



MINUTES OF THE CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
7:00 P.M., TUESDAY
SEPTEMBER 2nd, 2014

CITY HALL
685 KENTUCKY STREET
GRIDLEY, CALIFORNIA

Mayor, Jeff Draper
Vice Mayor, Pedro Mota
Council member, Frank Hall
Council member, Jerry Ann Fichter
Council member, Owen Stiles

A. CALL TO ORDER

Mayor Draper called the meeting to order at 7:00 p.m.

B. ROLL CALL

Council members

Present: Mota, Hall, Fichter, Stiles, Draper
Absent: None
Arriving post roll call: None

Staff present:

Rob Hickey, City Administrator
Nicole Delerio, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer
Scott Smallwood, Police Dept. Sergeant

C. PLEDGE OF ALLEGIANCE

Council member Frank Hall led the pledge of allegiance.

D. COMMUNITY PARTICIPATION FORUM

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

E. CONSENT CALENDAR

1. Public Power Week Proclamation

Mayor Draper presented the Public Power Week Proclamation to Council member Stiles. He thanked both City Administrator Rob Hickey and Councilman Stiles for their participation.

F. REPORTS AND MISCELLANEOUS

2. Council discussion and appointment to Butte County Water Advisory Committee

City Administrator, Rob Hickey reported that the Butte County Water Advisory Committee would like a Council member appoint and they meet every six months or at a minimum annually. Mayor Jeff Draper volunteered to be on the Butte County Water Advisory Committee.

Motion to appoint Mayor Draper to the Butte County Water Advisory Committee by Council member Stiles, seconded by Mota.

By unanimous vote, the motion passed, 5-0

3. Council discussion and possible appointment of Planning Commissioner applicants

Rob Hickey, City Administrator reported that recently there were vacancies for Planning Commission, Council had previously requested a study session and it was held before this Council meeting. The three applicants have been interviewed. Hickey closed with requesting appointment by City Council for the vacancies.

Motion to appoint Robert Wise and David Talley as Planning Commissioners by Council member Stiles, seconded by Hall.

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

G. RESOLUTIONS AND ORDINANCES

4. Resolution No. 2014-R-029: A Resolution of the City Council of the City of Gridley Authorizing a Limited Partnership Change for the Hazel Hotel Limited Partnership

Mathew Michaelis, Finance Director reviewed staff report, explaining that in the late 1990's the City issued approximately \$210,000 in CDBG and \$315,000 in EDBG funds from the State Housing and Community Development Department as long term deferred loans for the Community Housing Improvement Program (CHIP) in the City with the repayment terms to the year of 2033. He further explained that these types of projects are offered low income housing tax credits. In this case, CHIP partnered with an investor firm which was able to obtain the tax credits and has the requirement to stay with the partnership for a minimum of 15 years. After the fifteen year requirement has been met, both parties would like to terminate their partnership. CHIP has proposed to purchase the limited partner's interest (\$1) and they are available to answer questions. Michaelis closed with adding that there was no fiscal impact of authorizing the resolution to allow CHIP to move forward with the transaction and CHIP will still be responsible for repayment of the loan.

MOTION BY FICHTER, SECOND BY MOTA, for approval of Resolution No. 2014-R-029: A Resolution of the City Council of the City of Gridley Authorizing a Limited Partnership Change for the Hazel Hotel Limited Partnership

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

5. Resolution No. 2014-R-031: A Resolution of the City Council of the City of Gridley Adjusting Compensation for Management, Mid-Management, Confidential and Unrepresented Employees

Rob Hickey, City Administrator announced that the City Staff has just concluded negotiations with employee organization (Management/Unrepresented, IBEW and GPOA employees). He provided a verbal outline of the details of bargaining unit and added all members have agreed to get out of the CALPERS Medical plans and go with a third party provider. Staff believes there will some savings to the City. Councilman Stiles expressed gratitude for the employees working with the City, taking the initiative of considering the savings. Mayor Draper concurred.

MOTION BY STILES, SECOND BY MOTA, for approval of Resolution No. 2014-R-031: A Resolution of the City Council of the City of Gridley Adjusting Compensation for Management, Mid-Management, Confidential and Unrepresented Employees

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

6. Resolution No. 2014-R-032: A Resolution of the City Council of the City of Gridley Approving the Memorandum of Understanding Between the Gridley Police Officers' Association (GPOA) and the Gridley City Council

City Administrator, Rob Hickey provided a verbal update of the bargaining details for the GPOA.

MOTION BY FICHTER, SECOND BY MOTA, for approval of Resolution No. 2014-R-032: A Resolution of the City Council of the City of Gridley Approving the Memorandum of Understanding Between the Gridley Police Officers' Association (GPOA) and the Gridley City Council

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

- 7. Resolution No. 2014-R-030: A Resolution of the City Council of the City of Gridley Adjusting the Employer Paid Member Contributions With Respect to Members of a Specific Employee Organization (Gridley Police Officers Association)**

City Administrator, Rob Hickey with agreement of the GPOA agreeing to pick up the remaining five percent of the PERS, a resolution will need to be sent to CALPERS that identifies the change. The date of the effect of the resolution is set to commence October 1, 2014.

MOTION BY STILES, SECOND BY MOTA, for approval of Resolution No. 2014-R-030: A Resolution of the City Council of the City of Gridley Adjusting the Employer Paid Member Contributions With Respect to Members of a Specific Employee Organization (Gridley Police Officers Association)

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Drape

Motion passed, 5-0

- 8. Resolution No. 2014-R-033: A Resolution of the City Council of the City of Gridley Approving the Memorandum of Understanding Between the International Brotherhood of Electrical Workers Local 1245 Employees and the Gridley City Council**

City Administrator, Rob Hickey provided a verbal update on the negotiations with IBEW and added they also have agreed to also pull out of CALPERS. Hickey added that at this point there is a very standard level of benefits with all bargaining groups.

MOTION BY FICHTER, SECOND BY STILES, for approval of Resolution No. 2014-R-033: A Resolution of the City Council of the City of Gridley Approving the Memorandum of Understanding Between the International Brotherhood of Electrical Workers Local 1245 Employees and the Gridley City Council.

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

Mayor Draper thanked Rob Hickey, City Administrator, for his effort, dedicate and hard work in the negotiations and beneficial for all involved (City, Employees, Tax Payers).

H. COUNCIL COMMITTEE REPORTS

Councilwoman Fichter provided a verbal update of committee meetings she attended, Butte County Association of Governments (BCAG) and Butte County Air Quality (BCAQ). Fichter also provided a verbal update on Butte County Fair, Farmers Market and possible grants available for community gardens.

Councilman Stiles provided a verbal update on NCPA meetings and elaborated on the adverse effects to the power market through proposed senate bills.

Councilman Mota provided a verbal update on the Butte County Fair event and announced it was a well-attended, family friendly community event.

Scott Smallwood, Gridley Police Sergeant reported this year there were more in attendance at the Butte County Fair especially on the weekend. It was a quiet peaceful event with only one incident but it was on the last day of the event which was quickly handled and other agencies assisted. Council expressed their appreciation for their work.

I. CLOSED SESSION

- 9. Conference With Legal Counsel--Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

- J. ADJOURNMENT** - at 7:30 Mayor Draper announced Council would go to closed session and adjourn to the next regularly scheduled meeting at 7:00 p.m. on October 6th, 2014 (there will be no City Council meeting on September 15th).



Dean Price, Interim City Clerk