

# Gridley City Council – Regular Meeting Minutes

Monday, August 1, 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 6:01 pm.

## ROLL CALL

### Councilmembers

Present: Johnson, Farr, Sanchez, Torres, Calderon

Absent: None

Arriving after roll call: None

### Staff present:

Cliff Wagner, City Administrator  
Tony Galyean, City Attorney  
Rodney Harr, Chief of Police  
Elisa Arteaga, Finance Director  
Ross Pippitt, Public Works Director  
Danny Howard, Utility Director  
Donna Decker, Planning Director  
Sean Norman, Fire Chief

## PLEDGE OF ALLEGIANCE

Councilmember Calderon led the Pledge of Allegiance

## INVOCATION – None

## PROCLAMATION

Mayor Johnson read the 2022 National Night Out Proclamation and Chief Harr invited all to attend.

## INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

- Humberto Ramos, Public Works Maintenance Worker II
- Carlos Chavez, Public Works Temporary Maintenance Worker
- Juan Orozco, Public Works Temporary Maintenance Worker

- Sueane Ballard, Fill-in Transit Driver

**Public Works Director, Ross Pippitt, introduced the three new public works department employees. Administrator Wagner introduced the City's fill in transit driver who was unable to attend.**

#### **COMMUNITY PARTICIPATION FORUM**

**Larry Standridge, 358 Park St, shared his concerns to Council about multiple traffic violations he has noticed.**

**Amy Jernigan with the Butte County Board of Directors invited Council and the public to attend the Butte County Fair August 24<sup>th</sup> through the 28<sup>th</sup>.**

#### **CONSENT AGENDA**

1. City Council Minutes Dated July 18<sup>th</sup>, 2022
2. General Plan Annual Report

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

#### **ROLL CALL VOTE**

**Ayes: Johnson, Farr, Torres, Sanchez, Calderon  
Motion Passed, 5-0**

#### **ITEMS FOR CONSIDERATION**

3. Ordinance 838-2022 Second Reading and Adoption of 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.

**Motion to approve and adopt Ordinance 838-2022 by reading of title only was made by Councilmember Sanchez, seconded by Vice Mayor Farr.**

#### **ROLL CALL VOTE**

**Ayes: Johnson, Farr, Torres, Sanchez, Calderon  
Motion Passed, 5-0**

4. Gridley Museum Window Upgrades

**Ross Pippitt presented the staff report requesting Council authorize staff to accept the bid from Miller Glass to replace the windows of the Gridley Museum. Pippitt explained that it has been a challenge to obtain bids for the project, and Miller Glass was the only bid submitted.**

**Motion to approve was made by Councilmember Calderon, seconded by Councilmember Torres.**

**ROLL CALL VOTE**

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

**Motion Passed, 5-0**

**5. IRS Audit Final Report Review**

**Finance Director, Elisa Arteaga, reviewed the findings of the IRS Audit Final Report with Council and recommended that they authorize payment of proposed fees for the one finding.**

**Motion to approve the payment was made by Councilmember Torres, seconded by Vice Mayor Farr.**

**ROLL CALL VOTE**

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

**Motion Passed, 5-0**

**6. Resolution No. 2022-R-027: A Resolution of the City Council of the City of Gridley approving Agreement No. 2CA05714 with the California Department of Forestry and Fire Protection and authorizing the mayor to sign the agreement for services from July 1, 2022, to June 30, 2023**

**Fire Chief, Sean Norman, expressed to Council that he believes the Gridley Fire Station is a model for how a stand-alone station should work in conjunction with the Police Department and County Fire Station.**

**Motion to approve Resolution No. 2022-R-027 was made by Councilmember Torres, seconded by Vice Mayor Farr.**

**ROLL CALL VOTE**

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

**Motion Passed, 5-0**

**7. Resolution No. 2022-R-028: A Resolution of The City Council of The City of Gridley Approving the Attestation to the Veracity of the 2021 Power Source Disclosure Report and Submission of The Report to The California Energy Commission.**

**Administrator Wagner presented item #7, a resolution to approve the submission of the 2021 Power Source Disclosure Report and explained this is an annual report to provide the public with the City's sources and contracts for power.**

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

**ROLL CALL VOTE**

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

**Motion Passed, 5-0**

**8. Review and Approval of City Council Response to the Butte County Grand Jury Findings and Recommendations 2022**

Administrator Wagner, along with Finance Director, Elisa Arteaga, reviewed with Council the draft responses to the Grand Jury Findings and Recommendations 2022. Councilmember Sanchez asked staff if the dates listed were a guarantee. Arteaga explained that although submission dates for past due audits were recently provided by the audit firm, City staff is unable to guarantee these dates themselves.

After Council discussion, motion to approve the responses was made by Councilmember Sanchez, seconded by Councilmember Calderon.

**ROLL CALL VOTE**

Ayes: Johnson, Farr, Torres, Sanchez, Calderon  
Motion Passed, 5-0

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

Councilmember Sanchez reported on her attendance at the recent NCPA meeting and informed Council that she was elected to serve on the NPCA Executive Board.

Councilmember Calderon spoke about his meeting with Julie Bunn of Orchard Hospital and he requested that Council send a letter of support to help the hospital obtain a grant that would allow the build of a 16-bed psychiatric youth facility in the community.

**CITY ADMINISTRATOR REPORTS - None**

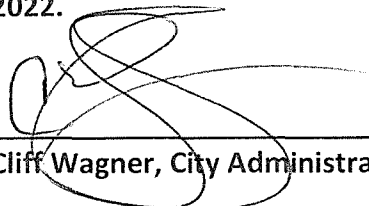
**POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):**

Gridley Community Clean Up Day (Oct.)	8/15/2022
Tobacco Free Parks Ordinance First Reading	8/15/2022
Informational Update from Waste Management	8/15/2022
Edler Estates	9/6/2022

**CLOSED SESSION - None**

**ADJOURNMENT**

With no further items to discuss, Council adjourned to the next regular meeting on August 15, 2022.

  
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Cliff Wagner, City Administrator