

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

Thursday, June 22, 2023; 5:30 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**

**Councilmember Calderon called the meeting to order at 5:35 pm.**

### **ROLL CALL**

Present: Sanchez, Calderon, Roberts

Absent: Farr

Arriving after roll call: Johnson

Staff Present: Cliff Wagner, City Administrator  
Rodney Harr, Police Chief

### **PLEDGE OF ALLEGIANCE**

**Councilmember Roberts led the Pledge of Allegiance.**

### **INVOCATION - None**

### **PROCLAMATIONS - None**

### **INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None**

### **CONSENT AGENDA - None**

### **ITEMS FOR COUNCIL CONSIDERATION**

1. Resolution No. 2023-R-021: A Resolution Approving a Deferred Improvement Agreement for the Required Sunrise Senior Apartments Off-Site Improvements Located At 1470 Hwy 99 and Authorize the City Administrator to Execute it on Behalf of the City Council (APN 024-260-097)

**Administrator Wagner explained that the proposed cooperative agreement would allow the City to facilitate a deferment of off-site improvements agreement between Caltrans and the developer and guarantee in lieu construction fees in the amount of \$56,000 paid by the Sunrise Senior Apartments developer.**

**Motion to approve was made by Councilmember Roberts, seconded by Councilmember Calderon.**

**ROLL CALL VOTE**

**Ayes: Johnson, Calderon, Sanchez, Roberts**

**Motion passed, 4-0**

**COMMUNITY PARTICIPATION FORUM - None**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS - None**

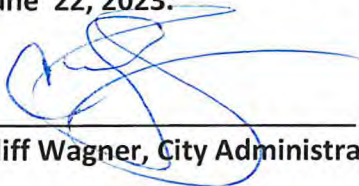
**POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):**

Finance Policies	7/17/2023
Cost of Services Study Findings and Recommendations	7/17/2023
Budget Study Sessions	6/21-23/2023

**CLOSED SESSION – None**

**ADJOURNMENT**

**With no further discussion, Vice Mayor Johnson adjourned to the next special Council meeting on June 22, 2023.**

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**Cliff Wagner, City Administrator**