Gridley City Council – Special City Council Meeting Mins

Monday, August 12, 2024; 5:00 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 Farr called the meeting to order at 5:00 pm.

ROLL CALL

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

CONSENT AGENDA - None

ITEMS FOR COUNCIL CONSIDERATION – None

CLOSED SESSION

1. Closed Session Meeting with Administrative Staff Pursuant to Government Code 54957.8 – Case Review and Planning

ROLL CALL

Motion: Roberts

Second: Calderon

Action: to approve Resolution No. 2024-R-031: A resolution of the City Council of the City of Gridley making the determination that Michael Gene Mitchell is incapacitated for performance of his duties and approving industrial disability retirement.

Ayes: Sanchez, Calderon, Roberts, Farr, Noes: None Absent: Johnson Abstain: None

Motion passed, 4-0

ROLL CALL Motion: Roberts Second: Calderon Action: authorize the City Administrator to prepare a letter and necessary determination supporting documentation to CalPERS

Ayes: Sanchez, Calderon, Roberts, Farr Noes: None Absent: Johnson Abstain: None

Motion passed 4-0

ADJOURNMENT

Mayor Farr adjourned the closed session at 5:22 pm to the next regular meeting of August 19th, 2024.

Arteaga, City