Gridley City Council – Special City Council Minutes

Friday, August 14, 2020; 12:00 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 10 am on August 14, 2020, via email to moilmari@gridley.ca.us or via the payment/document drop box at Gridley City Hall and will be conveyed to the Council for consideration. The Mayor and Council appreciate the public's adaptation and patience during this crisis.

You may attend via teleconference:

- Dial 1-888-204-5987
- Enter the Access Code 5767603#

CALL TO ORDER

Mayor Johnson called the meeting to order at 12:07pm

ROLL CALL

Council Members

Present: Williams, Johnson, Borges

Absent: Crye, Torres

Arriving after roll call: None

Staff present: Paul Eckert, City Administrator/Finance Director

Tony Galyean, City Attorney

PLEDGE OF ALLEGIANCE

The Pledge was led by Mayor Johnson

Administrator Eckert reviewed the steps being taken by Council since COVID-19. All meetings have remained open to the public. Appropriate spacing, hand sanitizer and masks have been provided. He also reviewed the Council agenda public posting process.

INVOCATION - None

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

- Approval of Resolutions 2020-R-012, 2020-R-013, 2020-R-014, and 2020-R-015
 Authorizing the Levy of Assessment District Expenses for the Butte County 2019-2020 Tax Roll
- 2. Adopt Resolution Number 2020-R-016: A Resolution Designating the City
 Administrator or Designee as The Local Governing Body for Review, Approval, And
 Signatory for Determining Public Convenience or Necessity, and all other Related
 Applications to The Department of Alcoholic Beverage Control

Mayor Johnson pulled item #2 for discussion.

Administrator Eckert reviewed the background of both items that led them to be placed on a Special Meeting agenda. He reviewed the process for the liquor license approval. He reminded Council that due to the small size of our town, it's likely that most liquor purveyors are within close proximity to schools.

Jessica McElroy spoke requesting the item be considered on a future agenda.

Motion to approve the consent agenda as is by Council Member Borges, seconded by Vice Mayor Williams

ROLL CALL VOTE Ayes: Johnson, Williams, Borges

Motion passed, 3-0

ITEMS FOR COUNCIL CONSIDERATION - None

CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

Police Department Digital Radio System Budget Review	9/21/2020
Stenzel General Plan/Prezone/Annexation	9/21/2020
Garbage Services RFP Approval	10/5/2020
Introduction General Plan/Prezone/Annexation for north 400 ac.	10/5/2020

CLOSED SESSION - None

ADJOURNMENT

Prior to adjournment, Administrator Eckert reminded Council and the public that the meeting on September 8 will be a discussion of the City's rate history and clarification of current rates.

With no items for further discussion, Council adjourned at 12:24pm to the regular meeting on August 17th.

Paul Eckert, City Clerk

