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

Monday, April 4, 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 MembersPresent:Johnson, Farr, Calderon, TorresAbsent:SanchezArriving after roll call:None

#### Staff Present

Cliff Wagner, City Administrator Tony Galyean, City Attorney Rodney Harr, Chief of Police Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Danny Howard, Utility Director

PLEDGE OF ALLEGIANCE Councilmember Calderon Led the Pledge of Allegiance

INVOCATION – None

PROCLAMATION – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None

#### COMMUNITY PARTICIPATION FORUM

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

#### **CONSENT AGENDA**

1. City Council minutes dated March 4<sup>th</sup> and March 21<sup>st</sup>, 2022

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

ROLL CALL VOTE Ayes: Calderon, Johnson, Torres, Farr Motion Passed, 4-0

#### **ITEMS FOR COUNCIL CONSIDERATION**

2. Informational Update from Waste Management regarding new fee structure, SB 1383 implementation, and Waste Management's public outreach program

Joe Cadelago presented a power point discussing Waste Management's new fee structure, and outline of new SB 1383.

Dave Garner, 375 Hazel St., briefly spoke on Waste Management's new fee structure stating that he believes this may cause more illegal dumping into other resident's containers to avoid fees.

This item was informational only, no action was taken.

3. Gridley Museum Building Maintenance

Administrator Wagner reviewed the staff report of a needed HVAC and window replacement in the City owned Gridley Museum Building. It was advised that the City send out a request for proposals.

Mike Dahl, 1784 Grace Rd., Gridley Museum President, thanked the Council and City Staff for taking an interest in helping the Gridley Museum.

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

ROLL CALL VOTE Ayes: Calderon, Torres, Johnson, Farr Motion passed, 4-0

4. Water, Sewer, and Electric Rate Studies

Administrator Wagner addressed the Council seeking approval to solicit Request for Proposals for rate study proposals for water, sewer, and electric rates through the Northern California Power Agency Support Services Program Agreement.

After Council's brief discussion motion to approve item was made by Councilmember Calderon, seconded by Councilmember Torres.

ROLL CALL VOTE Ayes: Calderon, Torres, Johnson, Farr Motion passed, 4-0

**CITY STAFF AND COUNCIL COMMITTEE REPORTS** 

Councilmember Calderon reported on his attendance at the Butte County Air Quality meeting.

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

Stewart TPM	4/18/2022
Award Contract for Construction of MVP Tennis Court Rehab Project	4/18/2022
Introduction to Housing Element Update	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

### **CLOSED SESSION - None**

#### **ADJOURNMENT**

With no items for further discussion, Council adjourned to a regular meeting on April 18<sup>th</sup>, 2022.

Cliff Wagner, City Clerk