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

Monday, May 1, 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 collectedly 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, Davidson, Hall, Borges, Johnson
Absent:	None
Arriving post roll call:	None

Staff present:

Paul Eckert, City Administrator Tony Galyean, City Attorney Matt Michaelis, Finance Director Chris Haile, Division Chief Dean Price, Police Chief Daryl Dye, Utility Superintendent

## 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Davidson

## 4. **INVOCATION**

The invocation was provided by Pastor David Henry, First Baptist Church

## 5. **PROCLAMATIONS**

The Mental Health Awareness Month, May 2017 Proclamation was read and presented to Robin Noall by Mayor Frank Hall.

## 6. COMMUNITY PARTICIPATION FORUM

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

## 7. CONSENT AGENDA

- A. Council minutes dated February 16, and April 3, 2017
- B. City Services Update
- C. Revisions to Compensation for Mid-Management, Confidential and Unrepresented Employees

#### D. Authorize Mayor to sign Oroville Dam Coalition letter

Motion to approve the consent agenda by Councilman Davidson, seconded by Vice Mayor Johnson

ROLL CALL VOTE Ayes: Davidson, Hall, Williams, Borges, Johnson

Motion passed, 5-0

#### 8. OTHER ITEMS FOR COUNCIL CONSIDERATION

A. Planning Commission Interview

#### **Council appointed Zachary Torres to the Planning Commission**

B. Introduction and First Reading of Ordinance No. 827-2017: An ordinance rezoning approximately 41 acres consisting of 14 parcels located on the west side of Highway 99 from Limited Industrial (M-1) and Heavy Industrial (M-2) to General Commercial Mixed Use (C-2/MUCZ). (021-110-031, 021-110-046, 021-110-047, 021-240-002, 021-240-003, 021-240-014, 021-240-025, 021-270-014, 021-270-016, 021-270-017, 021-270-019, 021-270-043, 021-270-044)

#### See comments below.

C. Adoption of Resolution 2017-R-008: A Resolution for a General Plan amendment to change the General Plan land use designation of approximately 41 acres consisting of 14 parcels located on the west side of Highway 99 from Industrial (I) to Commercial (C). (021-110-031, 021-110-046, 021-110-047, 021-240-002, 021-240-003, 021-240-014, 021-240-025, 021-270-014, 021-270-016, 021-270-017, 021-270-019, 021-270-043, 021-270-044) and adopt a Negative Declaration pursuant to CEQA finding there is no environmental impact from the land use re-designations for the General Plan and Zoning on approximately 41 acres consisting of 14 parcels located on the west side of Highway 99

Planning Consultant Donna Decker reviewed the proposed changes and the effect to the surrounding areas. Council heard comments and concerns from Ed Becker and Devin Waterbury.

After discussion, motion to continue items 8B and 8C until the June 5<sup>th</sup> meeting by Vice Mayor Johnson, seconded by Councilman Davidson

ROLL CALL VOTE Ayes: Johnson, Davidson, Borges, Williams, Hall

Motion passed, 5-0

D. Building Inspection Services

Administrator Paul Eckert reviewed the staff report highlighting the options the City has investigated. A contract with the County for Building services is the most advantageous for the City and its residents.

Motion to approve a contract with Butte County for Building Services by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE Ayes: Williams, Johnson, Borges Noes: Hall, Davidson

Motion passed, 3-2

## 9. CITY STAFF AND COUNCIL COMMITTEE REPORTS

There were no staff or committee reports

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

a. Swearing in of Police Department personnel	- 11 - 10 - 1 -
u. Swearing in 6/1 once Department personnet	5/15/2017
b. Introduction of GBPD Canine "Luna"	5/15/2017
c. Swimming Pool Update	5/15/2017
d. Study Session – Swimming Pool Update	6/5/2017
e. Study Session - Budget/CIP Hearing #2- Expenditures and Utility Updates	6/5/2017
f. Regular Session - Budget/CIP Hearing #3 - Adoption	6/19/2017
g. Biggs Electric Maintenance Service and Police Updates	6/19/2017
h. New LED Street Lighting Plan	6/19/2017
i. Waste Management CPI Adjustment	6/19/2017
j. Sewer Pond Improvements and Policies	7/17/2017

#### 11. CLOSED SESSION

- A. Conference with Legal Counsel (Government Code 54956.9) Anticipated litigation pursuant to "Nathan Sharrock vs. City of Gridley"
- B. 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.
- C. Labor Negotiations Gridley Police Officers Association (Government Code: 54957.6)
  Positions: Police Sergeant, Police Officer, Public Safety Dispatcher, Animal Control Officer

Council came out of closed session with no reportable action.

## 12. ADJOURNMENT

With no further items for discussion, Council adjourned to the next regularly scheduled meeting on May 15.

Paul Eckert, City Clerk