Gridley City Council – Regular Meeting Minutes

Monday, August 21, 2023; 6:00 pm Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

"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 Farr called the meeting 6:00 pm.

ROLL CALL

Councilmembers	
Present:	Farr, Johnson, Roberts,
Absent:	Sanchez, Calderon
Arriving after roll call:	None
Staff Present:	Cliff Wagner, City Administrator
	Rodney Harr, Police Chief
	Tony Galyean, City Attorney
	Ross Pippitt, Public Works Director
	Jake Carter, Utility Director
	Elisa Arteaga, Finance Director

PLEDGE OF ALLEGIANCE

Mayor Farr led the Pledge of Allegiance.

INVOCATION – None

PROCLAMATION - None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

CONSENT AGENDA

1. City Council Minutes Dated August 7, 2023 Minutes

Motion to approve consent agenda was made by Councilmember Roberts, seconded by Vice Mayor Johnson.

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

ITEMS FOR CONSIDERATION

2. Review of Current State Law (SB 946, 2018, Lara) and Any Existing City of Gridley Ordinances Pertaining to Sidewalk Vendors – Councilmember Sanchez

With Councilmember Sanchez absent, item #2 was postponed to a future meeting.

3. Budget Book Software Subscription with ClearGov

Finance Director, Elisa Arteaga, requested approval of the 5-year contract with ClearGov. Arteaga explained the ClearGov software would not only make the preparation of the annual budget more efficient for City staff, but would also make the final budget clear and more interactive for the Council and public.

Pat Coghlan, Gridley resident, stated that he believes City staff should be focusing on financial analysis.

Motion to approve the ClearGov software was made by Councilmember Roberts, seconded by Vice Mayor Johnson.

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

4. Debt Management Software Subscription with DebtBook

Finance Director, Elisa Arteaga, introduced the proposed software that will assist City staff in satisfying the GASB 87 and GASB 96 reporting requirements. Arteaga requested Council approve the 3-year contract with DebtBook.

Motion to approve was made by Vice Mayor Johnson, seconded by Councilmember Roberts.

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

COMMUNITY PARTICIPATION FORUM - None

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Johnson reported on his attendance at the Mosquito and Vector Control District meeting.

CITY ADMINISTRATOR REPORTS

City Administrator Wagner informed Council that Mayor Farr, Councilmember Calderon, and City staff met with the representatives of Comala, Colima, Mexico to further discuss a Sister City Agreement.

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

2022 Power Source Disclosure Report	9/5/2023
Gridley Housing Pipeline Tracking Sheet Update	9/5/2023
Council Study Session – Electric Rates	9/12/2023
Council Study Session – Water/Wastewater Rates	9/14/2023
Finance Policies	9/18/2023
Soccer Park Plan Review	9/18/2023

CLOSED SESSION - None

ADJOURNMENT

With no items further to discuss, Mayor Farr adjourned to the next regular Council meeting on September 5th, 2023.

Cliff Wagner, City Administrator