

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

Monday, July 1<sup>st</sup>, 2019; 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 Johnson called the meeting to order at 6:00 pm.**

## **ROLL CALL**

### **Councilmembers**

Present: Borges, Johnson, Williams, Torre

Absent: None

Arriving after roll call: None

### **Staff present:**

Paul Eckert, City Administrator

Tony Galyean, City Attorney

Al Byers, Police Chief

Daryl Dye, Utilities Director

Danny Howard, Electric Supervisor

## **PLEDGE OF ALLEGIANCE**

**Vice Mayor Williams led the Pledge of Allegiance**

## **INVOCATION**

**The invocation was provided by Pastor Brad Roberts of the Calvary Chapel of Gridley**

**PROCLAMATIONS – None**

## **COMMUNITY PARTICIPATION FORUM**

**Mayor Johnson opened the forum and seeing no one present wishing to speak, closed the forum.**

## **CONSENT AGENDA**

1. City Council minutes dated June 17, 2019
2. Appointment of Paul Eckert as Finance Director effective April 6, 2019
3. Council Approval of Resolution No. 2019-R-017: A Resolution of The City Council of The City of Gridley Approving Agreement No. 2CA04403 With the California Department of Forestry and Fire Protection and Authorizing the Mayor to Sign the Agreement for Services from July 1, 2019 to June 30, 2020

**Motion to approve the consent agenda by Councilmember Torres, seconded by Vice Mayor Williams**

**ROLL CALL VOTE**

**Ayes: Johnson, Borges, Williams, Torres**

**Motion passed, 4-0**

**PUBLIC HEARING – None**

**ITEMS FOR COUNCIL CONSIDERATION**

- 4. Interviews of Candidates to fill Planning Commissioner Vacancies

**Applicants Sumran Khan and Rizwan Khan introduced themselves to Council and briefly stated their interest in serving on the Planning Commission. Due to a third applicant being unable to attend due to work, Council will complete the interviews at the next held Council meeting.**

- 5. Council Appointment of Partial Term Councilmember

**Motion to appoint Quintin Crye by Councilmember Borges, seconded by Mayor Johnson**

**ROLL CALL VOTE**

**Ayes: Johnson, Borges, Williams**

**Noes: Torres**

**Motion passed, 3-1**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Vice Mayor Williams reported that he visited the FEMA site with Utilities Director Daryl Dye. He stated the on-site environmentalist noticed a Killdeer egg on a graded portion of the site. Work had to be adjusted to provide the necessary protection to the egg.**

**Vice Mayor Williams also thanked emergency services and all of City Staff for the collaborative support being provided to the FEMA project as well as to each other as they are stepping in to back each other up in a time of great need.**

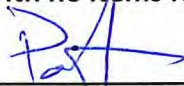
**POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):**

Seating of New Councilmember	8/5/2019
Hilbers Residential Development	8/5/2019
Appointment of Planning Commissioners	8/5/2019
Potential Cessation of Net Metering Program	8/19/2019

**CLOSED SESSION – None**

**ADJOURNMENT**

**With no items for further discussion, Council adjourned until August 5, 2109**

  
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**Paul Eckert, City Clerk**