

Gridley City Council – Regular Meeting Minutes

Monday, June 20, 2022; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

“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 pm.

ROLL CALL

Councilmembers

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

Staff Present:

Cliff Wagner, City Administrator
Rodney Harr, Chief of Police
Tony Galyean, City Attorney
Danny Howard, Electric Utility Director
Elisa Arteaga, Financial Director
Sean Norman, Fire Chief

PLEDGE OF ALLEGIANCE

Vice Mayor Farr led the pledge of allegiance.

INVOCATION – None

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

Recreation Director, Trina Leishman, introduced the new Recreational Aides, Valerie Schneider, and Sandra Sanford.

COMMUNITY PARTICIPATION FORUM

The forum was opened and seeing no one was present to speak, was closed.

CONSENT AGENDA

1. City Council Minutes Dated May 25th, May 26th, May 27th, June 6th, and June 9th, 2022

2. Resolution No. 2022-R-017, 2022-R-018 and 2022-R-019: Resolutions adopting the Construction and Long-Term Monitoring Policies and Procedures, Environmental Policies and Procedures and the Underwriting Policies and Procedures for the CDBG-Disaster Recovery Multi Housing Program to complete the due diligence process
3. Resolution No. 2022-R-20: A resolution to allow City Staff to submit the SB1 Project List to State California Transportation Commission (CTC) and authorizing the City Administrator to include in Fiscal Year 2022-2023 CIP Budget, the projects to be funded with SB1 - Road Maintenance and Rehabilitation Account revenues
4. Resolution No. 2022-R-021: A Resolution of the City Council of the City of Gridley approving the Memorandum of Understanding between the Gridley Police Officers Association and the Gridley City Council
5. Resolution No. 2022-R-022: A Resolution of the City Council of the City of Gridley approving the Memorandum of Understanding between the International Brotherhood of Electric Workers Local 1245 Employees and the Gridley City Council
6. Resolution No. 2022-R-023: A Resolution of the City Council of the City of Gridley adjusting compensation for Management, Mid-Management, Confidential and Unrepresented Employees

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

ROLL CALL VOTE

Ayes: Johnson, Farr, Calderon, Torres, Sanchez

Motion passed, 5-0

ITEMS FOR CONSIDERATION

7. Budget FY 22-23 Adoption
 - Resolution No. 2022-R-024: A Resolution of the City of Gridley City Council Establishing the FY 2022-2023 Appropriations Limit for the City of Gridley

Motion to approve Resolution No. 2022-R-024 made by Councilmember Calderon, seconded by Mayor Johnson.

ROLL CALL VOTE

Ayes: Johnson, Farr, Calderon, Torres, Sanchez

Motion passed, 5-0

- Resolution No. 2022-R-025: A Resolution of the City of Gridley Adopting a Budget for Fiscal Year 2022-2023.

Motion to approve Resolution No. 2022-R-025 made by Councilmember Torres, seconded by Vice Mayor Farr.

ROLL CALL VOTE

Ayes: Johnson, Farr, Calderon, Torres, Sanchez

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Calderon reported that he met with Norma Servin with Catholic Social Services, about the possibility of opening a resource center for Gridley.

Mayor Johnson reported on his attendance at the Butte County Mosquito Vector Control and Sutter Butte Flood Control Agency meetings.

CITY ADMINISTRATOR REPORTS - None

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

Edler Estates	7/19/2022
---------------	-----------

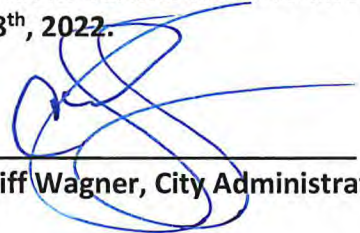
CLOSED SESSION

- 8. Closed session discussion with legal counsel pursuant to Government Code 54957 to discuss a liability claim presented by Cruz Elena Santillan against the City of Gridley
- 9. Closed session discussion with legal counsel pursuant to Government Code 54956.9 – Existing Litigation: Michael Libby vs. City of Gridley, Federal District Court for the Eastern District of California, Case No. 2:21-CV-00017 – JAM
- 10. Closed session discussion with legal counsel pursuant to Government Code 54956.9 – Existing Litigation: McMillan, et al vs. City of Gridley, Butte County Superior Court, Case No. 21 CV 00451.

Council went into closed session at 6:38 pm and came out at 7:40 pm with no reportable action.

ADJOURNMENT

With no further items to discuss, Mayor Johnson adjourned to the next regular meeting on July 18th, 2022.



Cliff Wagner, City Administrator

