



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
7:00 P.M., MONDAY
OCTOBER 20th, 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 7:05 p.m.

B. ROLL CALL

Council members

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

Staff present: Brant Bordsen, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer

C. PLEDGE OF ALLEGIANCE

Councilman Stiles led the Pledge of Allegiance

D. COMMUNITY PARTICIPATION FORUM

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

E. CONSENT CALENDAR

1. City Council minutes dated August 15th and 18th, 2014
2. City Engineer monthly update, September 2014
3. Recreation Department monthly update, September 2014
4. Police Department monthly update, September 2014
5. Public Works Department monthly update, September 2014
6. Electric Department monthly update, September 2014
7. Building Department monthly update, September 2014
8. Code Enforcement monthly update, September 2014

Motion to approve the consent calendar made by Councilman Hall, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

F. REPORTS AND MISCELLANEOUS

9. Council determination regarding the use of Eagle Meadows park

This item was discussed at length at a study session held prior to this Council meeting. Council determined that use of the detention basin/park would be allowed by the sports groups with the understanding that a permit/use fee will be established.

Motion to approve use of the park made by Councilman Stiles, seconded by Councilman Hall

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

G. RESOLUTIONS AND ORDINANCES

10. Second reading and adoption of Ordinance 811-2014: 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 of Marijuana (Citywide)

Council had no questions regarding the ordinance.

Motion to approve the second reading and adopt Ordinance 811-2014 made by Councilwoman Fichter, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

H. COUNCIL COMMITTEE REPORTS

Councilwoman Fichter briefly reported on the meetings she attended for Butte County Association of Governments, Butte County Mosquito and Vector Control District, Mobilized for Health as well as the military vehicle display at the fairgrounds and the Sierra Oro Farm Trail.

Councilman Stiles reported on the Lodi Energy Center and that he will be attending an NCPA meeting this upcoming week.

Vice Mayor Mota mentioned that he had inadvertently met someone involved in the work on the levees and obtained some interesting information regarding the process.

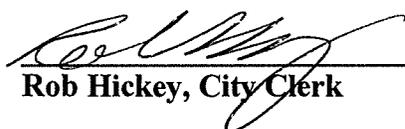
I. CLOSED SESSION

11. Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 potential case: NCPA et al vs. Unites States (Unites States Bureau of Reclamation)
pending in the U.S. Court of Claims, Case #14-817C

Council came out of closed session with no reportable action.

J. ADJOURNMENT

With no further items for discussion, Council adjourned to the next meeting scheduled for November 3, 2014



Rob Hickey, City Clerk