



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
JULY 20th, 2015

CITY HALL
685 KENTUCKY STREET
GRIDLEY, CALIFORNIA

Mayor, Frank Hall
Vice Mayor, Bruce Johnson
Council member, Jeff Draper
Council member, Owen Stiles
Council member, Ray Borges

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

B. ROLL CALL

Council members

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

Staff present: Dean Price, Chief of Police
Landon Little, Assistant City Attorney
Matt Michaelis, Finance Director
Donna Decker, Planning Consultant

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Stiles

D. COMMUNITY PARTICIPATION FORUM

Shirley O'Brien, 1890 Laurel Street, addressed Council with her concern over the use of illegal fireworks in her neighborhood. They can be a fire hazard to surrounding structures and a health hazard to those using them. She asked Council that something be done to make the public aware of which fireworks are allowed and which are not as well as the consequences of the use of illegal fireworks especially if they are found to be the cause of a fire.

Rose Davis, 2330 West Hallwood Boulevard in Marysville, read a statement thanking Mayor Hall for a comment he made in regard to a case her son was involved in. She then asked for a copy of the contract with the City's attorney.

Mayor Hall then invited to the podium Malanee Montero to make a presentation.

Recreation Coordinator, Malanee Montero, thanked the Gridley Quota Club, Rotary, and Focus for their donations to the Hershey Track Meet. Without their support this year the event would not have taken place.

Mayor Hall then presented certificates of appreciation to a member present from each club.

The National Night Out proclamation was presented to a member present from the Chamber of Commerce.

Malanee Montero acknowledged to Council the donations made to the Recreation Department in the name of Austin Harr. Donations received from family and friends of the Harrs amounted to \$900 and will be used for the 2016 Kids Fishing Derby.

Owen Stiles then asked to pull item #12 for discussion. He stated that he has spoken with the Code Enforcement Officer and there has been great cooperation among residents in regard to water conservation measures.

E. CONSENT CALENDAR

1. Council minutes dated January 26, 2015
2. National Night Out Proclamation
3. Certificates of Appreciation to Rotary, Quota and Focus
4. Acknowledgment of donations in honor of Austin Harr
5. City Engineer monthly update, June 2015
6. Recreation Department monthly update, June 2015
7. Electric Department monthly update, June 2015
8. Public Works Department monthly update, June 2015
9. Police Department monthly update, June 2015
10. IT Manager monthly update, June 2015
11. Feather Flyer monthly update, June 2015
12. Code Enforcement monthly update, June 2015
13. Participant Authorization – GHG Compliance Instruments
14. City's response to California Public Utilities Commission (CPUC) Audit 2015

Motion to approve the consent calendar by Councilman Stiles, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

F. ITEMS FOR COUNCIL CONSIDERATION

15. Chamber of Commerce request for funds (verbal report)

Representing the Chamber of Commerce, Kari Wheeler and Lynn Spencer addressed Council regarding the financial status of the Chamber. They stated that without funding, they will likely close at the end of August. The funding received from the City in the past has covered the office manager's salary and the office rent, leaving very little every month to build a kitty for the events they organize. They reminded Council of the City events they hold such as the Farmers Market, the Christmas Parade and Red Suspender's Day.

Mayor Hall suggested they work with Interim Administrator Dean Price to be placed in one of the vacant offices at City Hall in order to save on the rent.

16. Agreement with Butte County for Collection of County Jail Facility Impact Fee within the Incorporated Limits of the City of Gridley (informational only)

Butte County Sheriff Kory Honea and Administrative Officer Jennifer Macarthy presented information to Council regarding a proposed impact fee. With the 2011 Public Safety Realignment, combined with a growing population, the jail is in need of expanding its housing capacity. The County is proposing that all cities within the County impose and collect an impact fee from all new residential development. The agreement would not go into effect unless all incorporated municipalities approved the agreement.

This item will return to Council on August 3rd for discussion and possible approval. No action was taken at this time.

17. Approval of Resolution No. 2015-R-016: A Resolution of the City Council of the City of Gridley Approving Agreement No. 2CA02706 with the California Department of Forestry and Fire Protection and Authorizing the Mayor to sign the Agreement for Services from July 1, 2015 to June 30, 2016

Battalion Chief Sean Norman briefly stated that the amount of this agreement is \$721,041, consistent with the presently submitted fire department budget proposal. This number reflects the amount agreed upon after the reductions in staffing and services that were proposed during the budget process.

Motion to approve Resolution No. 2015-R-016 by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

18. Approval of Resolution No. 2015-R-017: A Resolution of the City Council of the City of Gridley Designating a City Attorney and Assistant City Attorney

Motion to approve Resolution No. 2015-R-017 by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

G. COUNCIL COMMITTEE REPORTS

Bruce Johnson reported on the Public Works Committee meeting he attended.

Frank Hall stated he attended the Sutter Butte Flood Control meeting.

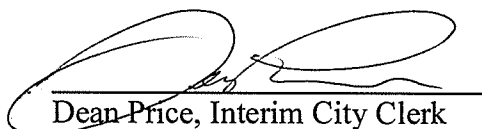
H. CLOSED SESSION

19. **Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case
20. **Conference with Legal Counsel – Existing Litigation**
(Subdivision (a) of Section 54956.9)
York Claim No. NCWA-555565, NCWA-549639
21. **Public Employment (GC: 54957 (b)(1))**
Position: City Administrator

Council came out of closed session and reported: Council granted the Interim City Administrator the authority to authorize York Risk Services Group on behalf of the City to settle a Compromise and Release agreement for \$37,500 with a City of Gridley employee on a claims settlement

I. ADJOURNMENT

With no further items for discussion, Council adjourned to the next regularly scheduled meeting on August 3.


Dean Price, Interim City Clerk

