

Gridley City Council – Regular City Council Meeting Agenda

Monday, March 19, 2018; 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 Hall

ROLL CALL - Recording Secretary

PLEDGE OF ALLEGIANCE – Vice Mayor Bruce Johnson

INVOCATION – Pastor Brad Roberts, Calvary Chapel of Gridley

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM - *Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.*

CONSENT AGENDA – *The Consent Agenda is considered routine and acted upon by one motion. Any Council member may request that an item be removed for separate consideration. The City Council may only make minor comments; otherwise the item should be removed from the Consent Agenda and placed as the first item(s) under “Items for Council Consideration”.*

1. City Council minutes dated February 28 and March 5, 2018

PUBLIC HEARING - None

ITEMS FOR COUNCIL CONSIDERATION

2. Authorization for Execution of Certifications and Assurances for the State of Good Repair Program

CITY STAFF AND COUNCIL COMMITTEE REPORTS - *Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

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

General Fund fee study work session	4/16/2018
Mid-Year Budget Update	4/16/2018

CLOSED SESSION - None

ADJOURNMENT – adjourning to the next regularly scheduled meeting on April 2, 2018

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., March 16, 2018, in accordance with Government Code Section 54954.2. This agenda along with all attachments is available for public viewing online at www.gridley.ca.us and at the Administration counter in City Hall, 685 Kentucky Street, Gridley, CA.

NOTE 2: REGARDING UNSCHEDULED MATTERS – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.

Gridley City Council – Special City Council Meeting MINUTES

Wednesday, February 28, 2018; 3:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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CALL TO ORDER

Mayor Hall called the meeting to order at 3:00 p.m.

ROLL CALL

Councilmembers

Present: Hall, Williams, Borges, Davidson, Johnson

Staff present: Tony Galyean, City Attorney

The City Attorney announced Closed Session.

CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

ADJOURNMENT

With no further items, Council adjourned at 4:40 p.m. to the next regular meeting on March 5.

Paul Eckert, City Clerk

Gridley City Council – DRAFT City Council Meeting Minutes

Monday, March 5, 2018; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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CALL TO ORDER

Mayor Hall called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers

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

Staff present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Juan Solis, Finance Director
Daryl Dye, Electric/Public Works Superintendent
Dean Price, Police Chief
Mike Hensley, IT Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Borges

INVOCATION - None

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

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

ANNOUNCEMENT OF NEW EMPLOYEES AND PROMOTIONS

- a. Police Department Employees

Lieutenant Smallwood introduced new Police Officer Kyle Schukei and newly assigned employees Corporal Bassett, Corporal Johnson and Detective Rodriguez. Smallwood gave a brief bio of each employee. Chief Price administered the oath of office to all three employees and a family member pinned their badges. Council then adjourned for a brief refreshment break.

Council readjourned at 6:30 p.m.

CONSENT AGENDA

1. City Services Update
2. City Council minutes dated February 5, 2018
3. Adopt Resolution No. 2018-R-004: A Resolution Authorizing the City Administrator to Execute a Deferred Improvement Agreement for Curb, Gutter, and Sidewalk Located at 165 Kentucky Street Deferring the Off-Site Improvements
4. Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2018
5. Resolution Authorizing Finance Director to Administer State and Federal Disaster Assistance

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

Motion passed, all in favor

PUBLIC HEARING - None

ITEMS FOR COUNCIL CONSIDERATION

6. Annual Independent Financial Audit Report

Finance Director Juan Solis introduced the item to Council with a brief review of the audit process. He then invited Justin Williams of Mann, Urrutia, Nelson, CPA's & Associates, LLP. Mr. Williams gave a power point presentation that gave a summary of the City's audit results. The City received a "Clean" audit opinion.

Motion to accept the audit report by Vice Mayor Johnson, seconded by Councilmember Williams.

ROLL CALL VOTE

Ayes: Borges, Johnson, Hall, Williams

Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Borges reported briefly on the Butte County Association of Governments and Butte County Air Quality meetings he attended.

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

Mid-Year Budget Update	4/2/2018
General Fund fee study work session	4/16/2018
Introduction of Preliminary Budget	5/21/2018

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regular meeting scheduled for March 19, 2018.

Paul Eckert, City Clerk

DRAFT

City Council Agenda Item #2

Staff Report

Date: March 19, 2018

To: Mayor and City Council

From: Juan Solis, Finance Director

Subject: Authorization for Execution of Certifications and Assurances for the State of Good Repair Program

<input checked="" type="checkbox"/>	Regular
<input type="checkbox"/>	Special
<input type="checkbox"/>	Closed
<input type="checkbox"/>	Emergency

Recommendation

Staff respectfully requests that the City Council authorize execution of certifications and assurances for the California State of Good Repair Program through adoption of Resolution No. 2018-R-008, a Resolution of the City Council of the City of Gridley authorizing execution of documents related to the California State of Good Repair Program.

Background

Senate Bill 1 (the Road Repair and Accountability Act of 2017) is a transportation measure that will provide funding to maintain and improve California’s transportation system. The Act includes the State of Good Repair (SGR) Program, intended to provide annual funding to transit operators in California for eligible transit maintenance, rehabilitation and capital projects. The SGR Program is intended to benefit the public by providing public transportation agencies with additional revenue to invest in the upgrade, repair, and improvement of their agency’s transportation infrastructure and in turn improve transportation services.

The City of Gridley is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) for transit projects. The City must follow developed guidelines for the purpose of administering and distributing SGR funds including the adoption of the attached Resolution. Additionally, Resolution No. 2018-R-008 delegates authorization to execute these documents and amendments to the City Finance Director.

Fiscal Impact

Possible allocation of additional funds under the State Transit Assistance Program formula to eligible agencies. Allocation will be according to population and transit operator revenue.

Attachments

1. Proposed Resolution No. 2018-R-008

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY AUTHORIZING THE EXECUTION
OF THE CERTIFICATIONS AND ASSURANCES
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

WHEREAS, the City of Gridley is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the City of Gridley wishes to delegate authorization to execute these documents and any amendments thereto to the Finance Director.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gridley that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Finance Director be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Gridley at a special meeting held on the 5th day of March, 2018 by the following vote:

AYES: COUNCILMEMBERS

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS

ABSTAIN: COUNCILMEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Frank Hall, Mayor