

Gridley City Council – Regular Meeting Minutes

Monday, April 18, 2022; 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 pm.

ROLL CALL

Council Members

Present: Johnson, Sanchez, Torres, Farr

Via Zoom: Calderon (unable to vote)

Absent: None

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

Ross Pippitt, Public Works Director

PLEDGE OF ALLEGIANCE

Councilmember Torres led the Pledge of Allegiance

INVOCATION

Invocation provided by Deacon Dan Boeger of St. Timothy’s Episcopal Church.

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

Larry Standridge, 358 Park St, stated he would like to see texting while driving more monitored in order to make our streets safer for pedestrians.

CONSENT AGENDA

1. City Council minutes dated April 4th, 2022

Motion to approve the consent agenda by Councilmember Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

Ayes: Johnson, Torres, Sanchez, Farr

Motion Passed, 4-0

ITEMS FOR COUNCIL CONSIDERATION

2. Resolution 2022-R-011: A Resolution of The City of Gridley Authorizing the Designation and Use of American Rescue Plan Act Funding Source and Appropriating Supplemental Funds Contract Award for Manuel Vierra Park – Tennis Court Rehabilitation

City Engineer, Dave Harden, presented Resolution 2022-R-011, to use ARPA funds for the Tennis Court Rehabilitation, and to award the contract to R&R Horn Contracting.

Motion to approve was made by Vice Mayor Farr, seconded by Councilmember Sanchez.

ROLL CALL VOTE

Ayes: Sanchez, Farr, Johnson, Torres

Motion Passed, 4-0

3. Resolution No. 2022-R-012: A Resolution of the City of Gridley to request the Butte County Board of Supervisors support to place a measure on the November 8, 2022, ballot to renew fees pursuant to Vehicle Code sections 9250.7 and 22710

Chief of Police, Rodney Harr, presented Resolution 2022-R-012, for Council to request the Butte County Board of Supervisors support to place a measure on the November 8, 2022, ballot to renew fees pursuant to Vehicle Code sections 9250.7 and 22710.

Motion to approve was made by Councilmember Sanchez, seconded by Councilmember Torres.

ROLL CALL VOTE

Ayes: Sanchez, Torres, Johnson, Farr

Motion Passed, 4-0

4. GASB 75 Actuarial Valuation Services Report

Finance Director, Elisa Arteaga, requested that Council approve the proposal from Jefferson's Solutions for GASB 75 actuarial valuation, and also authorize Finance Director to prepare request for proposals for future actuarial valuation services.

Motion to approve was made by Councilmember Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

Ayes: Johnson, Farr, Sanchez, Torres

Motion Passed, 4-0

5. Proposal for Refinancing Former Gridley Redevelopment Agency, Gridley Redevelopment Project, Tax Allocation Bonds, Series 2008A (Taxable) and Series 2008B (Tax-Exempt)

Administrator Wagner requested Council’s approval to move forward with the refinancing of the Former Gridley Redevelopment Agency’s 2008A (Taxable) and 2008B (Tax-Exempt) Tax Allocation Bonds, pursuant to the 2/24/22 refinancing proposal submitted by Bill Fawell, W. J. Fawell Co., Public Finance. Bill Fawell, James Wawrzyniak, David Fama and Mike Cavanaugh presented the refinancing plan via PowerPoint presentation.

Pat Coghlan had questions of accuracy of proposed plan and asked if numbers from one month could be enough evidence. Mike Cavanaugh explained the numbers were accurate, and that numbers from one month were used for consistency through presentation.

James Sheppard, City of Biggs, added that W. J. Fawell Co., did a great job when working with City of Biggs.

Motion to move forward with the refinancing plan was made by Mayor Johnson, seconded by Councilmember Torres.

ROLL CALL VOTE

Ayes: Johnson, Torres, Farr, Sanchez

Motion Passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Mayor Johnson briefly spoke on his attendance at the Butte County Mosquito and Vector Control District meeting.

Councilmember Sanchez provided a report on her attendance at the NCPA conference in Washington D.C.

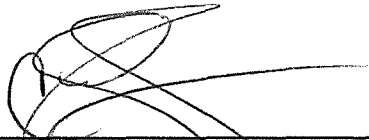
POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):

Introduction to Housing Element Update	5/2/2022
CDBG Grants Administrative Services	5/2/2022
“Beautifying Gridley” Community Electric Box Project	5/2/2022
Cal Trans SR99 Improvement Presentation	5/2/2022
Approve Gridley’s Wildfire Mitigation Plan	5/16/2022
Approve Gridley’s Utility Security Plan	5/16/2022
Edler Estates	5/16/2022
Adopt Housing Element 2022-2030	5/16/2022
Stewart TPM	5/16/2022

CLOSED SESSION - None

ADJOURNMENT

With no further discussion, Mayor Johnson adjourned to the next regular meeting on May 2, 2022.



Cliff Wagner, City Clerk