

Gridley City Council – Regular City Council Meeting Minutes

Monday, August 21, 2017; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

Adopted 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 Hall called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers

Present: Williams, Borges, Hall, Johnson, Davidson

Absent: None

Arriving post roll call: None

Staff present:

Paul Eckert, City Administrator

Tony Galyean, City Attorney

Daryl Dye, Electric/Public Works Superintendent

Dean Price, Police Chief

Donna Decker, Planning Consultant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Borges

INVOCATION

David Henry of the First Baptist Church provided the invocation

PROCLAMATIONS

None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

1. City Services Update
2. City Council minutes dated August 7, 2017

Motion to approve consent agenda by Councilmember Davidson, seconded by Vice Mayor Johnson

Motion passed all in favor

PUBLIC HEARING

None

OTHER ITEMS FOR COUNCIL CONSIDERATION

3. Second Reading and Adoption of Ordinance No. 827-2017: An ordinance rezoning approximately 40 acres consisting of 11 parcels located on the west side of Highway 99 from Limited Industrial (M-1) and Heavy Industrial (M-2) to HCC Highway Commercial Corridor Mixed Use Combining District. (021-110-031, 021-110-033, 021-110-046, 021-110-047, 021-240-002, 021-240-003, 021-240-014, 021-240-025, 021-240-026, 021-270-016, 021-270-019)

Planning Consultant Donna Decker addressed all three items together, #3, #4 and #5. She briefly reviewed the minor changes made.

The Mayor opened the discussion to the public and Ed Becker stood to express his overall approval of the changes made.

After brief discussion, motion for the second reading and adoption of Ordinance 827-2017 by Vice Mayor Johnson, seconded by Councilmember Williams

ROLL CALL VOTE

Ayes: Borges, Davidson, Hall, Johnson, Williams

Motion passed, 5-0

4. Second Reading and Adoption of Ordinance No. 828-2017: An Ordinance of the City of Gridley amending Title 17, adding Chapter 17.59, HCC Highway Commercial Corridor Mixed Use Combining District to the Gridley Municipal Code related to the provision for an infill, mixed use, highway commercial corridor land use designation.

Motion for second reading and adoption of Ordinance 828-2017 by Councilmember Davidson, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Hall, Williams, Davidson, Johnson, Borges

Motion passed, 5-0

5. Second Reading and Adoption of Ordinance No. 829-2017: Application to add the Agricultural Overlay (AO) District as a secondary zoning to allow commercial agricultural uses until the property is developed on the ±22.6-acre parcel. (APN 021-240-025)

Motion for the second reading and adoption of Ordinance 829-2017 by Councilmember Davidson, seconded by Mayor Hall

ROLL CALL VOTE

Ayes: Davidson, Williams, Borges, Hall, Johnson

Motion passed, 5-0

6. Police Patrol Vehicle Purchase

Police Chief Dean Price reviewed the staff report, which included cost comparisons from other dealerships. He briefly stated the need for the vehicle purchase and that they are a budgeted expense.

Motion to approve the purchase and delivery of two police vehicles in the amount not to exceed \$61,793.52 by Vice Mayor Johnson, seconded by Councilmember Williams

ROLL CALL VOTE

Ayes: Johnson, Davidson, Borges, Williams, Hall

Motion passed, 5-0

7. Gridley-Biggs Police Services Agreement – Consideration for Authorization

Chief Price addressed Council stating that Biggs has already approved the agreement. He stated it runs from September 1, 2017 to June 30, 2020, after which time, either party can cancel with 6 months' written notice.

Motion to adopt the Gridley-Biggs Police Services Agreement by Councilmember Davidson, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Davidson, Williams, Hall, Borges, Johnson

Motion passed, 5-0

8. Reconsideration of the use of Shipping Containers in the R-1 Zone

Planning Consultant Donna Decker reviewed the staff report, gave a brief history on the code regarding shipping containers and the reason it is before Council tonight. After some discussion, Council's desire was to keep the code as is and not allow shipping containers in R-1 Zone.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

None

POTENTIAL FUTURE CITY COUNCIL ITEMS

Weed Abatement Resolutions	9/4/2017
Biggs Electric Services Agreement	9/18/2017
Electric Rate Discussion	10/2/2017
General Fund fee study work session	10/16/2017
Sewer Pond Improvements and Policies	10/16/2017

***** CONVENE TO A MEETING OF THE CITY OF GRIDLEY SUCCESSOR AGENCY *****

AGENCY ROLL CALL

Members present: Williams, Borges, Hall, Johnson, Davidson
Absent: None

ITEMS FOR CONSIDERATION

9. Review of Tentative Map for the Industrial Park

Consultant Donna Decker reviewed the history of the item as discussed in the staff report. She explained that the City held approximately 35 acres for government use and is required to divest itself of the remaining acreage. Staff is requesting the Successor Agency proceed with the Tentative Subdivision Map to sell the remainder of the property.

10. Approve Resolution No. 2017-R-024: A Resolution of the City of Gridley Successor Agency to Authorize the City Administrator to Administrate the Sale of the Industrial Park Property by Creating a List of Qualified Real Estate Professionals and to Award Contract(s) as Required to Expedite the Divestment of the Capital Assets Described Within the Long Range Property Management Plan Approved by the State of California Department of Finance

Planning Consultant Donna Decker reviewed the staff report and outlined that the resolution is simply authorizing the City Administrator to create and choose from a list of qualified professionals to enter into a contract to market and sell the remaining property

Motion to approve Resolution No. 2017-R-024 by Councilmember Davidson, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Williams, Davidson, Borges, Johnson, Hall
Motion passed, 5-0

*****RECONVENE TO THE REGULAR COUNCIL MEETING*****

CLOSED SESSION

Anticipated Litigation (Government Code: 54956.9(c))

Based upon existing facts, the City Council is deliberating and deciding on whether to initiate litigation with a customer of city services.

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regularly scheduled meeting on September 18.



Paul Eckert, City Clerk