

# Gridley City Council – Regular City Council Meeting Minutes

Monday, April 3, 2017; 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.”*

## 1. CALL TO ORDER

**Mayor Hall called the meeting to order at 6:00 p.m.**

## 2. ROLL CALL

### **Councilmembers**

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

### **Staff present:**

Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Matt Michaelis, Finance Director  
Daryl Dye, Electric/PW Superintendent  
Dean Price, Chief of Police  
Donna Decker, Planning Consultant

## 3. PLEDGE OF ALLEGIANCE

**Councilmember Williams led the Pledge of Allegiance**

## 4. INVOCATION

**Brad Roberts of the Calvary Chapel of Gridley provided the invocation**

## 5. COMMUNITY PARTICIPATION FORUM

**Michael Terry, 467 Macedo Road, spoke to Council and proposed a new City of Gridley flag design. Copies of the proposed design were handed out to Council.**

## 6. CONSENT AGENDA

- A. Council minutes dated March 20, 2017
- B. Child Abuse Prevention, Sexual Assault Awareness Month and Denim Day California Proclamation, April 2017
- C. City Services Update
- D. Planning Commission Appointment

**Mayor Hall pulled item #6B and it was presented to Reyes Arreola of Rape Crisis Intervention**

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

**ROLL CALL VOTE**

**Ayes: Hall, Williams, Borges, Johnson**

**Motion passed, 4-0**

**7. OTHER ITEMS FOR COUNCIL CONSIDERATION**

A. Planning Commission Interview

**The applicant was unavailable, there was no action taken.**

B. Third Phase Agreement for Renewable Energy Power Purchase Agreement

**Administrator Eckert reviewed the staff report and introduced James Takehara with Northern California Power Agency (NCPA). Mr. Takehara answered questions for Council and provided additional detailed information related to the agreement.**

**After some discussion, motion to approve the Third Phase Agreement for Renewable Energy Power Purchase Agreement by Vice Mayor Johnson, seconded by Councilmember Borges**

**ROLL CALL VOTE**

**Ayes: Hall, Williams, Johnson, Borges**

**Motion passed, 4-0**

**8. CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**None**

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

<i>Regular Session - Budget/CIP Hearing #1 - Introduction</i>	<i>4/17/2017</i>
<i>Employee Introductions/Swear In &amp; Canine (Luna) Introduction</i>	<i>4/17/2017</i>
<i>General Plan Updates</i>	<i>4/17/2017</i>
<i>Study Session - Budget/CIP Hearing #2 - Revenue Forecast</i>	<i>5/1/2017</i>
<i>Study Session - Cost Allocation / Fee Study Results</i>	<i>5/1/2017</i>
<i>Study Session - Swimming Pool Update</i>	<i>5/1/2017</i>
<i>CDBG PI Waiver</i>	<i>5/1/2017</i>
<i>Biggs Police Contract</i>	<i>5/1/2017</i>

<i>Study Session - Water Rate Study Update</i>	<i>6/5/2017</i>
<i>Study Session – Electric Utility Process and Rates</i>	<i>6/5/2017</i>
<i>Study Session - Budget/CIP Hearing #3- Expenditures</i>	<i>6/5/2017</i>
<i>Regular Session - Budget/CIP Hearing #4 - Adoption</i>	<i>6/19/2017</i>
<i>Biggs Electric Maintenance Service Agreement</i>	<i>6/19/2017</i>
<i>New LED Street Lighting Plan</i>	<i>6/19/2017</i>
<i>Waste Management CPI Adjustment</i>	<i>6/19/2017</i>
<i>Sewer Pond Improvements and Policies</i>	<i>7/17/2017</i>

10. **CLOSED SESSION**

A. **Labor Negotiations – Gridley Police Officers Association**

**(Government Code: 54957.6)**

Positions: Police Sergeant, Police Officer, Public Safety Dispatcher, Animal Control Officer

B. **Labor Negotiations – Management, Mid-Management & Unrepresented**

**(Government Code: 54957.6)**

Positions: Police Lieutenant, Public Work Director, Utility Supervisor

C. **Anticipated Litigation**

**(Government Code: 54956.9(c))**

Based upon existing facts, the City Council is deliberating and deciding on whether to initiate litigation with a customer of city services.

D. **Conference With Legal Counsel--Existing Litigation**

**(Government Code: Subdivision (a) of Section 54956.9)**

Name of case: Elizondo v. Gridley

**At 8:30 p.m., Council came out of closed session with no reportable action.**

11. **ADJOURNMENT**

**With no additional items for discussion, Council adjourned to the next regularly scheduled meeting on April 17, 2017**

  
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 Paul Eckert, City Clerk

