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

Monday, March 2, 2020; 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**

# **Council Members**

Present:

Johnson, Williams, Crye, Torres, Borges

Absent:

None

Arriving after roll call:

None

Staff present:

Paul Eckert, City Administrator Tony Galyean, City Attorney

Al Byers, Police Chief

Ross Pippitt, Public Works Director Danny Howard, Electric Utility Director

Rodney Harr, Lieutenant

# **PLEDGE OF ALLEGIANCE**

Vice Mayor Williams 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 seeing no one present wishing to speak, was closed.

# **CONSENT AGENDA**

1. Regular City Council minutes dated February 18, 2020

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

**ROLL CALL VOTE** 

Ayes: Crye, Johnson, Torres, Williams, Borges

Motion passed, 5-0

#### ITEMS FOR COUNCIL CONSIDERATION

2. Interviews to fill Planning Commissioner vacancy

Mayor Johnson invited the applicants one at a time to speak regarding their interest in the Planning Commission vacancy. Shelly Ingram and Mel Dewsnup each gave a brief summary of their community involvement and interest in serving. Council will appoint one of the applicants at the next City Council meeting.

3. Police Surplus Vehicles

Chief Byers reviewed the staff report and the need to surplus the vehicles. Motion to approve item #3 by Vice Mayor Williams, seconded by Mayor Johnson.

**ROLL CALL VOTE** 

Ayes: Johnson, Williams, Torres, Borges, Crye

Motion passed, 5-0

4. Public Works Surplus Vehicles

Public Works Director Ross Pippitt reviewed the staff report and the need to auction/surplus the vehicles. Motion to approve item #4 by Mayor Johnson, seconded by Council member Torres.

**ROLL CALL VOTE** 

Ayes: Crye, Williams, Torres, Johnson, Borges

Motion passed, 5-0

# CITY STAFF AND COUNCIL COMMITTEE REPORTS

Council member Crye reported on the meetings he attended at Butte County Air Quality and Butte County Association of Governments.

Vice Mayor Williams attended the first meeting with the Butte Subbasin Advisory Board.

Administrator Eckert briefly reviewed the reasons for the audit delays and stated we are receiving assistance from Eide Bailly. This audit will be very in depth, almost a reset of sorts.

**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

Council went into closed session at 6:28 pm and came out at 7:30 pm with no reportable action.

# **ADJOURNMENT**

With no items for further discussion, Council adjourned to the next regularly scheduled meeting on Monday, March 16, 2020.

Paul Eckert, City Clerk