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

Monday, March 20, 2023; 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 Farr called the meeting to order at 6:00 pm.

### **ROLL CALL**

Councilmembers

Present:

Farr, Johnson, Calderon, Roberts, Sanchez

Absent:

None

Arriving after roll call:

None

Staff Present:

Cliff Wagner, City Administrator Rodney Harr, Chief of Police Tony Galyean, City Attorney Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Jake Carter, Utilities Director

Ashley Ayala, Recreation Coordinator

### PLEDGE OF ALLEGIANCE

Councilmember Sanchez led the Pledge of Allegiance.

INVOCATION - None

**PROCLAMATION - None** 

**INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None** 

### COMMUNITY PARTICIPATION FORUM

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

# **CONSENT AGENDA**

- 1. City Council Minutes Dated March 6th, 2023
- 2. Ordinance 844-2023 Second Reading and Adoption by Title Only: An Ordinance to Pre-Zone Approximately 736-Acres Reflecting the Approved General Plan Land Uses within the Sphere

of Influence Adopted by the 2030 General Plan Located in the Unincorporated Area of Butte County, Contiguous to the City Boundary

- Ordinance 845-2023 Second Reading and adoption by Title Only: A Zoning Code Amendment to Title 17, Chapter 17.22, "R-1 Single-Family Residential District" of the Gridley Municipal Code (Citywide)
- 4. Resolution No. 2023-R-009: Approval of the Kiwi Vineyard Estates Final Map and Authorization Granted to the City Clerk to Accept Offers of Dedication on Behalf of the City of Gridley

Motion to approve consent agenda was made by Vice Mayor Johnson, seconded by Councilmember Roberts.

# **ROLL CALL VOTE**

Ayes: Farr, Johnson, Roberts, Calderon, Sanchez Motion passed, 5-0

#### ITEMS FOR CONSIDERATION

5. Award of Contract for 57 East Gridley Road Fencing

Utility Director, Jake Carter, recommended that Council award the fencing contract to the lowest bidder, Bills Quality Fencing, to better secure 57 E. Gridley Rd for the future use of equipment storage. Carter also explained the award of contract will be reflected in the upcoming FY 23/24 CIP budget.

Motion to approve was made by Vice Mayor Johnson, seconded by Councilmember Calderon.

# **ROLL CALL VOTE**

Ayes: Farr, Johnson, Roberts, Calderon, Sanchez Motion passed, 5-0

6. Re-Investing of Four CDs Reaching Maturity into Another Federally Insured CDs

Finance Director, Elisa Arteaga, requested guidance from Council on reinvestment of the City's four maturing CDs. After brief discussion, Councilmember Calderon made the recommendation to reinvest for 1 year and reevaluate in December when another CD will be maturing.

Motion to approve recommendation was made by Councilmember Roberts, seconded by Councilmember Sanchez.

### **ROLL CALL VOTE**

Ayes: Farr, Johnson, Roberts, Calderon, Sanchez Motion passed, 5-0

7. Consideration of Proposed Professional Services Agreement from Utility Financial Services (UFS) for development of an Update Electrical Services Maintenance Agreement between Gridley and Biggs

City Administrator, Cliff Wagner, requested Council review and approve the Proposed Professional Services Agreement from Utility Financial Services (UFS) for development of an Updated Electrical Services Maintenance Agreement between the City of Gridley and the City of Biggs. The current maintenance agreement will expire September 2023.

After Council discussion, motion to approve the service agreement was made by Councilmember Roberts, seconded by Councilmember Sanchez.

### **ROLL CALL VOTE**

Ayes: Farr, Johnson, Roberts, Calderon, Sanchez Motion passed, 5-0

### CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Johnson reported on his attendance at the Sutter Butte Flood Control Agency and the Mosquito and Vector Control District meetings.

### **CITY ADMINISTRATOR REPORTS**

City Administrator Wagner reported on Administrative Assistant, Carmen Santana's, attendance at CMC training.

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

SBFCA Development Fee	4/3/2023
Request for Proposal for Audit Services	4/17/2023
Finance Policies	4/17/2023
Broadband Feasibility Study Proposal	4/17/2023
General Plan, Sphere of Influence Amendment Contract Award	5/15/2023
Industrial Park Final Map	5/15/2023

### **CLOSED SESSION - None**

## **ADJOURNMENT**

With no further items left to discuss, Mayor Farr adjourned to the next regular meeting on April 3<sup>rd</sup>. 2023

Cliff Wagner, City Administrator