

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

Monday, July 16, 2018; 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 Hall opened the meeting at 6:00 p.m.**

## **ROLL CALL**

### **Councilmembers**

Present: Hall, Borges, Johnson, Williams  
Absent: None  
Arriving post roll call: None

**Staff present:** Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Daryl Dye, Utility Director  
Dean Price, Chief of Police

## **PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Councilmember Borges**

## **INVOCATION**

**Reverend Bill Hammond of the Lighthouse Tabernacle provided the invocation**

## **PROCLAMATIONS - None**

## **COMMUNITY PARTICIPATION FORUM**

**Patty Watson of 182 E. Hazel Street spoke regarding the requirements of a residential driveway and sidewalk installation at her property.**

## **CONSENT AGENDA**

1. City Services Update
2. City Council minutes dated June 4, 18, 21, and 25, 2018
3. Approval of Resolution No. 2018-R-017: A Resolution of the City Council of the City of Gridley Requesting the Board of Supervisors of the County of Butte to Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on the date Pursuant to §10403 of the Elections Code

4. Four Resolutions Authorizing the Levy of Assessment District Expenses for the Butte County 2018-2019 Tax Roll:
  - a. Resolution No. 2018-R-018: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 6 on Butte County 2017-2018 Tax Roll
  - b. Resolution No. 2018-R-019: A Resolution of the City Council of the City of Gridley to Levy Assessment District No.2 on Butte County 2017-18 Tax Roll
  - c. Resolution No. 2018-R-020: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 3 on Butte County 2017-2018 Tax Roll
  - d. Resolution No. 2018-R-021: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 1 on Butte County 2017-2018 Tax Roll
5. Approval of Resolution No. 2018-R-022: A Resolution of the City Council of the City of Gridley Authorizing Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program, and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and of any Related Documents Necessary to Participate in the Home Investment Partnerships Program
6. Approval of Resolution No. 2018-R-023: A Resolution of The City Council of the City of Gridley Approving Agreement No. 2CA03940 with the California Department of Forestry and Fire Protection and Authorizing the Mayor to sign the Agreement for Services from July 1, 2018 to June 30, 2019

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

**ROLL CALL VOTE**

**Ayes: Hall, Williams, Borges, Johnson**

**Motion passed, 4-0**

**PUBLIC HEARING - None**

**ITEMS FOR COUNCIL CONSIDERATION**

7. Abandoned and Unsafe Residential Structures

**Administrator Eckert reviewed the properties to be addressed and outlined possible steps to gain the desired outcome.**

**This was an informational item; no action was taken.**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Vice Mayor Johnson reported on the Butte County Mosquito and Vector Control District meeting that he attended.**

**Mayor Hall attended the Sutter Butte Flood Control Agency meeting.**

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

Weed Abatement Liens	8/6/2018
Police Dispatch Procedures	8/20/2018
Kick-off of Zero Based Budget Process	9/3/2018
Approve Contract to Demolish Unsafe Buildings and Corresponding Budget Adjustment	9/17/2018

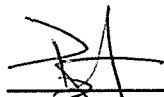
**CLOSED SESSION**

8. California Government Code 54956.9 – Conference with Legal Counsel concerning existing litigation – The matter of Amy Farr, California Worker’s Compensation Appeals Board Case No. ADJ 1074450.
  
9. California Government Code 54957 (b)(1) – Employee Performance Evaluations: City Administrator, Finance Director, Police Chief, and Utility Director

**Council came out of Closed Session at 7:45 p.m. with no reportable action.**

**ADJOURNMENT**

**With no further items for discussion, Council adjourned at 7:45 p.m. to the next regular meeting of August 6.**



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**Paul Eckert, City Clerk**

