# **Gridley City Council – Amended\* City Council Meeting Minutes**

Monday, June 21, 2021; 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."

## **Notice of Temporary City Council Meeting Procedures**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by City Council, City staff and the public to participate and conduct the meeting by teleconference and to participate in the meeting to the same extent as if they were present. Comments from the public on agenda items will be accepted until 4 pm on June 21, 2021, via email to <a href="mailto:imolinari@gridley.ca.us">imolinari@gridley.ca.us</a> or via the payment/document drop box at Gridley City Hall and will be conveyed to the Council for consideration. The Mayor and Council appreciate the public's adaptation and patience during this crisis.

## You may attend via Zoom:

Join Zoom Meeting

https://zoom.us/j/98323663102?pwd=cm43T0h1cE5WL2F3dU0rSEdvYnlBZz09

Meeting ID: 983 2366 3102

Passcode: 569842 One tap mobile

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+1 312 626 6799 US (Chicago)

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888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 983 2366 3102

Passcode: 569842

Find your local number: https://zoom.us/u/acDZTkPW6y

#### **CALL TO ORDER**

Mayor Johnson called the meeting to order at 6:00 pm.

#### **ROLL CALL**

#### **Council Members**

Present:

Sanchez, Johnson, Farr, Torres

Absent:

Calderon

Arriving after roll call:

None

Staff present:

Cliff Wagner, City Administrator

Tony Galyean, City Attorney

Danny Howard, Electric Utility Director Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Ruben Quihuiz, Lieutenant Rodney Harr, Police Chief Dave Harden, City Engineer Donna Decker, City Planner

#### PLEDGE OF ALLEGIANCE

**Council Member Torres led the Pledge of Allegiance.** 

**INVOCATION - None** 

**PROCLAMATIONS - None** 

**INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None** 

#### **COMMUNITY PARTICIPATION FORUM**

The Mayor opened the forum and seeing no one present wishing to speak, closed it.

#### **CONSENT AGENDA**

- 1. City Council minutes dated June 7, 2021
- 2. Approval of Resolution No. 2021-R-010: A Resolution of The City Council of The City of Gridley Adopting the City of Gridley Bicycle Plan 2021 Update
- 3. Approval of Resolution No. 2021-R-011: A Resolution of The City Council of The City of Gridley Adopting A List Of Projects For Fiscal Year 2021-22 Funded By SB 1: The Road Repair And Accountability Act Of 2017
- 4. Request for review and approval of Administrator membership in the International City/County Management Association (ICMA)
- 5. Approval of Gridley Electric Security Plan

Council Member Sanchez had some questions regarding item #3 which were answered by Dave Harden of Bennett Engineering who was in attendance via Zoom.

Motion to approve the consent agenda by Council member Sanchez, seconded by Vice Mayor Farr.

#### **ROLL CALL VOTE**

Ayes: Johnson, Torres, Farr, Sanchez

Motion passed, 4-0

## ITEMS FOR COUNCIL CONSIDERATION

 Review of The Potential Purchase of Property to Be Added to The Existing City of Gridley Electric Utility Corporation Yard Located at 57 E Gridley Road (APN 010-210-031)

Donna Decker briefly reviewed the item presented which included the appraisal for the property at 57 E. Gridley Road. She also noted that the recommendation for this item includes establishing a negotiating committee for both appraisals under consideration by the City at this time (57 E. Gridley Road and 235 Virginia Street).

Council determined Mayor Johnson and Vice Mayor Farr would act alongside City Attorney Tony Galyean as the negotiating committee.

Motion by Council member Sanchez to appoint Mayor Johnson and Vice Mayor Farr to serve on the suggested negotiating committee, seconded by Council member Torres.

## **ROLL CALL VOTE**

Ayes: Johnson, Torres, Sanchez, Farr

Motion passed, 4-0

Motion by Council member Sanchez to approve item #6 staff recommendation advising to move forward with review of the appraisal, seconded by Mayor Johnson.

## **ROLL CALL VOTE**

Ayes: Johnson, Farr, Torres, Sanchez

Motion passed, 4-0

## CITY STAFF AND COUNCIL COMMITTEE REPORTS

There were no committee reports.

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

CJIS Radio Compliance Program for Police Dept	7/6/2021
Bernard Annexation/GPA/RZ/TSM/MND	7/6/2021
General Plan Amendment and Rezone – Dhami	7/19/2021

## **CLOSED SESSION**

7. Closed Session with legal counsel pursuant to Government Code 54956.9 to discuss potential litigation and personal injury claim by Mr. Michael Miller

Council went into closed session at 6:14 pm and came out of closed session with no reportable action.

## \*ADJOURNMENT

With no items for further discussion, Council adjourned to a Special meeting on June 28, 2021.

Cliff Wagner, City Clerk