Gridley City Council – Regular City Council Meeting Minutes

Monday, August 16, 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 16, 2021, via email to <u>imolinari@gridley.ca.us</u> 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.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6 pm.

ROLL CALL

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

Staff present:

Cliff Wagner, City Administrator Tony Galyean, City Attorney Rodney Harr, Police Chief Ross Pippitt, Public Works Director Elisa Arteaga, Finance Director Donna Decker, City Planner Dave Harden, City Engineer Trina Leishman, Recreation Coordinator

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

Larry Standridge, 358 Park Street, addressed Council with his concerns of water being wasted at certain properties in town.

CONSENT AGENDA

- 1. City Council Minutes dated August 2, 2021
- Resolution No. 2021-R-017: A Resolution of the Gridley City Council Approving Tentative Subdivision Map No. 1-21 to Subdivide One Parcel Consisting of Approximately a 1.48-Acre Parcel into 19 Single-Family Parcels for a Zero-Lot Line Development Located on the East Side of Haskell Street Across from the Manuel Vierra Park zoned as Multi-Family Residential District (MFR (9-15 DU/Ac)) in the Residential, High Density 1 (9-15 DU/Ac) General Plan Land Use Designation. (APN 010-210-043)

Motion to approve the consent agenda by Vice Mayor Farr, seconded by Council Member Calderon. ROLL CALL VOTE Ayes: Calderon, Johnson, Farr, Sanchez Motion passed, 4-0

ITEMS FOR COUNCIL CONSIDERATION

3. Vineyard Estates: Resolution No. 2021-R-018: A Resolution of Application of the City of Gridley Initiating Proceedings for the Annexation of Approximately 19.95 Acres from Butte County into the Incorporated Boundary of the City of Gridley (APN 009-290-006)

Resolution No. 2021-R-019: A Resolution of the Gridley City Council to Amend the General Plan Land Use Designations of Approximately 16.4-Acres of the Total 19.95 Acres from Residential, Very Low Density to Residential, Low Density and to Adopt a Mitigated Negative Declaration Pursuant to CEQA Finding There is Less Than Significant Environmental Impact from the Land Use Re-Designations (APN 009-290-006)

Resolution No. 2021-R-020: A Resolution of the Gridley City Council Approving Tentative Subdivision Map No. 1-20 to Subdivide One Parcel Consisting of Approximately 19.95 Acres into Sixty (60) Parcels Located at the West Side of West Biggs-Gridley Road (APN 009-290-006)

Ordinance No. 833-2021: An Ordinance of the City Council of the City of Gridley to Pre-Zone Approximately 19.95-Acres; 3.55 Acres to Residential Suburban (Rs) and 16.4-Acres to Single Family Residential District (R-1) Located on the West Side of West Biggs-Gridley Road (APN 009-290-006)

Planner Donna Decker reviewed the staff report and the history of the project which was approved by the Planning Commission on July 28, 2021. This proposed project will annex

approximately 20 acres into the City and pre-zone the same for future development into 60 single-family parcels.

Motion to approve Resolution No. 2021-R-018 by Vice Mayor Farr, seconded by Mayor Johnson. ROLL CALL VOTE Ayes: Johnson, Farr, Sanchez, Calderon Motion passed, 4-0

Motion to approve Resolution No. 2021-R-019 by Mayor Johnson, seconded by Vice Mayor Farr. ROLL CALL VOTE Ayes: Calderon, Sanchez, Farr, Johnson Motion passed, 4-0

Motion to approve Resolution No. 2021-R-020 by Council Member Sanchez, seconded by Calderon. ROLL CALL VOTE Ayes: Farr, Sanchez, Calderon, Johnson Motion passed, 4-0

First reading of title only and motion to adopt Ordinance 833-2021 by Council Member Sanchez, seconded by Vice Mayor Farr. ROLL CALL VOTE Ayes: Sanchez, Johnson, Farr, Calderon Motion passed, 4-0

- 4. Resolution 2021-R-021: A Resolution of the City Council of the City of Gridley authorizing the city to join the Statewide Community Infrastructure Program (SCIP); authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments and special taxes and to form assessment districts and community facilities districts within the incorporated boundary of the City of Gridley; embodying a joint community facilities agreement setting forth the terms and conditions of community facilities district financings; approving form of acquisition agreement for use when applicable; and authorizing related actions; and to authorize the City Administrator and Finance Director to execute agreements and contracts on behalf of the City Council for applications to the Statewide Community Infrastructure Program (SCIP)
- 5. Resolution 2021-R-022: A Resolution of the City Council of the City of Gridley to become a Member of the California Municipal Finance Authority (CMFA), to approve, authorize, and direct execution of a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority, and to authorize the City Administrator and Finance Director to execute agreements and contracts on behalf of the City Council for applications to the Bond Opportunities for Land Development (BOLD) program.

Resolution 2021-R-023: A Resolution of the Gridley City Council authorizing the use of the Bond Opportunities for Land Development (BOLD) program; authorizing the California Municipal Finance Authority to Accept Applications from property owner, conduct proceedings and levy special taxes within the incorporated boundary of the City of Gridley pursuant to the Mello-Roos Community Facilities Act of 1982, as amended; and authorizing related actions.

Planner Donna Decker addressed items #4 and #5 at the same time. She briefly reviewed the staff reports, explaining the processes and the benefits to the City of both programs.

Motion to approve Resolution No. 2021-R-021 by Vice Mayor Farr, seconded by Council Member Calderon. ROLL CALL VOTE Ayes: Johnson, Farr, Sanchez, Calderon Motion passed, 4-0

Motion to approve Resolution No. 2021-R-022 by Vice Mayor Farr, seconded by Council Member Sanchez. ROLL CALL VOTE Ayes: Sanchez, Calderon, Johnson, Farr Motion passed, 4-0

Motion to approve Resolution No. 2021-R-023 by Council Member Sanchez, seconded by Mayor Johnson. ROLL CALL VOTE Ayes: Calderon, Sanchez, Farr, Johnson Motion passed, 4-0

6. Hwy 99 Pedestrian Improvements

Dave Harden addressed Council stating that this item was heard at a Special meeting on August 11 and tonight it's being presented for action. The City has the opportunity to partner with Caltrans and have its concept for pedestrian improvements included in the work Caltrans is planning for 2024.

Motion to approve item #6 by Council Member Calderon, seconded by Vice Mayor Farr. ROLL CALL VOTE Ayes: Farr, Calderon, Sanchez, Johnson Motion passed, 4-0

7. Resolution No. 2021-R-024: A Resolution of The City Council of The City of Gridley Approving the Authorized Signor for The Agreements Listed Below for Federal or State Transportation Projects

Dave Harden provided the staff report to Council explaining that the City has been awarded the Local Road Safety Plan (LRSP) grant that will allow application for the Highway Safety Improvements Program grant. An authorized signor is required for any federal or state transportation projects.

Motion to approve Resolution No. 2021-R-024 by Vice Mayor Farr, seconded by Council Member Calderon.

ROLL CALL VOTE Ayes: Calderon, Farr, Johnson, Sanchez Motion passed, 4-0

8. Resolution No. 2021-R-025: A Resolution of The City Council of The City of Gridley Approving the Application for The Outdoor Equity Grants Program Grant Funds

Lucy Cardenas of Bennett Engineering and Trina Leishman, Recreation Coordinator, addressed Council stating the benefit of the grant and the various options and programs that could be offered to City residents if awarded.

Motion to approve Resolution No. 2021-R-025 by Council Member Calderon, seconded by Vice Mayor Farr. ROLL CALL VOTE Ayes: Johnson, Farr, Sanchez, Calderon Motion passed, 4-0

 Review and Approval of Resolution No. 2021-R-026: A Resolution of the City Council of the City of Gridley Authorizing the Issuance of a California Climate Credit to City of Gridley Residential Electric Customers

Administrator Wagner addressed Council explaining that the credit to residential customers at this time would be appropriate and in line with the intent and provisions of AB 32.

Motion to approve Resolution No. 2021-R-026 by Vice Mayor Farr, seconded by Mayor Johnson. ROLL CALL VOTE Ayes: Sanchez, Calderon, Johnson, Farr Motion passed, 4-0

 Review and Approval of Resolution No. 2021-R-027: A Resolution of the City Council of the City of Gridley Authorizing Premium Pay for Essential Qualifying Current City Employees in Accordance with H.R. 1319 The American Rescue Plan Act

Administrator Wagner reviewed the staff report with Council stating that the City has been allocated \$1.7 million through the Coronavirus State and Local Fiscal Recovery Fund and he reviewed the allowed uses. The request would be a one-time payment and there is no adverse impact because these are not General Fund dollars.

Motion to approve Resolution No. 2021-R-027 by Council Member Sanchez, seconded by Vice Mayor Farr. ROLL CALL VOTE Ayes: Sanchez, Calderon, Johnson, Farr Motion passed, 4-0

11. Review and Approval of Resolution No. 2021-R-028: A Resolution of the City Council of the City of Gridley Authorizing a Contribution in Support of Dia De Los Muertos, an Event Promoting COVID-19 Vaccination and Awareness

Cliff Wagner presented the staff report recommending a \$1000 donation to the Dia De Los Muertos event. The funds would come from the City's allocation of Coronavirus State and Local Fiscal Recovery Fund.

Motion to approve Resolution No. 2021-R-028 by Council Member Calderon, seconded by Vice Mayor Farr. ROLL CALL VOTE Ayes: Farr, Calderon, Sanchez, Johnson Motion passed, 4-0

12. Grow Manufacturing Initiative - Power Point Presentation by Project Coordinator, Liz Pankhurst (Council Member Sanchez)

This item was pulled and tabled until the next Council meeting on September 7.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Council Member Sanchez announced she was appointed as Chair of Finance, an NCPA Sub-Committee.

Mayor Johnson reported on his attendance at the Sutter Butte Flood Control Agency meeting and the Butte County Mosquito and Vector Control District meeting.

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

CJIS Radio Compliance Program for Police Dept	9/7/2021
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 7:34 pm to the next regularly scheduled meeting on September 7, 2021.

Cliff Wagner, City Clerk