MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING 6:00 P.M., MONDAY JUNE 1st, 2015 CITY HALL 685 KENTUCKY STREET GRIDLEY, CALIFORNIA

Mayor, Frank Hall Vice Mayor, Bruce Johnson Council member, Jeff Draper Council member, Owen Stiles Council member, Ray Borges

A. CALL TO ORDER

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

B. ROLL CALL

Council members Present: Absent: Arriving post roll call:

Draper, Stiles, Borges, Johnson, Hall None None

Staff present:

Dean Price, Chief of Police Brant Bordsen, City Attorney Matt Michaelis, Finance Director Donna Decker, Planning Consultant Bruce Nash, City Engineer

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Draper

D. COMMUNITY PARTICIPATION FORUM

No one present wished to address Council

E. CONSENT CALENDAR

- 1. Participant Purchase Confirmation for purchase of electric capacity and energy
- 2. Approval of Resolution No. 2015-R-010: A Resolution of the City Council of the City of Gridley Authorizing the Finance Director to sign agreements between HDL Companies and the City of Gridley

Motion to approve consent calendar by Councilman Stiles, seconded by Councilman Borges

ROLL CALL VOTE Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

F. ITEMS FOR COUNCIL CONSIDERATION

3. Approval of Resolution No. 2015-R-011: A Resolution of Gridley City Council to choose a Real Estate Professional to Market and Manage the Sale of the Property Located at 225-277 Kentucky Street, APN 010-122-012

After little discussion, motion to approve Resolution No. 2015-R-011 made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE Ayes: Draper, Stiles, Borges, Johnson, Hall Motion passed, 5-0

G. COUNCIL COMMITTEE REPORTS

Councilman Borges reported that he attended the Butte County Air Quality and Butte County Association of Governments meetings

H. ADJOURNMENT

With no further items for discussion, Council adjourned to the next meeting scheduled for June 15, 2015

Dean Price, Interim City Administrator