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

Monday, May 2, 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 6:02 pm

ROLL CALL	
Councilmembers	
Present:	Johnson, Sanchez, Farr, Torres
Absent:	Calderon
Arriving after roll call:	None

#### Staff present:

Cliff Wagner, City Administrator Tony Galyean, City Attorney Rodney Harr, Chief of Police Danny Howard, Electric Utility Director Elisa Arteaga, Finance Director Dave Harden, City Engineer (via zoom)

## PLEDGE OF ALLEGIANCE

Vice Mayor Farr 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 was present to speak, was closed.

#### **CONSENT AGENDA**

1. City Council minutes dated April 18<sup>th</sup>, 2022

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

## ROLL CALL VOTE Ayes: Johnson, Torres, Farr, Sanchez

#### Motion Passed, 4-0

#### ITEMS FOR COUNCIL CONSIDERATION

2. FY 22/23 Budget Study Sessions Calendar

Elisa proposed meeting dates for City Council and Staff to discuss the FY 22/23 Budget. Council agreed on the dates of May 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup> 2022 at 6pm.

3. Informational Update - Cal Trans "State Route 99 Roadway Rehabilitation in Gridley" Presentation

Christopher Ladeas and Jarek Kusz of Cal Trans presented their informational PowerPoint presentation of the State Highway 99 Rehab in Gridley scheduled to begin Summer 2024 and completed by Spring 2026.

Pat Coghlan, Gridley resident, briefly spoke in reference to his safety concerns for pedestrians and the need to have another crosswalk added.

Sarbjit Takhar, 1328 Royo Ranchero Dr. Yuba City, submitted a comment via email, and also spoke to explain that he received a letter stating his property at 1464 Hwy 99 would be losing its existing access as a result of this project, and he would be required to get access from the adjacent parcel. Christopher Ladeas suggested that he and Mr. Takhar have a separate meeting, along with the Mayor, to settle this matter. Mr. Takhar agreed.

4. Resolution 2022-R-013: Adopting a Debt Management Policy for the City and its Related Entities

Administrator Wager, along with Bill Fawell via zoom, informed Council that Senate Bill 1029 amended California Government Code 8855 to add certain requirements related to the issuance and administration of debt by local agencies, including requiring the adoption of a debt policy meeting the requirements of California Government Code 8855.

Motion to adopt 2022-R-013 by Councilmember Sanchez, seconded by Councilmember Torres.

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

> Resolution 2022-R-014: Approving the Issuance of Refunding Bonds for Refinancing the City's Former Redevelopment Agency (Successor Agency), Gridley Redevelopment Project, Tax Allocation Bonds, Series 2008A (Taxable) and Series 2008B (Tax-Exempt), Indenture of Trust, Retaining Financing Team Members, and Providing for Other Matters Properly Relating

Bill Fawell, explained to Council that the approval of Resolution 2022-R-014 would allow Mr. Fawell and his financing team to begin work in refinancing the City of Gridley's current debts, and also explained that it would still be required that this topic be brought to Council again prior to any final approval.

Pat Coghlan asked Mr. Fawell if this would mean extending the maturity of any debts, which Mr. Fawell answered that it would not extend any existing debts.

Motion to pass Resolution 2022-R-014 by Vice Mayor Farr, seconded by Mayor Johnson.

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

6. Assembly Bill 2878 - Support Letter

Administrator Wagner requested that The City of Gridley submit a letter in support of Assembly Bill 2878, which helps achieve the state's forest health and wildfire risk reduction goals by increasing the productive use of forest waste through energy generation and wood products manufacturing.

Motion to submit support letter by Councilmember Torres, seconded by Mayor Johnson.

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

**CITY STAFF AND COUNCIL COMMITTEE REPORTS** 

Councilmember Torres, states that he and the Chamber of Commerce held the grand opening of Grocery Outlet that went well.

Councilmember Sanchez provided that she attended the NCPA Commission meeting via zoom at Gridley City Hall and that the proposed budget had been accepted in this meeting.

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

CDBG Grants Administrative Services	5/16/2022
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 –**

7. Discussion with Legal Counsel – Pursuant to Government Code 54957 to discuss a liability claim presented by Cruz Elena Santillan against the City of Gridley

#### Council went into closed session at 7:47 pm and came out at 7:56 pm with no reportable action.

## ADJOURNMENT

Mayor Johnson adjourned to the next regular meeting on May 16<sup>th</sup>, 2022.

Cliff Wagner, City Clerk