



# MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING  
6:00 P.M., MONDAY  
AUGUST 3<sup>rd</sup>, 2015

CITY HALL  
685 KENTUCKY STREET  
GRIDLEY, CALIFORNIA

**Mayor**, Frank Hall  
**Vice Mayor**, Bruce Johnson  
**Council member**, Jeff Draper  
**Council member**, Owen Stiles  
**Council member**, Ray Borges

**A. CALL TO ORDER**

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

**B. ROLL CALL**

**Council members**

Present	Draper, Stiles, Johnson, Hall
Absent:	Borges
Arriving post roll call	None

**Staff present**

Dean Price, Chief of Police/Interim City Administrator  
Tony Galyean, City Attorney  
Matt Michaelis, Finance Director  
Bruce Nash, City Engineer

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Hall

**D. COMMUNITY PARTICIPATION FORUM**

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

**E. PUBLIC HEARING**

1. Public hearing to receive citizen input on the City's intent to assess the cost of unpaid, delinquent water and sewer accounts against property

Finance Director, Matt Michaelis, reviewed the staff report with Council stating that the resolution presented tonight is the first step in the write-off process for delinquent utility bills, tonight being delinquent water and sewer bills of property owners.

Mayor Hall asked how we can lien the property owners if the utility bill belongs to a tenant.

Michaelis responded that tonight the issue is property owners. Later, when write-offs are being discussed, they will be discussing tenants with past due amounts.

Question arose among Council as to whom the City has the right to lien. Attorney Galyean spoke to clarify the issue to Council's satisfaction.

Mayor Hall then opened the public hearing and seeing no one present wishing to speak, the hearing was closed.

2. Approve Resolution No. 2015-R-018: A Resolution of the City Council of the City of Gridley Assessing Cost of Unpaid, Delinquent Water and Sewer Service Accounts Against Property

**Motion to approve Resolution No. 2015-R-018 by Councilman Draper, seconded by Councilman Stiles**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Johnson, Hall**

**Motion passed, 4-0**

**F. CONSENT CALENDAR**

3. Council minutes dated March 16 and July 20, 2015

**Motion to approve consent calendar made by Councilman Draper, seconded by Vice Mayor Johnson**

**Motion passed, all in favor**

**G. ITEMS FOR COUNCIL CONSIDERATION**

4. Swearing in of Reserve Officer Steven Roberts

**Sergeant Smallwood gave an outline of the process an officer goes through to get to this point in their career. He reviewed Roberts' accomplishments to this point and then introduced all friends and family in attendance for his swearing in. Roberts then read the Officer's Code of Ethics and was sworn in by Chief Price. His badge was pinned by his father, Officer Jim Roberts.**

**There was a 10 minute break for all to enjoy refreshments with the friends and family.**

5. Approval of Resolution No. 2015-R-019: A Resolution of the City Council of the City of Gridley Approving an Agreement Regarding Collection of Development Impact Fees for Jail Facilities within the Incorporated Area of the City of Gridley

**Interim Administrator Price briefed that at the July 20<sup>th</sup> Council meeting this item was discussed in detail by Kory Honea and Jennifer Macarthy. The City would be collecting a jail facility impact fee on behalf of the County. At that time, there was discussion and time for questions and answers regarding the agreement. He reminded Council that there is no fiscal impact to the City.**

**There were a few questions from Council including how much money has already been collected and when the agreement would go into effect. Administrative Officer Jennifer Macarthy answered the questions to Council's satisfaction. Councilman Draper expressed his discontent with another tax.**

**With no comment from the public, motion to approve Resolution 2015-R-019 made by Councilman Stiles, seconded by Vice Mayor Johnson**

**ROLL CALL VOTE**

**Ayes: Stiles, Johnson, Hall**

**Noes: Draper**

**Motion passed, 3-1**

6. Consideration of Resolution for Consent for a Butte County Tourism Business Improvement District

**Casey Hatcher, Butte County Principal Management Analyst, gave a power point presentation on the formation of a Tourism Business Improvement District. The presentation outlined how the district is formed, funded and administrated as well as the possible benefits to businesses. This was an informational item only, no action was taken.**

**H. COUNCIL COMMITTEE REPORTS**

**There were no committee meetings to report on**

**I. CLOSED SESSION**

7. **Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to Section 54956.9(d)(2): 1 potential case

**Council came out of closed session with no reportable action.**

**J. ADJOURNMENT**

**With no further action, Council adjourned to the next regular meeting of August 17<sup>th</sup>.**



Dean Price, Interim City Clerk

