

Gridley City Council – Regular City Council Meeting Minutes

Monday, August 1, 2016; 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.”

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: Paul Eckert, City Administrator
Tony Galyean, City Attorney
Matt Michaelis, Finance Director
Donna Decker, Planning Consultant

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hall

D. INVOCATION

The invocation was provided by Ben Payne, President, Church of Jesus Christ, Latter-Day Saints

E. COMMUNITY PARTICIPATION FORUM

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

F. CONSENT CALENDAR

1. Approve Resolution No. 2016-R-026: A Resolution of the City Council of the City of Gridley Authorizing Matt Michaelis, Finance Director, to Execute Contracts and Lease Agreements for the Purchase of a Tymco Street Sweeper
2. 2016 National Night Out Proclamation
3. Seeking City Council’s Authorization and Support of Supplement No. 1 to Amended and Restated Northern California Power Agency (NCPA) Joint Powers Agreement, adding City of Shasta Lake (City) as a party to NCPA

Mayor Hall pulled item #2 and read the proclamation.

Motion to approve consent calendar by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

G. PUBLIC HEARINGS

4. Public Hearing to receive citizen input on Ordinance No. 817-2016: An Ordinance of the City Council of the City of Gridley Amending Title 17, Chapter 17.66, "Special Situations" of the Gridley Municipal Code Related to the Cultivation, Dispensing, Processing and Delivery of Marijuana (Citywide)

Donna Decker reviewed the staff report stating the reasons for the amendments to the code, including a brief history of the legislation affecting the City's rights to regulate marijuana cultivation, dispensing, processing and delivery.

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

5. Introduction and first reading of Ordinance 817-2016: An Ordinance of the City Council of the City of Gridley Amending Title 17, Chapter 17.66, "Special Situations" of the Gridley Municipal Code Related to the Cultivation, Dispensing, Processing and Delivery of Marijuana (Citywide)

Introduction and first reading by Vice Mayor Johnson, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

H. OTHER ITEMS FOR COUNCIL CONSIDERATION

6. Approve Resolution No. 2016-R-024: A Resolution of the City Council of the City of Gridley Assessing Cost of Unpaid Water and Sewer Accounts Against Property

Matt Michaelis briefed Council that this resolution is for property owners only. There are four accounts that are to be liened for a total of \$817.73

Motion to approve Resolution No. 2016-R-024 made by Councilman Draper, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Abstain: Johnson

Motion passed, 4 with 1 abstention

7. Approve Resolution No. 2016-R-025: A Resolution of the City Council of the City of Gridley Authorizing the Finance Director to Write Off \$19,454.69 in Delinquent Utility Accounts from January 2015 to June 2016

Matt Michaelis reviewed the staff report at length, explaining the changes in the City's billing process from a very complex billing system to the current standardized process as well as the efforts to reduce the number of delinquent accounts resulting in disconnection. The result is a reduction in the amount to be written off for the 15/16 fiscal year in comparison to previous years.

Vice Mayor Johnson expressed his concern that the time frame customers are given to pay on a late notice is too long. He stated they should be shut off sooner than 36 days.

There was also discussion on whether or not the current procedure of collecting and holding 3-month average until the customer has 3 years of timely payments is efficient.

Motion to approve Resolution No. 2016-R-025 made by Councilman Draper, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Abstain: Johnson

Motion passed, 4 with 1 abstention

8. Approve Resolution No. 2016-R-027: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 1 on Butte County 2016-2017 Tax Roll

Matt Michaelis addressed all four resolutions numbered 27-30. These are typically brought to Council every year to establish the assessment for the year. These four maintenance districts will all be assessed according to the amount set forth in the appropriate resolution.

With little discussion, motion to approve Resolution No. 2016-R-027 made by Vice Mayor Johnson, seconded by Mayor Hall

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

9. Approve Resolution No. 2016-R-028: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 6 on Butte County 2016-2017 Tax Roll

Motion to approve Resolution No. 2016-R-028 made by Vice Mayor Johnson, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

10. Approve Resolution No. 2016-R-029: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 3 on Butte County 2016-2017 Tax Roll

Motion to approve Resolution No. 2016-R-029 made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

11. Approve Resolution No. 2016-R-030: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 2 on Butte County 2016-2017 Tax Roll

Motion to approve Resolution No. 2016-R-030 made by Vice Mayor Johnson, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

I. VERBAL DEPARTMENT REPORTS

12. None

There were no verbal reports

J. COUNCIL COMMITTEE REPORTS - *Brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

K. CLOSED SESSION

13. **Labor Negotiations – International Brotherhood of Electrical Workers (GC: 54957.6)**
Negotiator: Paul Eckert, City Administrator

Council came out of closed session with no reportable action.

L. ADJOURNMENT

With no further items for discussion, Council adjourned to the next regular meeting of August 15, 2016.



Paul Eckert, City Clerk