Gridley City Council – Special City Council Meeting Minutes

Tuesday, June 27, 2023; 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 Farr called the meeting to order at 6:00 pm.

ROLL CALL

| Farr, Johnson, Calderon, Roberts, Sanchez |
|---|
| None |
| None |
| Cliff Wagner, City Administrator |
| Rodney Harr, Police Chief |
| Ross Pippitt, Public Works Director |
| |

PLEDGE OF ALLEGIANCE

Councilmember Roberts led the Pledge of Allegiance.

INVOCATION - None

PROCLAMATIONS - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None

CONSENT AGENDA -

1. Wildfire Mitigation Plan 2023

Motion to approve the consent agenda was made by Councilmember Sanchez, seconded by Vice Mayor Johnson.

ROLL CALL VOTE Ayes: Calderon, Sanchez, Johnson, Farr, Roberts Motion passed, 5-0

ITEMS FOR COUNCIL CONSIDERATION

2. Approval of FY 2023-2024 Operating Budget & Capital Improvement Plan and Resolutions

- Resolution 2023-R-021 Establishing the 2023-2024 Appropriations Limit for the City of Gridley
- Resolution 2023-R-022, A Resolution of the City of Gridley Adopting a Budget for Fiscal Year 2023-2024

Administrator Wagner and Finance Director, Elisa Arteaga, gave a summary of the FY 23-24 operating budget and explained most changes were made 3 budget study sessions.

Pat Coghlan, Gridley resident, submitted comments via email and addressed Council stating he did not believe enough public notice was given for the budget adoption.

Motion to approve Resolution 2023-R-021 was made by Councilmember Roberts, seconded by Councilmember Calderon.

ROLL CALL VOTE Ayes: Roberts, Johnson, Farr, Sanchez, Calderon Motion passed, 5-0

Motion to approve Resolution 2023-R-022 was Vice Mayor Johnson, seconded by Councilmember Calderon.

ROLL CALL VOTE Ayes: Roberts, Johnson, Farr, Sanchez, Calderon Motion passed, 5-0

- 3. Four Resolutions Authorizing the Levy of Assessment District Expenses for the Butte County 2023-2024 Tax Roll
 - Resolution 2023-R-023: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 1 on Butte County 2023-2024 Tax Roll (Richins)
 - Resolution 2023-R-024: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 6 on the Butte County 2023-2024 Tax Roll (Bowwood)
 - Resolution 2023-R-025: A Resolution of the City Council of the City of Gridley to Levy Assessment District No.3 on Butte County 2023-2024 Tax Roll (Heron Landing)
 - Resolution 2023-R-026: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 2 on the Butte County 2023-2024 Tax Roll (Eagle Meadows)

Motion to approve all four resolutions was made by Councilmember Roberts, seconded by Vice Mayor Johnson.

ROLL CALLL VOTE Ayes: Roberts, Johnson, Farr, Sanchez, Calderon

Motion passed, 5-0

COMMUNITY PARTICIPATION FORUM - None

CITY STAFF AND COUNCIL COMMITTEE REPORTS – None

CITY ADMINISTRATOR REPORTS

Administrator Wagner expressed gratitude for the Finance Director, Elisa Arteaga, and the finance team for all their hard work with the budget preparation. Mayor Farr and Councilmember Calderon agreed.

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 items to discuss, Mayor Farr adjourned to the next regular meeting of July 17th, 2023.

Cliff Wagner, City Administrator