

Gridley City Council – Regular City Council Meeting Agenda

Monday, August 3, 2020; 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.”

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 3, 2020, via email to jmolinari@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

ROLL CALL - Recording Secretary

PLEDGE OF ALLEGIANCE – Council Member Torres

INVOCATION - None

PROCLAMATIONS – None

COMMUNITY PARTICIPATION FORUM - *Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.*

CONSENT AGENDA

1. City Council minutes dated June 10, June 15, June 24, and July 8, 2020
2. Approval of Resolutions 2020-R-012, 2020-R-013, 2020-R-014, and 2020-R-015 Authorizing the Levy of Assessment District Expenses for the Butte County 2019-2020 Tax Roll

3. Adopt Resolution Number 2020-R-016: A Resolution Designating the City Administrator or Designee as The Local Governing Body for Review, Approval, And Signatory for Determining Public Convenience or Necessity, and all other Related Applications to The Department of Alcoholic Beverage Control.
4. Adopt Resolution Number 2020-R-017: A Resolution of The City Council of The City of Gridley Authorizing Application For, And Receipt of, Local Government Planning Support Grant Program Funds
5. Police Vehicle Surplus
6. Acceptance of Treasurer's Report FY 18-19

ITEMS FOR COUNCIL CONSIDERATION

7. Update - City Council's Quality Streets Initiative
8. Authorization to Purchase 15 Body Worn Cameras and Utilize the Technical Assurance Plan in Order to Maintain the Equipment
9. Council Meeting Schedule Changes

CITY STAFF AND COUNCIL COMMITTEE REPORTS - *Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

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	9/21/2020
Introduction General Plan/Prezone/Annexation for north 400 ac.	10/5/2020

CLOSED SESSION – None

ADJOURNMENT – adjourning to a Regular City Council meeting on August 17, 2020

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., July 31, 2020. This agenda along with all attachments is available for public viewing online at www.gridley.ca.us and in the Police Department Lobby, 685 Kentucky Street, Gridley, CA.

NOTE 2: REGARDING UNSCHEDULED MATTERS – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.

Gridley City Council – Special City Council Meeting Minutes

Wednesday, June 10, 2020; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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CALL TO ORDER

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

ROLL CALL

Council members

Present: Borges, Crye, Torres, Williams, Johnson
Absent: None
Arriving after roll call: None

Staff present:

Paul Eckert, City Administrator/Finance Director
Tony Galyean, City Attorney
Danny Howard, Electric Utility Director
Ross Pippitt, Public Works Director
Rodney Harr, Police Chief
Ruben Quihuiz, Lieutenant

PLEDGE OF ALLEGIANCE

Council member Torres led the Pledge of Allegiance

INVOCATION - None

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 - None

ITEMS FOR COUNCIL CONSIDERATION

1. FY 2020-21 Annual Budget Public Meeting #2

Administrator Eckert continued the budget review from the first meeting on June 1. He highlighted the budget policies, basic priorities, etc. and invited Council perspective. Also presenting were Chief Ken Lowe of CAL Fire, City Contract Engineer Dave Harden of Bennett Engineering, Public Works Director Ross Pippitt and Electric Utility Director Danny Howard.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

Police Department Digital Radio System Budget Review	6/15/2020
Budget Review and Adoption	6/15/2020
Additional Budget Session if required	6/24/2020
Garbage Services RFP Approval	9/7/2020

CLOSED SESSION – None

ADJOURNMENT

With no items for further discussion, Council adjourned to the Regular Council meeting scheduled for June 15, 2020.

Paul Eckert, City Clerk

Gridley City Council – DRAFT City Council Meeting Minutes

Monday, June 15, 2020; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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-

CALL TO ORDER

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

ROLL CALL

Council Members

Present: Crye, Johnson, Borges, Torres
Absent: Williams
Arriving after roll call: None

Staff present: Paul Eckert, City Administrator/Finance Director
Tony Galyean, City Attorney
Trina Leishman, Recreation

PLEDGE OF ALLEGIANCE

Council member Borges led the Pledge of Allegiance

INVOCATION

Pastor Brad Roberts of the Calvary Chapel of Gridley provided the invocation and then read a letter of support for the Gridley Police Department.

PROCLAMATIONS – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM - None

CONSENT AGENDA

1. City Council minutes dated June 1, 2020
2. Acceptance of Housing Element Annual Progress Report
3. Agreement with California Department of Forestry and Fire Protection
4. Approval of Annual Gridley Electric Utility Wildfire Mitigation Plan
5. Contract Award for Butte View Drive Sewer Replacement
6. Contract Award for Oak Peach Alley Sewer Replacement

Motion to approve the consent, with items #5 and item #6 contingent upon budget approval including water and sewer rates, made by Council member Torres, seconded by Council member Borges

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres, Borges

Motion passed, 4-0

ITEMS FOR COUNCIL CONSIDERATION

7. FY 2020-21 Annual Budget Public Meeting #3

Administrator Eckert led the item by reviewing the first two budget meetings held and highlighted various staffing changes. Also presenting was Trina Leishman, Recreation Coordinator. This was an informational item and no action was taken.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

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

Budget Review and Adoption	6/24/2020
Police Department Digital Radio System Budget Review	7/20/2020
Garbage Services RFP Approval	8/17/2020
Stenzel General Plan/Prezone/Annexation	8/17/2020
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 7:50 p.m. to a Special Meeting on June 24,2020.

Paul Eckert, City Clerk

DRAFT

Gridley City Council – Special City Council Meeting Minutes

Wednesday, June 24, 2020; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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 - Enter the Access Code 5767603#
-

CALL TO ORDER

Mayor Johnson called the meeting to order at 6pm

ROLL CALL

Council members

Present:

Crye, Torres, Williams, Borges, Johnson

Absent:

None

Arriving after roll call:

None

Staff present:

Paul Eckert, City Administrator/Finance Director
Tony Galyean, City Attorney
Danny Howard, Electric Utility Director
Ross Pippitt, Public Works Director
Rodney Harr, Police Chief

PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance

INVOCATION - None

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 – None

ITEMS FOR COUNCIL CONSIDERATION

1. Approve Resolution No. 2020-R-007: A Resolution Establishing the 2020-2021 Appropriations Limit for the City of Gridley; Approve Resolution No. 2020-R-008: A Resolution Amending the City of Gridley Master Fee Schedule including adjustments to City utility rates; and Approve Resolution 2020-R-009: A Resolution Adopting a Budget for Fiscal Year 2020-2021

Administrator Eckert reviewed the budget process thus far which has included multiple public meetings and presentations from all department directors. He then highlighted the remaining items of budget approval and implementation.

Patrick Coghlan, Catalina Sanchez and Jessica McElroy addressed Council expressing various concerns with the proposed rates.

Motion to approve Resolution No. 2020-R-007 by Vice Mayor Williams, seconded by Council member Borges.

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres, Williams, Borges

Motion passed, 5-0

Motion by Mayor Johnson to approve Resolution No. 2020-R-008 with amendments as follows: Do not apply proposed changes to Finance/Administration copy charges, postpone Code Enforcement and Transit increases until holding additional public discussion to meet Federal requirements and no increases in water/sewer rates until at least October 2020 when Council can determine economic impact due to COVID-19.

ROLL CALL VOTE

Ayes: Johnson, Torres, Crye, Borges, Williams

Motion passed, 5-0

Motion to approve Resolution No. 2020-R-009 by Council member Torres with amendment to add Gridley Chamber Contribution of \$10,000

ROLL CALL VOTE

Ayes: Johnson, Williams, Torres, Borges, Crye

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS - None

POTENTIAL FUTURE CITY COUNCIL ITEMS

Police Department Digital Radio System Budget Review	7/20/2020
Stenzel General Plan/Prezone/Annexation	8/17/2020
Garbage Services RFP Approval	9/21/2020
Introduction General Plan/Prezone/Annexation for north 400 ac.	10/5/2020

CLOSED SESSION – None

ADJOURNMENT

With no items for further discussion, Council adjourned at 7:41 pm to the next regularly scheduled meeting on July 20, 2020.

Paul Eckert, City Clerk

Gridley City Council – Special City Council Meeting Minutes

Wednesday, July 8, 2020; 12:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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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 noon.

ROLL CALL

Council members

Present: Johnson, Crye, Torres, Williams
Absent: Borges
Arriving after roll call: None

Staff present: Paul Eckert, City Administrator

PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance

INVOCATION - None

PROCLAMATIONS – None

COMMUNITY PARTICIPATION FORUM - None

CONSENT AGENDA – None

1. Approval of Resolution No. 2020-R-010: A Resolution of The City Council of The City of Gridley Adopting A List of Projects for Fiscal Year 2020-21 Funded by SB 1: The Road Repair and Accountability Act Of 2017

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

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres, Williams

Motion passed, 4-0

ITEMS FOR COUNCIL CONSIDERATION

2. Approve Resolution No. 2020-R-011: A Resolution of the City Council of the City of Gridley, Requesting The Board of Supervisors of the County of Butte to Consolidate a General Municipal Election to be held on Tuesday, November 3, 2020, with the Statewide General Election to be held on the date pursuant to §10403 of the Elections Code

Motion to approve Resolution No. 2020-R-011 by Council member Torres, seconded by Council member Crye.

ROLL CALL VOTE

Ayes: Johnson, Torres, Crye, Williams

Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Council member Crye reported briefly on a meeting he attended at Butte County Air Quality Management District.

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

Police Department Digital Radio System Budget Review	7/20/2020
Stenzel General Plan/Prezone/Annexation	8/17/2020
Garbage Services RFP Approval	9/21/2020
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 12:07pm to the next regularly scheduled meeting on July 20, 2020.

Paul Eckert, City Clerk

City Council Agenda Item #2
Staff Report

Date: August 3, 2020

To: Mayor and City Council

From: Paul Eckert, Finance Director / City Administrator

Subject: Approval of Resolutions 2020-R-012, 2020-R-013, 2020-R-014, and 2020-R-015
Authorizing the Levy of Assessment District Expenses for the Butte County 2019-2020
Tax Roll

X	Regular
	Special
	Closed
	Emergency

Recommendation

City staff respectfully requests that the Mayor and City Council receive a staff report and consider adoption of the four assessment district resolutions.

Background

The Gridley City Council previously approved the formation of the maintenance districts to construct, operate and maintain various public improvements within the newer subdivisions in the City under provisions of the Improvement Act of 1911. To finance the annual maintenance of this infrastructure, it is required to assess the expenses of maintenance and operation of the improvements upon the real property within the district to be benefited thereby. These resolutions represent the completion of that annual assessment process.

The City Engineer for the City of Gridley procured preparation of a report in accordance with law, including the improvement act of 1911, as well as the California State Constitution, Article XIII D, to set the amount and basis of the amounts to be assessed against each parcel within the districts, the adjustments to be made to annual assessments based upon increases in the Consumer Price Index and other particulars relating to the district. Pursuant to the provisions of Proposition 218, namely Article XIII D of the California Constitution, the City, after giving due and proper notice as required by Proposition 218, at its meeting of October 17, 2005 conducted a public hearing on the proposed modifications to the assessment pursuant to California Constitution Article XIII D, Section 4(e). The Tax Collector of the County of Butte was requested to levy and add to the tax bill sent by the County to the owner of each parcel of real property within the boundaries of the districts and operation and maintenance assessment for the fiscal year commencing 2005/2006, and for each year thereafter, which assessment was collected from each land owner with the proportioning of the collection between the first installment and the second installment to be determined by the County Tax Collector.

Fiscal Impact

The service level for the maintenance districts is recommended to be the same as prior year. The City has the authority to charge a CPI increase, but the City has not done so in several years. The City is not recommending a CPI increase at this time.

Compliance with City Council Strategic Plan or Budget Goals

The City Council and City staff are committed to provide the best possible financial practices and the highest possible transparency regarding all financial transactions.

Attachments

1. Resolution 2020-R-012: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO. 6 ON BUTTE COUNTY 2020-2021 TAX ROLL
2. Resolution 2020-R-013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO.2 ON BUTTE COUNTY 2020-2021 TAX ROLL
3. Resolution 2020-R-014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO. 3 ON BUTTE COUNTY 2020-2021 TAX ROLL
4. Resolution 2020-R-015: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO. 1 ON BUTTE COUNTY 2020-2021 TAX ROLL

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO. 6 ON BUTTE COUNTY 2020-2021 TAX ROLL**

WHEREAS, the Gridley City Council previously approved the formation of Maintenance District # 6 (Resolution No. 2008-R-047) to construct, operate and maintain various public improvement within Bowwood estates under the improvement act of 1911, (Streets and Highways Code Section 5820, and 5821 et seq); and

WHEREAS, the City Council of the City of Gridley has determined that it is appropriate and necessary to assess the expenses of maintenance and operation of the improvements upon the real property within the district to be benefited thereby; and

WHEREAS, the City Engineer for the City of Gridley caused a report to be prepared in the manner provided by law, including the improvement act of 1911, as well as the California State Constitution, Article XIII D to set the amount and basis of the amounts to be assessed against each parcel within the Assessment District, the adjustments to be made to annual assessments based upon increases in the Consumer Price Index and other particulars relating to the District, and

WHEREAS, the Tax Collector of the County of Butte was requested to levy and add to the tax bill sent by the County to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No. 6, and operation and maintenance assessment for the fiscal year commencing 2009/2010 and for each year thereafter, which assessment was collected from each land owner with the proportioning of the collection between the first installment and the second installment to be determined by the County Tax Collector; and

WHEREAS, Government Codes 54703 & 54718 provides the authority for the City to place the assessment on the tax roll.

NOW, THEREFORE, the City Council of the City of Gridley approved the assessment for 2020-2021 for the amount of \$ 559.44 without CPI increase. The benefit is to be provided to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No. 6.

I HEREBY CERTIFY that this Resolution of the City Council of the City of Gridley was duly introduced and passed at a regular meeting of the City Council of the City of Gridley held on the 3rd day of August, 2020 by the following vote:

AYES: COUNCILMEMBERS

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS

ABSTAIN: COUNCILMEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Bruce Johnson, Mayor

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO.2 ON BUTTE COUNTY 2020-2021 TAX ROLL**

WHEREAS, the Gridley City Council previously approved the formation of Maintenance District #2 (Resolution No. 2004-R-004) to construct, operate and maintain various public improvements within the Eagle Meadows subdivision under provisions of the Improvement Act of 1911 (Streets and Highways Code Section 5000 and 5821, et seq); and

WHEREAS, the City Council of the City of Gridley has determined that it is appropriate and necessary to assess the expenses of maintenance and operation of the improvements upon the real property within the district to be benefited thereby; and

WHEREAS, the City Engineer for the City of Gridley caused a report to be prepared in the manner provided by law, including the improvement act of 1911, as well as the California State Constitution, Article XIII D, to set the amount and basis of the amounts to be assessed against each parcel within the Assessment District, the adjustments to be made to annual assessments based upon increases in the Consumer Price Index and other particulars relating to the District, and

WHEREAS, pursuant to the provisions of Proposition 218, namely Article XIII D of the California Constitution, the City, after giving due and proper notice as required by Proposition 218, at its meeting of October 17, 2005 conducted a public hearing on the proposed modifications to the assessment pursuant to California Constitution Article XIII D, Section 4(e); and

WHEREAS, the Tax Collector of the County of Butte was requested to levy and add to the tax bill sent by the County to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No. 2, and operation and maintenance assessment for the fiscal year commencing 2005/2006, and for each year thereafter, which assessment was collected from each land owner with the proportioning of the collection between the first installment and the second installment to be determined by the County Tax Collector; and

WHEREAS, Government Codes 54703 & 54718 provides the authority for the City to place the assessment on the tax roll.

NOW, THEREFORE, the City Council of the City of Gridley approves the assessment for 2020-2021 for the amount of \$570.82 without a CPI increase. The benefit is to be provided to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No.2.

I HEREBY CERTIFY that this Resolution of the City Council of the City of Gridley was duly introduced and passed at a regular meeting of the City Council of the City of Gridley held on the 3rd day of August, 2020 by the following vote:

AYES: COUNCIL MEMBERS
NOES: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Bruce Johnson, Mayor

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO. 3 ON BUTTE COUNTY 2020-2021 TAX ROLL**

WHEREAS, the Gridley City Council previously approved the formation of Maintenance District #3 (Resolution No. 2004-R-065) to construct, operate and maintain various public improvements within the Heron Landing subdivision under provisions of the Improvement Act of 1911 (Streets and Highways Code Section 5000 and 5821,et seq); and

WHEREAS, the City Council of the City of Gridley has determined that it is appropriate and necessary to assess the expenses of maintenance and operation of the improvements upon the real property within the district to be benefited thereby; and

WHEREAS, the City Engineer for the City of Gridley caused a report to be prepared in the manner provided by law, including the improvement act of 1911, as well as the California State Constitution, Article XIII D, to set the amount and basis of the amounts to be assessed against each parcel within the Assessment District, the adjustments to be made to annual assessments based upon increases in the Consumer Price Index and other particulars relating to the District, and

WHEREAS, the Tax Collector of the County of Butte was requested to levy and add to the tax bill sent by the County to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No. 3, and operation and maintenance assessment for the fiscal year commencing 2005/2006, and for each year thereafter, which assessment was collected from each land owner with the proportioning of the collection between the first installment and the second installment to be determined by the County Tax Collector; and

WHEREAS, Government Codes 54703 & 54718 provides the authority for the City to place the assessment on the tax roll.

NOW, THEREFORE, the City Council of the City of Gridley approves the assessment for 2020-2021 for the amount of \$208.96 without a CPI increase. The benefit is to be provided to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No.3.

I HEREBY CERTIFY that this Resolution of the City Council of the City of Gridley was duly introduced and passed at a regular meeting of the City Council of the City of Gridley held on the 3rd day of August, 2020 by the following vote:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Bruce Johnson, Mayor

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GRIDLEY TO LEVY ASSESSMENT DISTRICT NO. 1 ON BUTTE COUNTY 2020-2021 TAX ROLL**

WHEREAS, the Gridley City Council previously approved the formation of Maintenance District #1 (Resolution No. 25 (1999 Series)) to construct, operate and maintain the specific facility of storm and flood water within the Richins subdivision under the benefit act of 1982, (Streets and Highways Code Section 3110, and 5821 et seq); and

WHEREAS, the City Council of the City of Gridley has determined that it is appropriate and necessary to assess the expenses of maintenance and operation of the improvements upon the real property within the district to be benefited thereby; and

WHEREAS, the City Engineer for the City of Gridley caused a report to be prepared in the manner provided by law, including the improvement act of 1982, as well as the California State Constitution, Article XIII 4(e)) to set the amount and basis of the amounts to be assessed against each parcel within the Assessment District, the adjustments to be made to annual assessments based upon increases in the Consumer Price Index and other particulars relating to the District, and

WHEREAS, the Tax Collector of the County of Butte was requested to levy and add to the tax bill sent by the County to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No. 1, and operation and maintenance assessment for the fiscal year commencing 1999/2000, and for each year thereafter, which assessment was collected from each land owner with the proportioning of the collection between the first installment and the second installment to be determined by the County Tax Collector; and

WHEREAS, Government Codes 54703 & 54718 provides the authority for the City to place the assessment on the tax roll.

NOW, THEREFORE, the City Council of the City of Gridley approved the assessment for 2020-2021 for the amount of \$113.52 without any CPI increase. The benefit is to be provided to the owner of each parcel of real property within the boundaries of the Gridley Maintenance Assessment District No.1.

I HEREBY CERTIFY that this Resolution of the City Council of the City of Gridley was duly introduced and passed at a regular meeting of the City Council of the City of Gridley held on the 3rd day of August 2020 by the following vote:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Bruce Johnson, Mayor

City Council Agenda Item #3

Staff Report

Date: August 3, 2020

To: Mayor and City Council

From: Donna Decker, Planning Department

Subject: Adopt Resolution Number 2020-R-016: A Resolution Designating the City Administrator or Designee as The Local Governing Body for Review, Approval, And Signator for Determining Public Convenience or Necessity, and all other Related Applications to The Department of Alcoholic Beverage Control

X	Regular
	Special
	Closed
	Emergency

Recommendation - Staff respectfully requests the City Council: Approve the determination of Public Convenience or Necessity to allow alcohol sales at 1696 Highway 99; and Adopt resolution number 2020-R-016.

Background - Recently the City received a request to process an application to the Alcoholic Beverage Control (ABC) to allow alcohol sales at the recently constructed BP/Arco site located at 1696 Highway 99. It is customary to have these applications reviewed by the Planning Department. The Planning Department coordinates the review with the Police Department to ensure there are no issues that would arise if an overconcentration of licenses existed. If there are no issues, then a determination can be made for Public Convenience or Necessity and the business is licensed for alcohol sales. It was determined that there exists an overconcentration of license; however, after the Planning Department discussed the request with Chief Harr, the application was approved on June 16, 2020 (Attachment 2). The ABC returned the approval; documentation was provided that as of March 19, 2013 (Attachment 3) the City Council was the Local Governing Body and no other party was listed as a designee to process such requests.

The review of applications for alcohol sales within the City are considered administrative and able to be performed by staff. The attached resolution amends the Local Governing Body for such application review and approval from the City Council to the City Administrator or designee. Staff recommends the City Council uphold the determination to approve alcohol sales at 1696 Highway 99, and designate the City Administrator to execute the approval of the Public Convenience or Necessity and to process such requests in the future.

Public Notice - A notice was advertised 72 hours in advance of the hearing date, posted at City Hall, made available at the Administration public counter and placed on the City website for review.

Environmental Review - No CEQA review for this action is required.

Financial Impact - There are no direct or indirect costs to the City.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with the ongoing effort to be responsive and transparent regarding all financial matters.

Attachments: 1) Resolution No. 2020-R-016; 2) Approval letter dated June 16, 2020; and 3) March 19, 2013 letter establishing City Council as the Local Governing Body

A RESOLUTION DESIGNATING THE CITY ADMINISTRATOR OR DESIGNEE AS THE LOCAL GOVERNING BODY FOR REVIEW, APPROVAL, AND SIGNATOR FOR DETERMINING PUBLIC CONVENIENCE OR NECESSITY, AND ALL OTHER RELATED APPLICATIONS TO THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

WHEREAS, a business owner may apply for a license to the Alcoholic Beverage Control in order to sell alcohol in the City of Gridley; and,

WHEREAS, the review of applications to determine whether overconcentration of alcohol sales exists in a specified area; and,

WHEREAS, the City of Gridley determines whether problems exist that would preclude issuance of the license; and,

WHEREAS, the City may approve a requested license if there is overconcentration by determining it is a Public Convenience or Necessity for alcohol sales to occur; and,

WHEREAS, the Local Governing Body for such determination is changed from the City Council to the City Administrator, or designee.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Gridley City Council hereby approves the request for an ABC license for alcohol sales located at 1696 Highway 99 where an existing condition of overconcentration exists and hereby designates the City Administrator, or designee, to act as the Local Governing Body for review, approval, and act as signatory for the determination of Public Necessity or Convenience at 1696 Highway 99, and all applications to the Department of Alcoholic and Beverage Control including those requiring a determination of Public Convenience or Necessity.

I HEREBY CERTIFY that the foregoing resolution was introduced, passed, and adopted by the City Council of the City of Gridley at a regular meeting held on the 3rd day of August, 2020 by the following vote:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

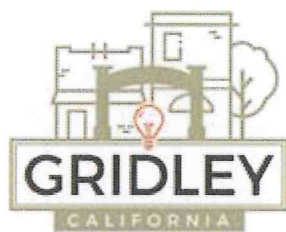
ABSENT: COUNCIL MEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Bruce Johnson, Mayor



City of Gridley
685 Kentucky Street
Gridley, CA 95948
Office 530-846-3631 / Fax 530-846-3229
www.gridley.ca.us

June 16, 2020

Kelly Weber
Alcoholic Beverage Control
1900 Churn Creek Road
Redding, CA 96002

Re: ABC-245 Type 20 License
Arco/BP North America, Inc
1646 Hwy 99
Gridley, CA 95948

Dear Kelly,

Attached to this letter is the completed ABC-245 form based on the request for a Type 20 alcohol sales license for off-sale beer and wine. The location is noted in an area of overconcentration of off-sale licenses. The City of Gridley has the purview to determine if there exists a public convenience or necessity to allow the license at this location.

The City does find there is public convenience and support the issuance of the requested license:

1. The City of Gridley has not found such overconcentration along the Hwy 99 corridor to be subject to increased crime;
2. The City of Gridley has not experienced an increase of law enforcement capacity related to off-sale licenses in the area; and,
3. The off-sale will be a lower percentage than all other sales from the convenience market.

Sincerely,

Donna Decker
Planning Director

C: Paul Eckert, City Administrator
Rodney Harr, Police Chief

INFORMATION AND INSTRUCTIONS -

SECTION 23958.4 B&P

Instructions This form is to be used for all applications for original issuance or premises to premises transfer of licenses.

- Part 1 is to be completed by an ABC employee, given to applicant with pre-application package, with copy retained in holding file or applicant's district file.
- Part 2 is to be completed by the applicant, and returned to ABC.
- Part 3 is to be completed by the local governing body or its designated subordinate officer or body, and returned to ABC.

PART 1 - TO BE COMPLETED BY ABC

1. APPLICANT'S NAME

BP Products North America Inc

2. PREMISES ADDRESS (Street number and name, city, zip code)

1646 State Hwy 99, Gravelley 95948

3. LICENSE TYPE

20

4. TYPE OF BUSINESS

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Full Service Restaurant | <input type="checkbox"/> Hofbrau/Cafeteria | <input type="checkbox"/> Cocktail Lounge | <input type="checkbox"/> Private Club |
| <input type="checkbox"/> Deli or Specialty Restaurant | <input type="checkbox"/> Comedy Club | <input type="checkbox"/> Night Club | <input type="checkbox"/> Veterans Club |
| <input type="checkbox"/> Cafe/Coffee Shop | <input type="checkbox"/> Brew Pub | <input type="checkbox"/> Tavern: Beer | <input type="checkbox"/> Fraternal Club |
| <input type="checkbox"/> Bed & Breakfast | <input type="checkbox"/> Theater | <input type="checkbox"/> Tavern: Beer & Wine | <input type="checkbox"/> Wine Tasting Room |
| <input type="checkbox"/> Wine only | <input type="checkbox"/> All | | |
| <input type="checkbox"/> Supermarket | <input type="checkbox"/> Membership Store | <input type="checkbox"/> Service Station | <input type="checkbox"/> Swap Meet/Flea Market |
| <input type="checkbox"/> Liquor Store | <input type="checkbox"/> Department Store | <input type="checkbox"/> Convenience Market | <input type="checkbox"/> Drive-in Dairy |
| <input type="checkbox"/> Drug/Variety Store | <input type="checkbox"/> Florist/Gift Shop | <input checked="" type="checkbox"/> Convenience Market w/Gasoline | |
| <input type="checkbox"/> Other - describe: | | | |

5. COUNTY POPULATION

6. TOTAL NUMBER OF LICENSES IN COUNTY

7. RATIO OF LICENSES TO POPULATION IN COUNTY

8. CENSUS TRACT NUMBER

9. NO. OF LICENSES ALLOWED IN CENSUS TRACT

10. NO. OF LICENSES EXISTING IN CENSUS TRACT

11. IS THE ABOVE CENSUS TRACT OVERCONCENTRATED WITH LICENSES? (i.e., does the ratio of licenses to population in the census tract exceed the ratio of licenses to population for the entire county?)

- ☒ Yes, the number of existing licenses exceeds the number allowed
- ☐ No, the number of existing licenses is lower than the number allowed

12. DOES LAW ENFORCEMENT AGENCY MAINTAIN CRIME STATISTICS?

- ☐ Yes (Go to Item #13)
- ☒ No (Go to Item #20)

13. CRIME REPORTING DISTRICT NUMBER

14. TOTAL NUMBER OF REPORTING DISTRICTS

15. TOTAL NUMBER OF OFFENSES IN ALL REPORTING DISTRICTS

16. AVERAGE NO. OF OFFENSES PER DISTRICT

17. 120% OF AVERAGE NUMBER OF OFFENSES

18. TOTAL NUMBER OF OFFENSES IN REPORTING DISTRICT

19. IS THE PREMISES LOCATED IN A HIGH CRIME REPORTING DISTRICT? (i.e., has a 20% greater number of reported crimes than the average number of reported crimes as determined from all crime reporting districts within the jurisdiction of the local law enforcement agency)

- ☐ Yes, the total number of offenses in the reporting district equals or exceeds the total number in item #17
- ☐ No, the total number of offenses in the reporting district is lower than the total number in item #17

20. CHECK THE BOX THAT APPLIES (check only one box)

a. If "No" is checked in both item #11 and item #19, Section 23958.4 B&P does not apply to this application, and no additional information will be needed on this issue. Advise the applicant to bring this completed form to ABC when filing the application.

b. If "Yes" is checked in either item #11 or item #19, and the applicant is applying for a non-retail license, a retail bona fide public eating place license, a retail license issued for a hotel, motel or other lodging establishment as defined in Section 25503.16(b) B&P, or a retail license issued in conjunction with a beer manufacturer's license, or winegrower's license, advise the applicant to complete Section 2 and bring the completed form to ABC when filing the application or as soon as possible thereafter.

c. If "Yes" is checked in either item #11 or item #19, and the applicant is applying for an off-sale beer and wine license, an off-sale general license, an on-sale beer license, an on-sale beer and wine (public premises) license, or an on-sale general (public premises) license, advise the applicant to take this form to the local governing body, or its designated subordinate officer or body to have them complete Section 3. The completed form will need to be provided to ABC in order to process the application.

Governing Body/Designated Subordinate Name:

Gravelley City Council Planning Department

FOR DEPARTMENT USE ONLY

PREPARED BY (Name of Department Employee)

PART 2 - TO BE COMPLETED BY THE APPLICANT (If box #20b is checked)

21. Based on the information on the reverse, the Department may approve your application if you can show that public convenience or necessity would be served by the issuance of the license. Please describe below the reasons why issuance of another license is justified in this area. You may attach a separate sheet or additional documentation, if desired. Do *not* proceed to Part 3.

22. APPLICANT SIGNATURE

23. DATE SIGNED

PART 3 - TO BE COMPLETED BY LOCAL OFFICIALS (If box #20c is checked)

The applicant named on the reverse is applying for a license to sell alcoholic beverages at a premises where undue concentration exists (i.e., an over-concentration of licenses and/or a higher than average crime rate as defined in Section 23958.4 of the Business and Professions Code). Sections 23958 and 23958.4 of the Business and Professions Code requires the Department to deny the application unless the local governing body of the area in which the applicant premises are located, or its designated subordinate officer or body, determines within 90 days of notification of a completed application that public convenience or necessity would be served by the issuance. Please complete items #24 to #30 below and certify or affix an official seal, or attach a copy of the Council or Board resolution or a signed letter on official letterhead stating whether or not the issuance of the applied for license would serve as a public convenience or necessity.

24. WILL PUBLIC CONVENIENCE OR NECESSITY BE SERVED BY ISSUANCE OF THIS ALCOHOLIC BEVERAGE LICENSE?

☒ Yes

☐ No

☐ See Attached (i.e., letter, resolution, etc.)

25. ADDITIONAL COMMENTS, IF DESIRED (may include reasons for approval or denial of public convenience or necessity):

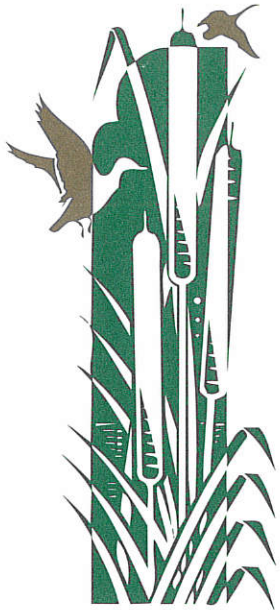
26. CITY/COUNTY OFFICIAL NAME

27. CITY/COUNTY OFFICIAL TITLE

28. CITY/COUNTY OFFICIAL PHONE NUMBER

29. CITY/COUNTY OFFICIAL SIGNATURE

30. DATE SIGNED



City of
Gridley

685 Kentucky Street

Gridley, CA 95948

March 19, 2013

Kathryn Sandberg
Supervising Agent
Department of Alcoholic Beverage Control
1900 Churn Creek Road, Suite 215
Redding, CA 96002

Dear Ms. Sandberg:

This letter is to inform you that at our last Council meeting on March 18th, the Gridley City Council confirmed that they are the Local Governing Body to make a determination of Public Convenience or Necessity for liquor license applications within the City of Gridley in accord with Business and Professions Code Section 23958.4.

Please feel free to contact me should you need any further information.

Sincerely,

Rob Hickey
City Administrator

RECEIVED

MAR 26 2013

Alcoholic Beverage Control
REDDING DISTRICT

City Council Agenda Item #4

Staff Report

Date: August 3, 2020

To: Mayor and City Council

From: Donna Decker, Planning Department

Subject: Adopt Resolution Number 2020-R-017: A Resolution of The City Council of The City of Gridley Authorizing Application For, And Receipt of, Local Government Planning Support Grant Program Funds

<input checked="" type="checkbox"/>	Regular
<input type="checkbox"/>	Special
<input type="checkbox"/>	Closed
<input type="checkbox"/>	Emergency

Recommendation - Staff respectfully requests the City Council Adopt resolution number 2020-R-017 authorizing application for, and receipt of local government planning support grant program funds.

Background - The Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to as LEAP). The purpose of the grant program is to support local government efforts in the preparation and adoption of planning documents and process improvements that accelerate housing production.

The grant is non-competitive and is awarded based on the effort of local government to accelerate housing production. City staff has reviewed the application and found that it will support updating planning documents such as General Plan Amendments and pre-zone, rezone, or zoning property to stage lands to develop for housing. The Planning Department is currently working on General Plan Amendments, prezone, and rezoning properties located outside the city boundary to expedite the ability to annex into the city in a seamless manner. If awarded, the LEAP grant would provide up to \$65,000 in funding to offset costs for this effort. The grant amount is based upon the population of the jurisdiction; Gridley qualifies for a grant in the amount of \$65,000. The resolution will authorize the application for the LEAP grant and to establish the City Administrator to execute an agreement and the terms of the grant program.

Public Notice - A notice was advertised 72 hours in advance of the hearing date, posted at City Hall, made available at the Administration public counter and placed on the City website for review.

Environmental Review - No CEQA review for this action is required.

Financial Impact - There are no direct or indirect costs to the City.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with the ongoing effort to be responsive and transparent regarding all financial matters.

Attachments - Resolution No. 2020-R-017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY AUTHORIZING APPLICATION FOR,
AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS**

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and,

WHEREAS, the City Council of the City of Gridley desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and,

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRIDLEY RESOLVES AS FOLLOWS:

SECTION 1. The City Administrator is hereby authorized and directed to apply for and submit to the Department the Application package; and,

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the City Administrator of the City of Gridley is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$65,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and,

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

I HEREBY CERTIFY that the foregoing resolution was introduced, passed, and adopted by the City Council of the City of Gridley at a regular meeting held on the 3rd day of August, 2020 by the following vote:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

ATTEST:

APPROVE:

Paul Eckert, City Clerk

Bruce Johnson, Mayor

APPROVED AS TO FORM:

Anthony Galyean, City Attorney

City Council Agenda Item #5
Staff Report

Date: August 3, 2020
To: Mayor and City Council
From: Rodney Harr, Chief of Police
Subject: Police Vehicle Surplus

X	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests that City Council declare the vehicle listed below as a surplus asset beyond its useful life and to have it disposed of per the City of Gridley's surplus procedures.

Unit #	Year	Make	VIN	Mileage	License #
72	2007	Ford	2FAFP71W77X116637	120,500	1208097

Background

The Police Department has one unmarked police vehicle that needs to be surplused. The vehicle is a 2007 Ford Crown Victoria, with high mileage and needed repairs that far exceed its intrinsic value. Parts that can or could be utilized to repair other vehicles in the fleet have been removed. Major component parts are damaged to the point that it is not financially responsible to continue to have it repaired. All repairs necessary for it to remain operational in the fleet exceed \$4,000.00. The vehicle has been well utilized and has provided over 13 years of police department use. After an internal evaluation and evaluation by an ASE Certified repair establishment was conducted of the vehicle, it was determined that the cost to benefit of repairing or maintaining the vehicle is not warranted. Therefore, keeping this vehicle in the police fleet would not be prudent.

Financial Impact

The vehicles will be sold through the sealed public bid process. It is difficult to anticipate the selling price per vehicle.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

Attachment - None

City Council Agenda Item #6
Staff Report

Date: August 3, 2020
To: Mayor and City Council
From: Paul Eckert, City Administrator/Finance Director
Subject: Acceptance of Treasurer's Report FY 18-19

X	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests the City Council consider and accept the attached Treasurer's Report for FY 18-19.

Background

The purpose of this recommendation is to ensure that the City of Gridley is meeting the necessary obligation to provide an overview of the City's treasury activities.

Financial Impact

Financial reporting requirements being met by acceptance. There are no direct costs associated with acceptance of the report.

Attachment

Treasurer's Report for FY 18-19

City Council Agenda Item #7
Staff Report

Date: August 3, 2020

To: Mayor and City Council

From: City Administrator/Finance Director Paul Eckert and Public Works Director Ross Pippitt

Subject: Update – City Council’s Quality Streets Initiative

X	Regular
	Special
	Closed
	Emergency

Recommendation

City staff respectfully requests that the City Council accept the update regarding the City Council’s Quality Streets Initiative.

Background

As one of the City Council’s top priorities, the Mayor and City Council previously directed City staff to develop an aggressive plan to significantly improve the City’s streets. The City of Gridley Public Works Department maintains approximately 30 centerline miles of paved surfaces and is divided into 223 pavement management segments. Over the past several decades the City of Gridley failed to fund street maintenance resulting in very significant deferred maintenance.

Starting in 2017, and at the direction of the City Council, our Street Crews took on significant additional paving work. The amount of new overlay has increased significantly every year since 2017. This past year our City Crews overlaid 5,500 linear feet including more than 2,245 tons for an all-time largest street repaving effort. The City Council has taken several very significant actions to achieve dramatic improvement of our City streets including:

- ✓ In 2016 the City Council entered into an agreement for a new City Engineer with a proven track record of implementation of quality street infrastructure.
- ✓ In 2017 the City Council directed staff to start the new Annual Street Overlay Program
- ✓ In 2018 the City Council directed staff to implement a new comprehensive Pavement Management Program identifying the priority needs of our street infrastructure
- ✓ In January 2019 the Council entered into an agreement with FEMA for the Gridley FEMA Park. The one time funding from the Federal Government pays for a large portion of the Street improvements
- ✓ In October 2019 the City Council approved the largest ever funding of Streets improvements to support the Council’s Quality Streets Initiative.
- ✓ In June 2020 the City Council adopted the Capital Improvements Plan to fund the largest overlay effort in the City’s history.
- ✓ During recent budget discussions the Mayor and Council directed staff to continue to aggressively pursue State and Federal funds and work diligently to tie street projects to funded underground water and sewer utility replacement projects as well as Safe Route to Schools funding.

The overlay work for 2020 is currently underway. Public Works Director Ross Pippitt will provide an update regarding the success of the Program thus far.

Fiscal Impact – Funding has previously been adopted as part of the City Council’s Capital Improvement Plan.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our efforts to be proactive with City infrastructure and our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

Attachment – None

City Council Agenda Item #8
Staff Report

Date: August 3, 2020
To: Mayor and City Council
From: Rodney Harr, Chief of Police
Subject: Authorization to Purchase 15 Body Worn Cameras and Utilize the Technical Assurance Plan in Order to Maintain the Equipment

X	Regular
	Special
	Closed
	Emergency

Recommendation

Staff respectfully requests the City Council consider authorizing the expenditure of funds for the purchase of 15 Body Worn Cameras (BWC) and obtain a maintenance program for the department BWC's.

Background

Since 2014, the Gridley Police Department has deployed the Vie-Vu body worn camera system. The Vie-Vu platform was first introduced into Law Enforcement in 2007. In 2018, Axon Enterprises, acquired the Vie-Vu technology platform from the Safariland Group. This acquisition by Axon Enterprises of Vie-Vu combined the two largest body worn camera systems available to Law Enforcement. Since that time, the Vie-Vu platform has reached "end of life". Axon Enterprises present and future platform is the Axon Body Worn Camera System. Part of Axon Enterprises services would be to provide a Technical Assurance Plan (TAP). This plan affords the ability to cover any future costs related to damage, malfunction or any other issues related to its use for the term of the contract.

In addition, Axon Evidence, which is a cloud-based video evidence storage system, is part of the services provided for in this contract. Axon Evidence also includes video redaction software, a requirement to fulfill our Public Records Act requests for video footage. The Police Department does not currently have the ability to perform this function without finding the appropriate software, which can cost several thousand dollars and require extensive additional training of our records personnel. As part of Axon's contract, on-line based training and customer support will be provided for the redaction software.

The Axon Body Worn Camera platform has become the industry standard. Given the current climate, public support for police body cameras is at its highest during the last few years, the Department of Justice has also increased its support to further assist law enforcement in the implementation of body-worn camera programs by providing additional funding to agencies. Looking forward, state legislators are working to quickly refine the legal framework surrounding body-worn cameras to both enhance transparency and help safeguard the privacy of people captured on camera, including children, witnesses and bystanders.

Managing the Data from Body Cameras

With the higher adoption of body cameras, law enforcement agencies are faced with the challenge of managing and appropriately utilizing data captured from the technology. Due to this expansion in

sources of digital evidence, storage alone isn't enough to keep track of body-worn camera footage, photos, audio recordings and other data held on agency servers and systems. To ensure that evidence is properly managed and stored, and accessible to key stakeholders in a timely and secure manner, it's important that an agency's digital evidence is housed under one roof. Digital evidence management systems, such as Axon Evidence, provide agencies with this solution, allowing law enforcement to upload and store data, manage it simply with search and retrieval features, and collaborate and share effortlessly with prosecutors by using powerful and secure share features. Although the digital evidence revolution is having a profound impact on communities and agencies alike, cloud technology will continue to advance, so it's key that agencies take advantage of simple, comprehensive and secure management systems like Axon Evidence.

Annual Axon Technical Assurance Program (TAP) (\$14901.00/year) based upon negotiated payment plan. The negotiated price would then be set for the five-year contract, which includes new cameras at 2 1/2 years and at 5 years. It also comes with a full 5 year no questions asked warranty. At the end of five years, if newer technology is available, a new contract would be negotiated to include the new technology or a new contract would be negotiated using the existing technology.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing effort to be responsive and transparent regarding all business transactions and financial matters.

Fiscal Impact

Funding for this project would be provided through CIP funding.

Attachments

1. Quote from Axon Enterprises Incorporated



AXON

Gridley Police Dept. - CA

AXON SALES REPRESENTATIVE

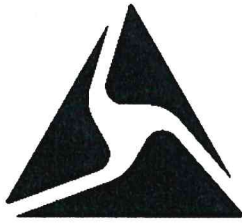
Thom Ruseva-Mahan

+1 4805026238

tmahan@axon.com

ISSUED

7/17/2020



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
Phone: (800) 978-2737

Q-256599-44029.694TR

Issued: 07/17/2020



Quote Expiration: 07/31/2020

Account Number: 112160

Payment Terms: Net 30
Delivery Method: Fedex - Ground

SHIP TO

Rodney Harr
Gridley Police Dept. - CA
685 Kentucky Street
Gridley, CA 95948
US

BILL TO

Gridley Police Dept. - CA
685 Kentucky Street
Gridley, CA 95948
US

SALES REPRESENTATIVE

Thom Ruseva-Mahan
Phone: +1 4805026238
Email: tmahan@axon.com
Fax: +1 4809993359

PRIMARY CONTACT

Rodney Harr
Phone: (530) 846-5678
Email: rharr@gridley.ca.us

Year 1

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
73449	AWARE LICENSE	60	15	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	15	0.00	0.00	0.00
73840	EVIDENCE.COM BASIC ACCESS LICENSE	60	15	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	6	0.00	0.00	0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE	60	2	0.00	0.00	0.00
Hardware						
73202	AXON BODY 3 - NA10		15	699.00	0.00	0.00
74210	AXON BODY 3 - 8 BAY DOCK		2	1,495.00	1,495.00	2,990.00
74028	WING CLIP MOUNT, AXON RAPIDLOCK		16	0.00	0.00	0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		15	0.00	0.00	0.00
87063	TECH ASSURANCE PLAN BODY 3 CAMERA PAYMENT	12	15	336.00	336.00	5,040.00
87062	TECH ASSURANCE PLAN 8-BAY BODY 3 DOCK PAYMENT	12	2	354.00	354.00	708.00
Other						
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		2	0.00	-1,247.50	-2,495.00
73665	AWARE PAYMENT	12	15	108.00	108.00	1,620.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	15	180.00	180.00	2,700.00

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	2	468.00	468.00	936.00
73827	AB3 CAMERA TAP WARRANTY	60	15	0.00	0.00	0.00
73828	AB3 8 BAY DOCK TAP WARRANTY	60	2	0.00	0.00	0.00
Services						
85144	AXON STARTER		1	2,750.00	2,750.00	2,750.00
					Subtotal	14,249.00
					Estimated Shipping	0.00
					Estimated Tax	652.00
					Total	14,901.00

Year 2

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware						
87063	TECH ASSURANCE PLAN BODY 3 CAMERA PAYMENT	12	15	336.00	336.00	5,040.00
87062	TECH ASSURANCE PLAN 8-BAY BODY 3 DOCK PAYMENT	12	2	354.00	354.00	708.00
Other						
73665	AWARE PAYMENT	12	15	108.00	108.00	1,620.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	15	180.00	180.00	2,700.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	2	468.00	2,090.50	4,181.00
					Subtotal	14,249.00
					Estimated Tax	416.73
					Total	14,665.73

Year 3

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware						
87063	TECH ASSURANCE PLAN BODY 3 CAMERA PAYMENT	12	15	336.00	336.00	5,040.00
87062	TECH ASSURANCE PLAN 8-BAY BODY 3 DOCK PAYMENT	12	2	354.00	354.00	708.00
Other						
73665	AWARE PAYMENT	12	15	108.00	108.00	1,620.00

Year 3 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	15	180.00	180.00	2,700.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	2	468.00	2,090.50	4,181.00
73309	AXON BODY CAMERA REFRESH ONE		15	0.00	0.00	0.00
73689	MULTI-BAY BWC DOCK MID REFRESH		2	0.00	0.00	0.00
					Subtotal	14,249.00
					Estimated Tax	416.73
					Total	14,665.73

Year 4

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware						
87063	TECH ASSURANCE PLAN BODY 3 CAMERA PAYMENT	12	15	336.00	336.00	5,040.00
87062	TECH ASSURANCE PLAN 8-BAY BODY 3 DOCK PAYMENT	12	2	354.00	354.00	708.00
Other						
73665	AWARE PAYMENT	12	15	108.00	108.00	1,620.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	15	180.00	180.00	2,700.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	2	468.00	2,090.50	4,181.00
					Subtotal	14,249.00
					Estimated Tax	416.73
					Total	14,665.73

Year 5

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware						
87063	TECH ASSURANCE PLAN BODY 3 CAMERA PAYMENT	12	15	336.00	336.00	5,040.00
87062	TECH ASSURANCE PLAN 8-BAY BODY 3 DOCK PAYMENT	12	2	354.00	354.00	708.00
Other						
73665	AWARE PAYMENT	12	15	108.00	108.00	1,620.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	15	180.00	180.00	2,700.00

Year 5 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	2	468.00	2,090.50	4,181.00
73310	AXON BODY CAMERA REFRESH TWO		15	0.00	0.00	0.00
73688	MULTI-BAY BWC DOCK FINAL REFRESH		2	0.00	0.00	0.00
Subtotal						14,249.00
Estimated Tax						416.73
Total						14,665.73
Grand Total						73,563.92



Summary of Payments

Payment	Amount (USD)
Year 1	14,901.00
Year 2	14,665.73
Year 3	14,665.73
Year 4	14,665.73
Year 5	14,665.73
Grand Total	73,563.92

Tax is subject to change at order processing with valid exemption.

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature:	_____	Date:	_____
Name (Print):	_____	Title:	_____
PO# (Or write N/A):	_____		

Please sign and email to Thom Ruseva-Mahan at tmahan@axon.com or fax to +1 4809993359

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

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		Order Type:
		RMA #:
		Address Used:
		SO #:
Review 1	Review 2	
Comments:		

City Council Agenda Item #9
Staff Report

Date: August 3, 2020

To: Mayor and City Council

From: City Administrator/Finance Director Paul Eckert

Subject: City Council Meeting Schedule

X	Regular
	Special
	Closed
	Emergency

Recommendation

City staff respectfully requests that the City Council approve changes to the City Council Meeting Schedule.

Background

The City Council meets twice a month on the first and third Monday. From time to time the Council may need to have additional meetings, such as during budget season, or the Council may cancel or move a meeting due to a lack of Agenda items, timing with holidays, or other circumstances. In recent years the City Council has annually adopted a City Council Meeting Schedule in December. This proactive step of accepting a yearly schedule allows the Council and staff to better prepare for the upcoming new year.

City staff recommends changes to the current Council Meeting schedule. Due primarily to actual need and partially due to COVID 19, City staff recommends the adoption of the attached revised City Council meeting schedule. The primary changes are applied the September through December Council meetings. In keeping with past practices, the Council will hold additional meetings as necessary, including reinitiating the Regular Meetings or conducting additional Special Meetings.

Fiscal Impact

There is no financial impact associated with this item.

Compliance with City Council Strategic Plan or Budget Goals

This recommendation is consistent with our ongoing efforts to be open and transparent regarding all actions, including Council meetings.

Attachment – Revised 2020 Council Meeting Schedule

City of Gridley
2020 City Council Meeting Schedule
All Regular Meetings Start at 6:00 p.m.

January 6 (Cancelled)
January 21 (Tuesday)
February 3
February 18 (Tuesday)
March 2
March 9 Special Meeting
March 16
April 6
April 20
May 4
May 18
June 1
June 10 Special Meeting
June 15
June 24 Special Meeting (Budget Adoption)
July 6
July 20
August 3
August 17
September 8 (Cancelled)
September 21
October 5
October 19 (Cancelled)
November 2
November 16 (Cancelled)
December 7
December 21 (Cancelled)