

# Gridley City Council – Regular City Council Meeting Minutes

Monday, May 20<sup>th</sup>, 2019; 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 p.m.

## ROLL CALL

### Councilmembers

Present: Johnson, Borges, Torres,  
Absent: Williams  
Arriving after roll call: None

Staff present: Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Al Byers, Police Chief  
Daryl Dye, Utilities Director  
Jamie Norton, Fire Chief  
Sean Norman, Fire Chief

## PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

## INVOCATION

The invocation was provided by Pastor Branden Heskett of the Christian Life Church of Gridley.

## PROCLAMATIONS – None

## \*NEW AND PROMOTED EMPLOYEES

- Swearing in of Officer Devin Pasley

Chief Byers gave a brief overview of Officer Pasley’s background and administered the Oath. Officer Pasley’s parents pinned his badge.

## COMMUNITY PARTICIPATION FORUM

## CONSENT AGENDA

1. City Council minutes dated May 6<sup>th</sup>, 2019

2. Review and Approval of Resolution No. 2019-R-008: A Resolution of The City Council of The City of Gridley Approving the Attestation of Veracity for the 2018 Power Source Disclosure Report and Submission of The Report to The California Energy Commission
3. Opt-out of CalPERS for Non-Union Employees
4. Approval of Resolution No. 2019-R-009: A Resolution of The City Council of The City of Gridley Authorizing the City Administrator to Amend The 2019-20 Budget to Incorporate A List of Projects Funded by SB 1: The Road Repair and Accountability Act

**Motion to approve the consent agenda by Councilmember Borges, seconded by Councilmember Torres**

**ROLL CALL VOTE**

**Ayes: Johnson, Borges, Torres**

**Motion passed, 3-0**

**PUBLIC HEARING – None**

**ITEMS FOR COUNCIL CONSIDERATION**

5. Approval of New Playground Equipment for Vierra Park

**This item was tabled until the next meeting on June 3, 2019.**

6. FY 2019-20 Annual Budget Introduction

**Administrator Eckert, Utilities Director Daryl Dye and Fire Chief Jamie Norton addressed Council with an overview of their department's budget for FY 19/20.**

7. Council Appointment of Partial Term Councilmember

**Staff received direction to set up interviews by means of a Special Council meeting at 5:15 p.m. on June 3<sup>rd</sup>.**

8. Selection Process for Volunteer Planning Commissioners

**Staff was advised to advertise the vacancies and use social media to notify the public of the vacancies. Interviews and appointments will be at a later Council meeting.**

**Motion to approve the suggested process by Councilmember Borges, seconded by Councilmember Torres.**

**ROLL CALL**

**Ayes: Torres, Borges, Johnson**

**Motion passed, 3-0**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Mayor Johnson reported that he attended the Sutter Butte Flood Control Agency and the Butte County Mosquito and Vector Control District meetings.**

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

Budget presentation	6/3/2019
Adoption of Budget	6/17/2019
Potential Cancellation of July 1 Council Meeting	6/17/2019
Appointment of Planning Commissioners	7/15/2019
Potential Cessation of Net Metering Program	7/15/2019

**CLOSED SESSION**

9. Conference with Legal Counsel – Anticipated Litigation Re Claim of Patrick Blackshire – Pursuant to Government Code 54956.9
10. Conference with Labor Negotiators pursuant to Government Code 54957.6 to meet and confer with International Brotherhood of Electrical Workers and Gridley Police Officers Association
11. Government Code 54757 - Public Employee Performance Evaluation, Utilities Director

**Council came out of closed session at 8:45 p.m. and announced the following action: Item #9, approve rejection of claim by Patrick Blackshire; Item #11, authorize staff to place item on next Council agenda.**

**ADJOURNMENT**

**With no items for further discussion, Council adjourned to the next regularly scheduled meeting on Monday, June 3<sup>rd</sup>, 2019**

  
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Paul Eckert, City Clerk

