

# Gridley City Council – Regular Meeting Minutes

Monday, July 18, 2022; 6:00 pm

Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

*“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: Johnson, Farr, Sanchez, Calderon

Absent: Torres

Arriving after roll call: None

### Staff Present:

Cliff Wagner, City Administrator  
Rodney Harr, Chief of Police  
Tony Galyean, City Attorney  
Ross Pippitt, Public Works Director  
Elisa Arteaga, Financial Director  
Dave Harden, City Engineer  
Donna Decker, City Planner

## PLEDGE OF ALLEGIANCE

Councilmember Sanchez led the pledge of allegiance.

## INVOCATION – None

## PROCLAMATION - None

## INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

## COMMUNITY PARTICIPATION FORUM

The forum was opened and seeing no one was present to speak, was closed.

## CONSENT AGENDA

1. City Council Minutes Dated June 20<sup>th</sup>, 2022
2. Resolution No. 2022-R-026: 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 8<sup>TH</sup>, 2022, With the Statewide General Election to Be Held on the Date Pursuant To §10403 of the Elections Code.

**Motion to approve the consent agenda was made by Vice Mayor Farr, seconded by Councilmember Calderon.**

**ROLL CALL VOTE**

**Ayes: Johnson, Farr, Calderon, Sanchez**

**Motion Passed, 4-0**

**ITEMS FOR CONSIDERATION**

3. First Reading of Ordinance 838-2022 by Title Only: An Ordinance of The City of Gridley, California, Adopting A Military Equipment Use Policy and Amending Title 2 Administration and Personnel, Chapter 2, of The Gridley Municipal Code by Adding Section 2.25 "Military Equipment Use Policy" in Compliance with Assembly Bill 481

**Item #3 was removed from consent agenda by Council to be placed on items for consideration.**

**First reading of ORD 838-2022 was by title only, no vote was taken at this time.**

4. Gridley Chamber of Commerce Donation Request 2022

**Lisa Van De Hey presented the request to Council on The Chamber of Commerce's behalf.**

**Motion to approve the request was made by Councilmember Calderon, seconded by Vice Mayor Farr.**

**ROLL CALL VOTE**

**Ayes: Johnson, Farr, Calderon, Sanchez**

**Motion Passed, 4-0**

5. Request for Council designation of Voting Delegate and Alternate(s) for League of Ca Cities Annual Conference and Expo (Annual Business Meeting) September 7-9, 2022

**Administrator Wagner recommend the Council designate a voting delegate and alternate for the League of Ca Cities Annual Conference.**

**Council nominated Vice Mayor Farr as the delegate and Mayor Johnson as the alternate.**

**ROLL CALL VOTE**

**Ayes: Johnson, Farr, Calderon, Sanchez**

**Motion Passed, 4-0**

6. Informational Update – Cal Trans "State Route 99 Roadway Rehabilitation in Gridley" Discussion

Administrator Wagner along with Dave Harden, City Engineer and Donna Decker, City Planner presented the proposed Caltrans Cooperative agreement. It was explained to Council that there were several items that were redlined by City staff and resubmitted for consideration but have not been met with any cooperation. After an extensive discussion, City staff was directed by Council to take steps in contacting legislative representatives to meet, along with other involved parties, to seek resolution.

7. Butte County Grand Jury Report – Verbal Report and Discussion

Administrator Wagner reviewed the recent Butte County Grand Jury Report that had reported on the City of Gridley’s Pending audit report for FY 19-20.

Mr. Coghlan expressed concern over the accountability of the delayed audit.

8. Requesting Council Review and Approval of Water, Sewer, and Electric Cost of Service Studies

Considering the recommendations made by the Butte County Grand Jury Report, Administrator Wagner requested that Council review and approve the Utility Financial Solutions, LLC contract for a cost- of-service study for sewer, water, and electric utilities.

Mr. Coghlan expressed concern of the timing for a cost-of-service study.

Motion to approve was made by Councilmember Calderon, seconded by Councilmember Sanchez

**ROLL CALL VOTE**

Ayes: Johnson, Farr, Calderon, Sanchez, Torres

Motion Passed, 5-0

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

Councilmember Sanchez reported that she had been nominated to serve on the Executive Board of NCPA.

Mayor Johnson briefly reported on his attendance at the Sutter Butte Flood Control Agency and Mosquito and Vector Control District.

**CITY ADMINISTRATOR REPORTS - None**

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

|               |           |
|---------------|-----------|
| Edler Estates | 8/15/2022 |
|---------------|-----------|

**CLOSED SESSION**

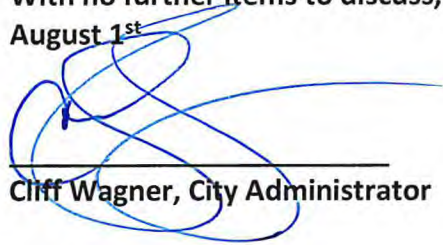
9. Conference With Legal Counsel Pursuant to Government Code 54956.95 – Liability Claims Against the City of Gridley: Claim of Lori Zufelt

10. Closed Session Pursuant to Government Code 54956.9 - Conference with Legal Counsel to Discuss Existing Litigation: Worker's Compensation Case of Ruth Hennessy, Case No. WCBA ADJ13952257

**Council went into closed session at 8:02 pm and came out at 8:16 pm with no reportable action.**

**ADJOURNMENT**

**With no further items to discuss, Mayor Johnson adjourned to the next regular meeting on August 1<sup>st</sup>**



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**Cliff Wagner, City Administrator**