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

Wednesday, August 11, 2021; 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."

## Notice of Temporary City Council Meeting Procedures

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by City Council, City staff and the public to participate and conduct the meeting by teleconference and to participate in the meeting to the same extent as if they were present. Comments from the public on agenda items will be accepted until 4 pm on August 11, 2021, via email to <u>cwagner@gridley.ca.us</u> and will be conveyed to the Council for consideration. The Mayor and Council appreciate the public's adaptation and patience during this crisis.

#### **CALL TO ORDER**

#### Vice Mayor Farr called the meeting to order at 6 pm.

#### **ROLL CALL**

#### **Council Members**

Present:	Sanchez, Farr, Calderon
Absent:	Johnson, Torres
Arriving after roll call:	None

#### Staff present:

Cliff Wagner, City Administrator Tony Galyean, City Attorney Ross Pippitt, Public Works Director Danny Howard, Electric Utility Director Elisa Arteaga, Finance Director Dave Harden, City Engineer

#### PLEDGE OF ALLEGIANCE

Council Member Calderon led the Pledge of Allegiance.

**INVOCATION - None** 

**PROCLAMATIONS - None** 

## **INTRODUCTION OF NEW OR PROMOTED EMPLOYEES – None**

## **COMMUNITY PARTICIPATION FORUM**

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

## **STUDY SESSION**

1. City of Gridley State Route 99 Improvements - Dave Harden, City Engineer

City Engineer Dave Harden reviewed the Caltrans project and discussed the City's options of involvement.

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

**CITY STAFF AND COUNCIL COMMITTEE REPORTS - None** 

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

Resolution to adopt the SCIP/BOLD program	8/16/2021
Parkland Estates	8/16/2021
SR 99 Sidewalk	8/16/2021
Park Planning and Grant Pursuit	8/16/2021
CJIS Radio Compliance Program for Police Dept	8/16/2021
Stenzel Annexation/GPA/RZ/TSM/MND	8/16/2021
Chandler Park Subdivision GPA/RZ/TSM/MND	9/7/2021
Ordinance to amend Title 15 of the GMC and related fees	9/7/2021
Edler Estates	9/20/2021
Steffen Estates	9/20/2021
Award Contract for Municipal Services Review	9/20/2021

## **CLOSED SESSION - None**

#### ADJOURNMENT

With no items for further discussion, Council adjourned at 7:17 pm to the next regularly scheduled meeting on August 16, 2021.

Cliff Wagner, City Clerk