

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

Monday, March 21, 2022; 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 6:03 pm.**

## **ROLL CALL**

### **Councilmembers**

**Present:** Johnson, Farr, Calderon, Sanchez

**Absent:** Torres

**Arriving after roll call:** None

### **Staff Present:**

Cliff Wagner, City Administrator

Tony Galyean, City Attorney

Rodney Harr, Chief of Police

Elisa Arteaga, Finance Director

Danny Howard, Electric Utility Director

## **PLEDGE OF ALLEGIANCE**

**Councilmember Sanchez led the Pledge of Allegiance.**

## **INVOCATION - None**

## **PROCLAMATION**

**Chief Harr presented the 2021 Police Officer of the Year plaque to Officer Jennifer Silva.**

## **INTRODUCTION OF NEW OR PROMOTED EMPLOYEES**

**City Administrator Wagner introduced the new City Administrative Secretary, Carmen Santana.**

## **COMMUNITY PARTICIPATION FORUM**

**Sunny Dhami spoke in hopes to expedite projects he currently has with the City of Gridley. Dhami also addressed plan review fees.**

## **CONSENT AGENDA**

1. City Council minutes dated March 3<sup>rd</sup> and March 7<sup>th</sup>, 2022

2. Kiwi Vineyard Estates; Tentative Subdivision Map 1-20; Annexation 1-20; Annexation of 19.95 acres from Butte County to the City of Gridley with amendments to the Tentative Subdivision Map 1-20 Conditions of Approval. (009-290-006)
  - Adopt Resolution No. 2022-R-008 to amend the approved conditions of approval for TSM 1-20 incorporating additional conditions from LAFCo; and,
  - Adopt Resolution No. 2022-R-009 to accept the annexation of the 19.95 acres of unincorporated territory APN 009-290-006 into the City of Gridley.

**Motion to approve the consent agenda by Council Member Calderon, seconded by Vice Mayor Farr.**

**ROLL CALL VOTE**

**Ayes: Calderon, Johnson, Farr, Sanchez**

**Motion Passed, 4-0**

**ITEMS FOR COUNCIL CONSIDERATION**

3. California Health Collaborative – Si Se Puede Youth Presentation (requested by Councilmember Sanchez)

**Si Se Puede Youth Group presented a power point discussing the harmfulness of secondhand smoke in hopes to have a city ordinance created banning smoking at all public parks.**

4. Appointment to Fill Planning Commission Vacancies

**Richard Holland and Jeff Adams nominated to fill Planning Commission vacancies.**

**Motion to appoint these nominees by Vice Mayor Farr, seconded by Mayor Johnson.**

**ROLL CALL VOTE**

**Ayes: Farr, Johnson, Calderon**

**Noes: Sanchez**

**Motion passed, 3-1**

5. Resolution No. 2022-R-010: A Resolution of the City of Gridley Authorizing the Modification of the 2021-2022 Budget by Appropriating Supplemental Funds

**Elisa Arteaga presented the staff report, explaining the appropriating of supplemental funds.**

**Motion to approve item #5 by Councilmember Calderon, seconded by Councilmember Sanchez.**

**ROLL CALL VOTE**

**Ayes: Johnson, Farr, Calderon, Sanchez**

**Motion Passed, 4-0**

6. Informational update on Assignment Administration Agreement with NCPA for Western Area Power Administration (WAPA) Base Resource Percentage (2025 Western AAA) Management

Administrator Wagner presented the information relating to the extension of our current agreement with NCPA that will currently expire at the end of 2024.

Pat Coghlan briefly addressed Council with his suggestion regarding electric transmission fees.

7. Award of Request for Proposal for 2018 CDBG-DR Multifamily Housing Program

Elisa Arteaga addressed the Council requesting approval the proposal from Housing Tools for 2018 CDBG Multi-Family Housing Program administrative oversight.

Pat Coghlan asked if there were any other bids for this project.

Motion to approve item #7 by Councilmember Sanchez, seconded by Councilmember Calderon.

**ROLL CALL VOTE**

Ayes: Calderon, Johnson, Farr, Sanchez

Motion Passed, 4-0

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

Councilmember Sanchez announced she will be attending an upcoming NCPA conference in Washington D.C.

Mayor Johnson provided a report on the Butte County Mosquito and Vector Control District and Sutter Butte Flood Control Agency meetings he attended.

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

Award Contract for Municipal Services Review	4/18/2022
Award Contract for Construction of MVP Tennis Court Rehab Project	4/18/2022
Elder Estates	5/16/2022

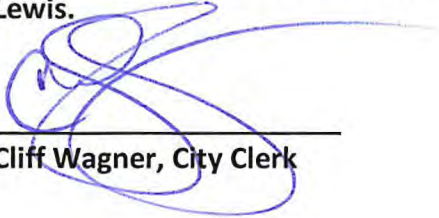
**CLOSED SESSION**

8. Conference with Legal Counsel – Existing Litigation – pursuant to Government Code 54956.9, case of “Marco Anthony Garcia-Padilla, Plaintiff vs. City of Gridley, et al, Defendants.” pending in the United States District for the Eastern District of California, Case No. 2:21-CV-00206-TLN-DMC;
9. Conference with Legal Counsel – Existing Litigation – pursuant to Government Code 54956.9, case of “Aqulliance, California Water Impact Network and California Sportfishing Protection Alliance, Plaintiffs vs. Biggs-West Gridley Water District, et al, Defendants” pending in the Butte County Superior Court as Case No. 22CV00348.”

Council went into closed session at 7:30 pm and came out at 8:08 pm with the following reportable action on item #8: The City council approved and adopted the settlement reached with Plaintiff at the Mandatory Settlement Conference held on March 7, 2022, at the United States District Court for the Eastern District of California.

**ADJOURNMENT**

Mayor Johnson adjourned to the next regular meeting on April 4, 2022, in memory of Lisbeth Ann Lewis.



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Cliff Wagner, City Clerk