



AGENDA CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
OCTOBER 19th, 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
- B. ROLL CALL** – Recording Secretary
- C. PLEDGE OF ALLEGIANCE** – Councilman Borges
- D. COMMUNITY PARTICIPATION FORUM** - *Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.*
- E. CONSENT CALENDAR** - *All items listed under the Consent Calendar are considered routine and acted upon by one motion. Any Council member may request that an item be removed for separate consideration. The City Council may only make minor comments; otherwise the item should be removed from the consent agenda and placed as the first item(s) under “Items for Council Consideration”.*
 - 1. Council minutes dated October 5, 2015
 - 2. Treasurer’s Report, July 2014-July 2015
 - 3. Police Department monthly update, September 2015
 - 4. Electric Department monthly update, September 2015
 - 5. Recreation Department monthly update, September 2015
 - 6. Feather Flyer monthly update, September 2015
 - 7. Public Works monthly update, September 2015
 - 8. City Engineer monthly update, September 2015
- F. ITEMS FOR COUNCIL CONSIDERATION**
 - 9. Approval of Resolution No. 2015-R-029: A Resolution of the City Council of the City of Gridley Granting Consent to the County of Butte to Form the Butte County Tourism Business Improvement District (BCTBID)

10. Consideration of Gridley Invitational Basketball Tournament Sponsorship
11. Authorization to support grant application of North State Rendering
12. Offer to Sell Lodi Energy Center Project Capacity & Associated Energy

G. VERBAL DEPARTMENT UPDATES

13. Sean Norman, CAL Fire Battalion Chief

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

I. CLOSED SESSION

14. **Closed Session per Government Code 54956.8 – Real Property Transaction, 225-277 Kentucky Street, Butte County APN 010-122-012-000, discussion with Interim City Administrator Price, City Finance Director Michaelis, City Attorney Galyean**
15. **Public Employment (GC: 54957 (b)(1))**
Position: City Administrator

J. ADJOURNMENT – adjourning to the next regularly scheduled meeting on November 2, 2015

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 4:00 p.m. on October 16th, 2015, in accordance with Government Code Section 54954.2. This agenda along with all attachments is available for public viewing online at www.gridley.ca.us and at the Administration counter in City Hall, 685 Kentucky Street, Gridley, CA.

NOTE 2: REGARDING UNSCHEDULED MATTERS – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.