Gridley City Council – Regular City Council Minutes

Monday, August 17, 2020; 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 17, 2020, via email to moilinari@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 6pm

ROLL CALL

Council members

Present:

Johnson, Williams, Torres

Absent:

Crye, Borges

PLEDGE OF ALLEGIANCE

The Pledge was led by Mayor Johnson

INVOCATION - None

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

The Mayor opened the forum and seeing no one present wishing to speak, Recreation Coordinator Trina Leishman then gave an update on the current status of Recreation programs.

Danny Howard, Electric Utility Director, provided an update that included possible temporary curtailing of power to comply with State mandates.

With no further public comment, the forum was closed.

CONSENT AGENDA

- 1. City Council minutes dated June 10, June 15, June 24, and July 8, 2020
- 2. Adopt Resolution Number 2020-R-017: A Resolution of The City Of Gridley Authorizing Application For, And Receipt of, Local Government Planning Support Grant Program Funds
- 3. Police Vehicle Surplus
- 4. Acceptance of Treasurer's Report FY 18-19
- 5. Intergovernmental Agency Agreement Between the City of Gridley and Regional Housing Authority for Housing Consultant Services
- 6. Authorizing Extension of Audit Services Firm
- 7. Approval of Resolution No. 2020-R-018: A Resolution of The City Council of The City of Gridley Authorizing the City Administrator to Represent the City for The Wilson Well Assessment

Motion to approve the consent agenda by Council member Torres, seconded by Vice Mayor Williams.

ROLL CALL VOTE

Ayes: Johnson, Torres, Williams

Motion passed, 3-0

ITEMS FOR COUNCIL CONSIDERATION

8. Update - City Council's Quality Streets Initiative

Administrator Eckert provided an update on the lack of funding availability for improving streets in the State of California and reviewed the steps taken by Council in recent years to improve the City's ability to upgrade the quality of City streets.

Public Works Director Ross Pippitt gave an update on the current paving projects in the City.

This was informational, no action was taken.

9. Authorization to Purchase 15 Body Worn Cameras and Utilize the Technical Assurance Plan in Order to Maintain the Equipment

Chief Harr reviewed the staff report and the need to update the current cameras utilized by the Department.

Motion to approve item #9 by Vice Mayor Williams, seconded by Mayor Johnson.

ROLL CALL VOTE

Ayes: Johnson, Williams, Torres

Motion passed, 3-0

10. Council Meeting Schedule Changes

Motion to accept the proposed meeting schedule by Vice Mayor Williams, seconded by Council member Torres.

ROLL CALL VOTE

Ayes: Williams, Torres, Johnson

Motion passed, 3-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Mayor Johnson reported on the meetings he attended with Sutter Butte Flood Control Agency and Butte County Mosquito and Vector Control District.

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

With no items for further discussion, the Council adjourned at 7:10pm to the next meeting on September 8, 2020.

Paul Eckert, City Clerk