

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

Monday, April 15<sup>th</sup>, 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 6:00 p.m.**

## **ROLL CALL**

### **Councilmembers**

Present: Williams, Borges, Johnson  
Absent: None  
Arriving after roll call: None

**Staff present:** Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Mike Hensley, IT Director  
Daryl Dye, Utilities Director  
Al Byers, Police Chief

## **PLEDGE OF ALLEGIANCE**

**Councilmember Borges led the Pledge of Allegiance**

**Mayor Bruce Johnson shared the passing of Frank Hall, recalling the positive influence Frank has had on so many over his lifetime.**

## **INVOCATION**

**The invocation was provided by Otto Behunin of the Church of Jesus Christ Latter-Day Saints.**

## **PROCLAMATIONS**

**The Proclamation for National Sexual Assault Awareness Month, April 2019, was read by Mayor Johnson and accepted by Cinda Trembath, Outreach/Counselor with Rape Crisis Intervention & Prevention**

## **COMMUNITY PARTICIPATION FORUM**

**Beverly Miles and members of her family expressed concern over a recent situation that was handled by the Police Department. Administrator Eckert and Chief Byers stated they will meet with the family to address their concern.**

**CONSENT AGENDA**

1. City Council minutes dated April 1<sup>st</sup>, 2019
2. California Water State Revolving Fund Application

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

**Motion passed all in favor.**

**PUBLIC HEARING – None**

**ITEMS FOR COUNCIL CONSIDERATION**

3. Annual Independent Financial Audit Report

**Justin Williams, CPA with Mann, Urrutia & Nelson, CPA’s and Associates provided a power point presentation to Council, explaining the City’s Unmodified or “Clean” Audit Opinion.**

**Motion to approve Resolution No. 2019-R-001 accepting the Independent Audit Report for FY 17/18 by Vice Mayor Williams, seconded by Councilmember Borges.**

**ROLL CALL**

**Ayes: Williams, Borges, Johnson**

**Motion passed, 3-0**

4. Swearing-in of newly appointed Councilmember, Zachary Torres

**City Attorney Tony Galyean presented the Oath of Office to new Councilmember Zachary Torres. Councilmember Torres then took his seat with the other Councilmembers.**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Mayor Johnson reported on his attendance at meetings with Butte County Mosquito and Vector Control District and the Sutter Butte Flood Control Agency and the Mayor’s Meeting with LAFCO.**

**Councilmember Borges thanked the Gridley Police Department for their assistance in finding his stolen vehicle and returning it to him within 24 hours.**

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

Oral Update of FEMA and Gridley Camp Fire Community	5/6/2019
Expanded Use of Eagle Meadows Park for Organized Sports	5/6/2019
CAL Fire Contract to add one Additional Firefighter	6/3/2019
Potential Cessation of Net Metering Program	6/17/2019

**CLOSED SESSION – None**

**ADJOURNMENT**

**With no items for further discussion, the Council adjourned to the next regularly scheduled meeting on Monday, May 6<sup>th</sup>, 2019.**



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**Paul Eckert, City Clerk**

