

Gridley City Council – Regular City Council Meeting Minutes

Monday, March 18th, 2019; 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 p.m.

ROLL CALL

Councilmembers

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

Staff present: Paul Eckert, City Administrator
Tony Galyean, City Attorney
Mike Hensley, IT Director
Daryl Dye, Utilities Director
Jamie Norton, Fire Chief
Al Byers, Police Chief
Juan Solis, Finance Director

PLEDGE OF ALLEGIANCE

Vice Mayor Williams led the Pledge of Allegiance

INVOCATION

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

PROCLAMATIONS – None

ANNOUNCEMENT OF NEW AND PROMOTED EMPLOYEES

- Introduction of new Gridley-Biggs Police Department Lieutenant, Rodney Harr

Chief Byers introduced and gave a brief background of newly promoted Lieutenant Rodney Harr.

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

1. City Council minutes dated March 4, 2019
2. Request for Purchase of Fire Utility Vehicle Replacement

Motion to approve the consent agenda by Councilmember Borges, seconded by Vice Mayor Williams

Motion passed, all in favor

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

3. Approval of the Repayment of Mary’s Gone Crackers Account Overcharges

Finance Director Juan Solis gave a power point presentation that explained how the overcharges occurred and options on repayment. All commercial accounts have since been audited to verify this was an isolated case.

After brief discussion, motion to approve repayment of overcharges by Vice Mayor Williams, seconded by Councilmember Borges.

ROLL CALL VOTE

**Ayes: Williams, Borges, Johnson
Motion passed, 3-0**

4. Midyear Budget Review

Finance Director Juan Solis presented a midyear budget review by means of a power point presentation. This was informational only; no action was taken.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Mayor Johnson reported on the meetings he attended with Butte County Mosquito and Vector Control District and Sutter Butte Flood Control Agency.

POTENTIAL FUTURE CITY COUNCIL ITEMS

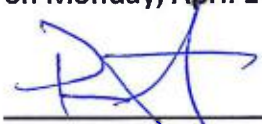
Approval of FY 17/18 Audit	4/1/2019
City Council selection of a new Councilmember	4/1/2019
Midyear Budget Update	4/1/2019
Swearing-in of new City Councilmember	4/15/2019
Overview of Council Review Process for Budget and CIP	4/15/2019

CLOSED SESSION - Closed session to discuss and consider recruitment and employment of public employee position, Finance Director, pursuant to Government Code 54957.

Council came out of closed session at 7:30 p.m. with no reportable action.

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regularly scheduled meeting on Monday, April 1st, 2019.



Paul Eckert, City Clerk

