



# MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING  
6:00 P.M., MONDAY  
MAY 4<sup>th</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, Borges, Johnson, Hall

Absent: None

Arriving post roll call: None

**Staff present:**

Dean Price, Chief of Police  
Brant Bordsen, City Attorney  
Matt Michaelis, Finance Director  
Donna Decker, Planning Consultant  
Bruce Nash, City Engineer

**C. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Vice Mayor Johnson**

**D. COMMUNITY PARTICIPATION FORUM**

**Bill Lagrone, Oroville Chief of Police, addressed Council and recalled a routine traffic stop that led to an investigation that uncovered a drug trafficking operation. The Gridley K-9 Unit was utilized and was a big part of the drugs being found in the vehicle. For that reason, Gridley Police Department was presented with a check in the amount of \$5000 from the recovered monies.**

**E. CONSENT CALENDAR**

1. Approval of Resolution No. 2015-R-008: A Resolution of the Gridley City Council Approving an Extension of the Term of the Joint Powers Agreement Establishing the Butte County Association of Governments (BCAG)
2. Council minutes dated December 15, 2014 and February 17, 2015
3. Fruit and Veggie Month proclamation
4. IT department transfer of surplus equipment

**Motion to approve consent calendar items 1 through 4 made by Councilman Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

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

**Motion passed, 5-0**

**Mayor Hall read and presented the Fruit and Veggie month proclamation to Teri Fichter of the Gridley Farmer's Market.**

**F. ITEMS FOR COUNCIL CONSIDERATION**

5. Award of Bid for a 2015 Material Handling Service Truck

**Electric Superintendent Daryl Dye reviewed the staff report. There were three bids received for the subject truck. Staff recommended awarding to ETI Equipment Technology, LLC in the amount of \$104,083.88.**

**Motion to award to low bidder in the amount of \$104,083.88 made by Councilman Draper, seconded by Councilman Borges**

**ROLL CALL VOTE**

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

**Motion passed, 5-0**

6. Introduction and first reading of Ordinance 813-2015: An Ordinance Amending Chapter 17.04 and Chapter 17,52 of Title 17 of the Gridley Municipal Code Relating to Definitions and Nonconformities

**Donna Decker, planning consultant, briefly reviewed with Council the need to approve the ordinance stating that as it stands, all nonconformities are considered illegal and subject to code enforcement action.**

**After brief discussion among Council, introduction and first reading of Ordinance 813-2015 made by Vice Mayor Johnson, seconded by Councilman Borges**

**ROLL CALL VOTE**

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

**Motion passed, 5-0**

7. Adopt Resolution No. 2015-R-007: A Resolution of the Gridley City Council Directing the Finance Director to Accept the CalRecycle Tire Derived Product Grant Program Grant 17351 TDP14:2014/15 in the Amount of \$44,592 for Playground Surfacing

**With little Council discussion, motion to approve Resolution 2015-R-007 made by Councilman Stiles, seconded by Vice Mayor Johnson**

**ROLL CALL VOTE**

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

**Motion passed, 5-0**

**G. COUNCIL COMMITTEE REPORTS**

**Councilman Borges reported briefly on the NCPA meeting he attended.**

**H. CLOSED SESSION**

8. Public Employee Performance Evaluation (GC: 54957 (b)(1))

Employee: Chief of Police

**Council granted Dean Price compensation of \$1,000 per month for serving as the Interim City Administrator. The compensation is retroactive to the November 17, 2014 appointment date.**

**City Council discussed Chief Price's Salary Step increase and granted the Step increase and returned the process to the normal practice within the Finance Department in keeping with past practice.**

**I. ADJOURNMENT**

**With no further items for discussion, Council adjourned to the next regularly scheduled meeting of June 1<sup>st</sup>, 2015**

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**Dean Price, Interim City Clerk**