Gridley City Council – Regular City Council Meeting Minutes

Monday, March 4th, 2019; 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

Councilmembers

Present: Hall, Borges, Williams, Johnson

Absent: None Arriving after roll call: None

Staff present: Paul Eckert, City Administrator

Tony Galyean, City Attorney Daryl Dye, Utilities Director Mike Hensley, IT Director Al Byers, Police Chief

PLEDGE OF ALLEGIANCE

Councilmember Borges led the Pledge of Allegiance.

INVOCATION

Paul Widener of the Calvary Chapel of Gridley provided the invocation.

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

There was no public participation

CONSENT AGENDA

- 1. City Council minutes dated February 19th, 2019
- 2. Police Chief Employment Agreement Approval

After brief discussion, motion to approve the consent agenda by Councilmember Hall, seconded by Councilmember Borges.

ROLL CALL VOTE

Ayes: Williams, Borges, Hall, Johnson

Motion passed, 4-0

PUBLIC HEARING - None

ITEMS FOR COUNCIL CONSIDERATION

3. Approval of Appointment Process to Fill Council Vacancy

With very little discussion, Staff received direction to announce the vacancy and receive letters of interest.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

None

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

Approval of FY 17/18 Audit	3/18/2019
Fire Vehicle Purchase	3/18/2019
City Council selection of a new Councilmember	4/1/2019
Midyear Budget Update	4/1/2019
Swearing-in of new City Councilmember	4/15/2019
Overview of Council Review Process for Budget and CIP	4/15/2019

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regularly scheduled meeting on March 18.

Paul Eckett, City Clerk