

Gridley City Council – Regular City Council Meeting Minutes

Monday, March 20, 2017; 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.”

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Councilmembers

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

Staff Present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Dean Price, Chief of Police
Daryl Dye, Electric/PW Superintendent
Chris Haile, Division Chief
Donna Decker, Planning Consultant

3. **PLEDGE OF ALLEGIANCE**

Mayor Hall led the Pledge of Allegiance

4. **INVOCATION**

Councilmember Davidson gave the invocation in the absence of Pastor Ramiro Ambriz

5. **COMMUNITY PARTICIPATION FORUM**

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

6. **CONSENT AGENDA**

- A. Council minutes dated February 21, 2017
- B. City Services Update

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

ROLL CALL VOTE

Ayes: Hall, Williams, Davidson, Johnson, Borges

Motion passed, 5-0

7. OTHER ITEMS FOR COUNCIL CONSIDERATION

- A. Termination of February 12, 2017, Local Emergency Declaration (Resolution No. 2017-R-006)

Administrator Eckert reported that with the lifting of the evacuation order and everything deemed safe, the Emergency Operations Center has been closed and it's time to terminate the local emergency declaration.

Motion to approve Resolution No. 2017-R-006 by Councilmember Davidson, seconded by Councilmember Davidson

ROLL CALL VOTE

Ayes: Davidson, Hall, Williams, Borges, Johnson

Motion passed, 5-0

- B. Planning Commission Member Selection

Administrator Eckert stated that with the help of Facebook, we received a total of 8 applicants for the two Planning Commission vacancies. Council reviewed the applications and narrowed the pool to four. Three of the four were present and gave a brief summary of their background and reason for interest in serving on the Planning Commission. There were no questions from Council. The goal is to have at least one new Commissioner appointed at the next Council meeting on April 3.

8. CITY STAFF AND COUNCIL COMMITTEE REPORTS

None

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

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|---|------------------|
| <i>Police Association Contract Changes</i> | <i>4/3/2017</i> |
| <i>Appoint Planning Commissioners</i> | <i>4/3/2017</i> |
| <i>CDBG PI Waiver</i> | <i>4/3/2017</i> |
| | |
| <i>Regular Session - Budget/CIP Hearing #1 - Introduction</i> | <i>4/17/2017</i> |
| <i>Employee Introductions/Swear In & Canine (Luna) Introduction</i> | <i>4/17/2017</i> |
| <i>General Plan Updates</i> | <i>4/17/2017</i> |
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| | |
| <i>Study Session - Budget/CIP Hearing #2 - Revenue Forecast</i> | <i>5/1/2017</i> |
| <i>Study Session - Cost Allocation / Fee Study Results</i> | <i>5/1/2017</i> |

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| <i>Study Session - Swimming Pool Update</i> | <i>5/1/2017</i> |
| <i>Biggs Police Contract</i> | <i>5/1/2017</i> |
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| <i>Study Session - Water Rate Study Update</i> | <i>6/5/2017</i> |
| <i>Study Session – Electric Utility Process and Rates</i> | <i>6/5/2017</i> |
| <i>Study Session - Budget/CIP Hearing #3- Expenditures</i> | <i>6/5/2017</i> |
| | |
| <i>Regular Session - Budget/CIP Hearing #4 - Adoption</i> | <i>6/19/2017</i> |
| <i>Biggs Electric Maintenance Service Agreement</i> | <i>6/19/2017</i> |
| <i>New LED Street Lighting Plan</i> | <i>6/19/2017</i> |
| <i>Waste Management CPI Adjustment</i> | <i>6/19/2017</i> |
| | |
| <i>Sewer Pond Improvements and Policies</i> | <i>7/17/2017</i> |
| | |

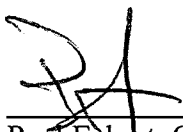
10. **CLOSED SESSION**

- A. **Labor Negotiations – Gridley Police Officers Association**
(GC: 54957.6)
Positions: Police Sergeant, Police Officer, Public Safety Dispatcher, Animal Control Officer

Council came out of closed session with no reportable action.

11. **ADJOURNMENT**

With no further items for discussion, Council adjourned to the next regular scheduled meeting on April 3, 2017



 Paul Eckert, City Clerk

