

Gridley City Council – Regular City Council Meeting Minutes

Monday, March 5, 2018; 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 Hall called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers

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

Staff present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Juan Solis, Finance Director
Daryl Dye, Electric/Public Works Superintendent
Dean Price, Police Chief
Mike Hensley, IT Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Borges

INVOCATION - None

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

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

ANNOUNCEMENT OF NEW EMPLOYEES AND PROMOTIONS

- a. Police Department Employees

Lieutenant Smallwood introduced new Police Officer Kyle Schukei and newly assigned employees Corporal Bassett, Corporal Johnson and Detective Rodriguez. Smallwood gave a brief bio of each employee. Chief Price administered the oath of office to all three employees and a family member pinned their badges. Council then adjourned for a brief refreshment break.

Council readjoined at 6:30 p.m.

CONSENT AGENDA

1. City Services Update
2. City Council minutes dated February 5, 2018
3. Adopt Resolution No. 2018-R-004: A Resolution Authorizing the City Administrator to Execute a Deferred Improvement Agreement for Curb, Gutter, and Sidewalk Located at 165 Kentucky Street Deferring the Off-Site Improvements
4. Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2018
5. Resolution Authorizing Finance Director to Administer State and Federal Disaster Assistance

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

Motion passed, all in favor

PUBLIC HEARING - None

ITEMS FOR COUNCIL CONSIDERATION

6. Annual Independent Financial Audit Report

Finance Director Juan Solis introduced the item to Council with a brief review of the audit process. He then invited Justin Williams of Mann, Urrutia, Nelson, CPA's & Associates, LLP. Mr. Williams gave a power point presentation that gave a summary of the City's audit results. The City received a "Clean" audit opinion.

Motion to accept the audit report by Vice Mayor Johnson, seconded by Councilmember Williams.

ROLL CALL VOTE

Ayes: Borges, Johnson, Hall, Williams

Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Borges reported briefly on the Butte County Association of Governments and Butte County Air Quality meetings he attended.

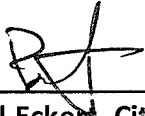
POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):

Mid-Year Budget Update	4/2/2018
General Fund fee study work session	4/16/2018
Introduction of Preliminary Budget	5/21/2018

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regular meeting scheduled for March 19, 2018.



Paul Eckert, City Clerk

