented.

# **ADJOURNMENT**

With no items for further discussion, Council adjourned to the next regular meeting on February 22, 2022.

Cliff Wagner, City Clerk