# **Gridley City Council – Regular City Council Meeting Minutes**

Monday, August 2, 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 2, 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: Johnson, Farr, Calderon Absent: Torres, Sanchez Arriving after roll call: None Staff present: Cliff Wagner, City Administrator Tony Galyean, City Attorney Elisa Arteaga, Finance Director Rodney Harr, Police Chief Ruben Quihuiz, Lieutenant Ross Pippitt, Public Works Director Ashley Gallion, Accounting Technician Patricia Taverner, Accounting Technician

## PLEDGE OF ALLEGIANCE

## The Pledge of Allegiance was led by Mayor Johnson

**INVOCATION - None** 

#### PROCLAMATIONS

Mayor Johnson read the 2021 National Night Out Proclamation and Chief Harr invited all to attend and join the fun.

### INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

- Ashley Gallion, Accounting Technician
- Patricia Taverner, Accounting Technician

Finance Director Elisa Arteaga introduced two new Accounting Technicians, Ashley Gallion and Patricia Taverner.

#### COMMUNITY PARTICIPATION FORUM

Amy Jernigan briefly spoke informing Council that the Butte County Fair will be happening August 26-29. She provided flyers and invited Council to the Director's Reception.

#### **CONSENT AGENDA**

- 1. City Council meeting minutes dated July 19, 2021
- 2. Review and Approval of Resolution No. 2021-R-015: A Resolution of The City Council of The City of Gridley Approving the Attestation of Veracity for the 2020 Power Source Disclosure Report and Submission of The Report to The California Energy Commission
- 3. Resolution No. 2021-R-016 (Correction of Duplicated Resolution Number)

Motion to approve the consent agenda by Council Member Calderon, seconded by Vice Mayor Farr.

ROLL CALL VOTE Ayes: Calderon, Johnson, Farr Motion passed, 3-0

#### **ITEMS FOR COUNCIL CONSIDERATION**

4. Appointment to Fill Planning Commission Vacancies

Motion to appoint Beverly Jamison by Mayor Johnson, seconded by Vice Mayor Farr.

ROLL CALL VOTE Ayes: Johnson, Calderon, Farr Motion passed, 3-0

Motion to appoint W. Alan Cornett by Mayor Johnson, seconded by Council Member Calderon.

ROLL CALL VOTE Ayes: Johnson, Calderon, Farr Motion passed, 3-0

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5. American Recovery Plan Overview – Verbal Update, Cliff Wagner

Administrator Wagner shared a PowerPoint presentation that included the source of funds, the amount received and to be received by the City of Gridley and categorical options for expenditure. The City has three years to appropriate and five years to expend the funds.

There was no action taken; this was an informational item.

## **CITY STAFF AND COUNCIL COMMITTEE REPORTS**

Administrator Wagner spoke briefly regarding the NCPA meeting he attended in Murphy's.

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):

Resolution to adopt the SCIP/BOLD program	8/16/2021
Parkland Estates	8/16/2021
SR 99 Sidewalk	8/16/2021
Park Planning and Grant Pursuit	8/16/2021
CJIS Radio Compliance Program for Police Dept	8/16/2021
Stenzel Annexation/GPA/RZ/TSM/MND	8/16/2021
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**

6. Closed session to confer with legal counsel concerning anticipated litigation and liability claims of Jesus Gonzales and Alexandra Tacalo against the City of Gridley and Gridley Police Department pursuant to Government Code 54956.9.

Council went into closed session at 6:44 pm and came out at 7:45 pm with the following action: The City Council having considered the claims presented by Alexandra Tacalo and Jesus Gonzalez hereby rejects each of the individual claims.

## ADJOURNMENT

With no-items for further discussion, Council adjourned to a Special Meeting on August 11, 2021.

Wagner Citv Clerk

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