

Gridley City Council – Regular City Council Meeting Agenda

Monday, March 2, 2020; 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 Johnson

ROLL CALL - Recording Secretary

PLEDGE OF ALLEGIANCE – Vice Mayor Williams

INVOCATION – Pastor Brad Roberts, Calvary Chapel of Gridley

PROCLAMATIONS - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

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 – *Items on the Consent Agenda are 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. Regular City Council minutes dated February 18, 2020

ITEMS FOR COUNCIL CONSIDERATION

2. Interviews to fill Planning Commissioner vacancy
3. Police Surplus Vehicles
4. Public Works Surplus Vehicles

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):

Police Department Digital Radio System	3/16/2020
IT Contract with Oroville	3/16/2020
Vacant Property Program	3/16/2020
Audit Approval	4/6/2020
Police Service Agreement	4/20/2020
Garbage Services RFP Approval	4/20/2020
Annual Budget FY 20-21 Introduction	4/20/2020
Grant Writer	5/4/2020
Budget Review	5/4/2020
Budget Review	5/18/2020
Budget Adoption	6/15/2020

CLOSED SESSION

5. Closed session to discuss with legal counsel potential/anticipated litigation pursuant to Government Code 54956.9

ADJOURNMENT – adjourning to the next regularly scheduled meeting on Monday, March 16, 2020.

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., February 28, 2020, 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 – DRAFT City Council Meeting Minutes

Tuesday, February 18, 2020; 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 Johnson called the meeting to order at 6 p.m.

ROLL CALL

Council Members

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

Staff present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Daryl Dye, Utilities Director
Ross Pippitt, Public Works Supervisor
Dave Harden, City Engineer
Al Byers, Police Chief

PLEDGE OF ALLEGIANCE

Councilmember Borges led the Pledge of Allegiance.

INVOCATION

The invocation was provided by Pastor Brad Roberts of the Calvary Chapel of Gridley.

PROCLAMATIONS - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

The forum was opened and Lucy Love addressed Council with her desire to recognize Lynne Spencer for her volunteer work.

CONSENT AGENDA

1. Regular City Council minutes dated February 3, 2020

Motion to approve the consent agenda by Council member Torres, seconded by Vice Mayor Williams.

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres, Borges, Williams

Motion passed, 5-0

ITEMS FOR COUNCIL CONSIDERATION

2. Removal of Fluoride from the City's Water System

City Engineer Dave Harden addressed Council and reviewed the staff report highlighting the reasons for the removal of fluoride from the City's water distribution system.

During public comments, Patrick Coughlin stated his disapproval of how the City handled the noticing for the fluoride removal.

Motion to remove fluoride from the City's water distribution system by Council member Crye, seconded by Vice Mayor Williams.

ROLL CALL VOTE

Ayes: Johnson, Crye, Borges, Williams, Torres

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Williams reported on a meeting he attended regarding upgrading the accessibility of Vierra Park.

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

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

Police Department Digital Radio System	3/2/2020
IT Contract with Oroville	3/2/2020
Vacant Property Program	3/16/2020
Audit Approval	4/6/2020
Police Service Agreement	4/20/2020
Garbage Services RFP Approval	4/20/2020
Annual Budget FY 20-21 Introduction	4/20/2020
Grant Writer	5/4/2020
Budget Review	5/4/2020
Budget Review	5/18/2020
Budget Adoption	6/15/2020

CLOSED SESSION

3. Closed session to discuss with legal counsel potential/anticipated litigation pursuant to Government Code 54956.9

Council went into Closed Session at 6:34 p.m. and came out at 6:55 p.m. with no reportable action.

ADJOURNMENT

With no further items for discussion, Council adjourned to the next regularly scheduled meeting on Monday, March 2, 2020.

Paul Eckert, City Clerk

City Council Agenda Item #3
Staff Report

Date: March 2, 2020
To: Mayor and Council
From: Chief Allen Byers
Subject: Police Vehicle Surplus

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

Recommendation

Staff respectfully requests the City Council declare the vehicles listed below are surplus assets beyond their useful lives and to have them disposed of per the City of Gridley's surplus procedures.

Unit #	Year	Make	VIN	Mileage	License #
114	2011	Ford	2FABP7BV7BX101732	157,285	1329814
101	2010	Ford	2FABP7BV9AX114125	110,000	1321396

Background

The Police Department has two marked police vehicles that need to be surplus. The vehicles are Ford Crown Victoria models with high mileage, inoperative, and the majority of their parts missing. These vehicles have been well utilized and have provided over nine to ten years of police department use. After an internal evaluation of each vehicle, it was determined that the cost to benefit of repairing or maintaining the vehicles is not warranted. Therefore, keeping these vehicles in the police fleet would not be prudent. The vehicles do not have enough value to take to auction due to transportation costs over their disposal. Both vehicles have been parted out for other 2011 Crown Victoria's in the police fleet to help minimize repair cost on current vehicles in use. It is recommended that these two vehicles be delivered to Pioneer Towing as salvaged vehicles. Pioneer Towing has agreed to take possession of these two vehicles pursuant to our AVA contract, thus there will be no cost for disposal.

Financial Impact

None.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

City Council Agenda Item #4
Staff Report

Date: March 2, 2020
To: Mayor and Council
From: Ross Pippitt, Public Works Director
Subject: Public Works Surplus Vehicles

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

Recommendation

Staff respectfully requests the City Council declare the vehicles listed below as surplus assets beyond their useful lives and have them disposed of per the City of Gridley’s surplus procedures.

Year	Make	VIN	Mileage	License #
2010	Freightliner	4UZACRDT3BCBA8841	N/A	N/A
1993	Chevy	1GCDC14H4RZ160132	101388	375331
1999	GMC	1GDKC34FXXF049029	75958	1182388
1990	Chevy	1GCFC24K2LE149204	155951	7J86026
1992	GMC	1GDJ6H1P5NJ508104	201976	5K03764

Background

The Public Works Department has five vehicles that require formal surplus authority. The 2010 Freightliner patch truck is well beyond repair and is no longer required. The 1990 Chevy and 1992 GMC obtained through the Shields Trucking bankruptcy are no longer drivable. The 1993 Chevy and 1999 GMC maintenance requirements are so high that they are no longer cost effective. Retention of these five Public Works Department fleet vehicles is no longer prudent. The two vehicles from Shields Trucking do not have enough value to take to auction due to transportation costs and they will be salvaged. The 2010 Freightliner, 1993 Chevy, and 1999 GMC will be taken to auction.

Financial Impact

None.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.