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

Monday September 16, 2024; 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 to order at 6:00 pm.

#### **ROLL CALL**

Present:

Farr, Johnson, Roberts, Sanchez

Absent:

Calderon

Arriving after roll call:

None

Staff Present:

Elisa Arteaga, City Administrator

Todd Farr, Police Chief

Landon Little, Deputy City Attorney Martin Pineda, Finance Director Dave Harden, City Engineer

#### PLEDGE OF ALLEGIANCE

Councilmember Sanchez led the Pledge of Allegiance.

**PROCLAMATION** – None

# INTRODUCTION OF NEW OR PROMOTED EMPLOYEES

Police Chief, Todd Farr, introduced the two new police officers: Tavinder Singh and Abigail Chufar.

#### **COMMUNITY PARTICIPATION FORUM**

The public forum was open, and seeing no one was present to speak, was closed.

## **CONSENT AGENDA**

1. City Council Special Meeting Minutes Dated August 5<sup>th</sup>, August 12<sup>th</sup>, August 23<sup>rd</sup>, and City Council Regular Meeting Minutes Dated September 3<sup>rd</sup>, 2024

#### **ROLL CALL**

Motion: Roberts Second: Sanchez

Action: to approve the consent agenda as presented.

Ayes: Sanchez, Roberts, Farr

Noes: None

Absent: Calderon Abstain: Johnson

Motion passed, 3-0-1

## ITEMS FOR CONSIDERATION

2. City of Gridley Rural Recreation and Tourism Grant Sports Complex Phase 1 Project – Accepting Plans and Specifications for Project 24-02

(Plans may be accessed through the link: 100% PSE Council Presentation)

City Engineer, Dave Harden, presented a PowerPoint that highlighted the details of the Sports Complex Phase 1. Harden explained the grant extension has given the city until June of 2028 to execute all requirements of the grant. With the extension, the City will hold off on some big ticket items while City staff explores additional funding opportunities, one item being the permanent bathroom/concession stands. Temporary bathroom facilities will be provided for the public.

Vice Mayor Johnson expressed he would like City staff to explore the possibility of planning a bike path connecting the Sports Complex to the neighborhoods to the north. City Administrator Arteaga stated staff could investigate funding sources from BCAG and CDBG.

Harden explained that public contracting code requires the plans and specifications for a public project be adopted by the governing body before the project can go out for bid.

#### **ROLL CALL**

Motion: Roberts Second: Johnson

Action: to approve Resolution 2024-R-037 accepting phase 1 plans, work details and specifications

for the Sports Complex project.

Ayes: Sanchez, Roberts, Farr, Johnson

Noes: None

Absent: Calderon Abstain: None

Motion passed, 4-0

#### CITY STAFE AND COUNCIL COMMITTEE REPORTS

Johnson reported on his attendance at the Butte County Mosquito and Vector Control meeting.

#### **CITY ADMINISTRATOR REPORTS**

City Administrator Arteaga reported on her attendance at the NCPA Facilities meeting and also reported on a meeting with PG&E representatives.

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

Procurement Policy	10/7/2024
Travel Policy	10/7/2024
Energy Efficiency Contract Review	10/7/2024

#### **CLOSED SESSION**

3. Closed Session Discussion Public Employment: City Planner - Cal. Gov. Code Section 54597

## **ROLL CALL**

Motion: Roberts Second: Johnson

Action: authorize City Administrator to negotiate a conditional offer for Planning Services.

Ayes: Roberts, Johnson, Sanchez, Farr

Noes: None

Absent: Calderon Abstain: None

## **ADJOURNMENT**

With no further items left to discuss, Mayor Farr adjourned to the next regular meeting on October 7<sup>th</sup>, 2024.

Elisa Arteaga, City Administrator

WARRANGE WITH THE STATE OF THE		