Gridley City Council – Regular City Council Meeting Minutes

Monday, August 19th, 2019; 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."

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers

Present: Johnson, Crye, Torres
Absent: Williams, Borges

Arriving after roll call: None

Staff present: Tony Galyean, City Attorney

Rodney Harr, Sergeant Daryl Dye, Utilities Director

PLEDGE OF ALLEGIANCE

Councilmember Crye led the Pledge of Allegiance

PROCLAMATIONS – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

- City Council minutes dated August 5, 2019
- Approval of Resolutions 2019-R-018, 2019-R-019, 2019-R-020, and 2019-R-021
 Authorizing the Levy of Assessment District Expenses for the Butte County 2019-2020 Tax Roll

Motion to approve the consent agenda by Councilmember Torres, seconded by Councilmember Crye

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres

Motion passed, 3-0

PUBLIC HEARING - None

ITEMS FOR COUNCIL CONSIDERATION

Approval of Butte Subbasin Cooperation Agreement

Motion to approve the Agreement by Councilmember Torres, seconded by Councilmember Crye

ROLL CALL VOTE

Ayes: Crye, Torres, Johnson

Motion passed, 3-0

4. Approval of New Playground Equipment for Vierra Park

Recreation Manager Trina Leishman spoke briefly and answered questions from Council. Councilman Torres was concerned that Vice Mayor Williams was not present for the discussion since Park improvements have been a focus of his. Councilmember Torres suggested at one point that the item be discussed at a later meeting when Vice Mayor Williams is present. Trina reminded the Council that certain discounts expire at the end of August.

Members of the public spoke, some of whom sit on community Boards, and vowed to seek donations from their respective Boards. Some even promised personal donations in order to see the project happen. Those who spoke were Steve Stark, Margaret Hughes, Mike Dahl and Cindy Scott.

Motion to approve the new playground equipment by Councilmember Torres, seconded by Mayor Johnson.

ROLL CALL VOTE

Ayes: Johnson, Torres, Crye

Motion passed, 3-0

5. City Council Committee Assignments

Mayor Johnson re-assigned the Council Committee representatives.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Mayor Johnson reported on the meeting he attended with the Butte County Mosquito and Vector Control District.

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

Potential Cessation of Net Metering Program	9/3/2019
Police Department Digital radio system	9/3/2019
Police Vehicle Purchase	9/3/2019
Cat Population Control Program	9/16/2019

CLOSED SESSION

 Conference with Labor Negotiators pursuant to Government Code 54957.6 to meet and confer with International Brotherhood of Electrical Workers and Gridley Police Officers Association

The Closed Session was rescheduled to the next regular City Council meeting on September 3.

ADJOURNMENT

With no items for further discussion, Council adjourned at 6:31 p.m. to the next regularly scheduled meeting on September 3, 2019.

Paul Eckert, City Clerk

