

Gridley City Council – Regular City Council Meeting Minutes

Monday, September 18, 2017; 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.”

CALL TO ORDER

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

ROLL CALL

Councilmembers

Present: Williams, Hall, Johnson, Borges, 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
Chris Haile, Division Chief

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Johnson

INVOCATION

The invocation was provided by Councilmember Davidson

PROCLAMATIONS

None

COMMUNITY PARTICIPATION FORUM

Lynne Spencer gave an update on the Chamber of Commerce happenings. She thanked all the City Departments involved in helping out to make the Farmer’s Market a huge success this year.

Rikki Donohoe thanked Chief Price for his department’s role in National Night Out.

CONSENT AGENDA

1. City Services Update
2. City Council minutes dated August 21, 2017

3. Approve Resolution No. 2017-R-025: A Resolution of the City Council of the City of Gridley Accepting a Report of Weed Abatement Costs and Assessing Liens on Affected Parcels for Said Costs

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

Motion passed, all in favor

PUBLIC HEARING

4. Introduction and First Reading of Ordinance No. 830-2017: An ordinance to rezone approximately 1.98 acres from General Commercial (C-2) and Multiple Family Residential (R-3) to High Density Residential (HDR R-4) located on the east side of Highway 99. (024-260-079)

Planning Consultant Donna Decker addressed Council regarding item #4 and item #5 simultaneously. These items would accomplish, among other things, a General Plan Amendment and rezone to accommodate a proposed 37-unit senior housing project.

There were no comments from the public.

Motion for the introduction and first reading of Ordinance No. 830-2017 by title only by Vice Mayor Johnson, seconded by Councilmember Davidson

ROLL CALL VOTE

Ayes: Borges, Davidson, Hall, Johnson, Williams

Motion passed, 5-0

5. Adoption of Resolution 2017-R-026: A Resolution for a General Plan Amendment to change the General Plan land use designation of approximately 1.98 acres from Commercial and Residential, High Density to Residential, High Density 2 and to adopt a Negative Declaration pursuant to CEQA finding there is no environmental impact from the land use re-designations.

Motion to adopt Resolution No. 2017-R-026 by Councilmember Davidson, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Hall, Williams, Davidson, Johnson, Borges

Motion passed, 5-0

OTHER ITEMS FOR COUNCIL CONSIDERATION

6. Award of Bid for Corporation Yard Sewer Lift Station

Administrator Eckert reviewed the staff report. The replacement was budgeted at \$195,000 and the bid recommended for approval is \$147,428.

Motion to award the bid to TNT Industrial Contractors, Inc. in the amount of \$147,428 by Vice Mayor Johnson, seconded by Councilmember Borges

ROLL CALL VOTE

Ayes: Davidson, Williams, Borges, Hall, Johnson

Motion passed, 5-0

7. Approval of Electric Maintenance Services Agreement with the City of Biggs

Administrator Eckert briefly reviewed the staff report, stating the City of Biggs has already reviewed and adopted the attached contract. The process has taken over a year, but is now ready to be approved. The contract is effective October 1, 2017 through September 30, 2020 at \$23,345 per month. Biggs will also pay \$3,000 per month until the \$108,000 agreed upon arrearage is paid in full.

Motion to approve Electric Maintenance Contract with the City of Biggs by Councilmember Davidson, seconded by Mayor Hall

ROLL CALL VOTE

Ayes: Johnson, Davidson, Borges, Williams, Hall

Motion passed, 5-0

8. Adoption of Resolution No. 2017-R-027: A Resolution authorizing the City Administrator to execute a Deferred Improvement Agreement for the Development of Iglesia Gentil de Cristo located at 1133 Locust Street deferring the on-site and off-site improvements for recordation.

Planning Consultant Donna Decker reviewed the staff report which detailed the items being deferred as well as the reason for the request.

Motion to approve Resolution No. 2017-R-027 by Councilmember Davidson, seconded by Councilmember Borges

ROLL CALL VOTE

Ayes: Davidson, Williams, Hall, Borges, Johnson

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Davidson reported on the Northern California Power Agency meeting he attended.

Mayor Hall stated he attended the Sutter Butte Flood Control Agency meeting.

POTENTIAL FUTURE CITY COUNCIL ITEMS

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|--------------------------------------|------------|
| Oroville Spillway Update by DWR | 10/2/2017 |
| Electric Rate Discussion | 10/2/2017 |
| SB 1 Streets and Sidewalks Projects | 10/2/2017 |
| General Fund fee study work session | 10/16/2017 |
| Sewer Pond Improvements and Policies | 10/16/2017 |

CLOSED SESSION

9. Government Code 54957.6: Conference with Labor Negotiators, City of Gridley and International Brotherhood of Electrical Workers
Negotiator: Paul Eckert, City Administrator

Council came out of closed session with no reportable action.

ADJOURNMENT

With no further items for discussion, Council adjourned to the next meeting on October 2.



Paul Eckert, City Clerk