

Gridley City Council – Regular City Council Meeting Minutes

Monday, October 3rd, 2016; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

Approved as Submitted

“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. Working together, we develop, share, and are guided by a clear vision, values, and meaningful objectives.”

A. CALL TO ORDER

Vice Mayor Johnson called the meeting to order at 6:00 p.m.

B. ROLL CALL

Council Members

Present: Draper, Stiles, Borges, Johnson

Absent: Hall

Arriving post roll call: None

Staff present:

Paul Eckert, City Administrator

Tony Galyean, City Attorney

Matt Michaelis, Finance Director

Scott Rolls, City Engineer

Donna Decker, Planning Consultant

Daryl Dye, Electric Superintendent

Dean Price, Chief of Police

Chris Haile, Division Chief

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Borges

D. INVOCATION

The invocation was given by John Manganiello of the United Methodist Church

E. COMMUNITY PARTICIPATION FORUM

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

F. CONSENT CALENDAR

1. Council minutes dated March 7, March 21, June 20 and September 19, 2016

2. Fiscal Year 2015 / 2016 Treasurer’s Report

3. City Surplus Vehicles and Equipment

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

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson

Motion passed, 4-0

G. OTHER ITEMS FOR COUNCIL CONSIDERATION

4. Second Reading and Adoption of Ordinance No. 818-2016: An Ordinance of the City Council of the City of Gridley, California, Adding Chapter 9.23 Related to Butane Resale Regulations, to Title 9, Public Peace, Morals and Welfare, of the Gridley Municipal Code

Administrator Eckert briefly reviewed the staff report. This being the second reading, there were no questions from Council.

Second reading and adoption of Ordinance No. 818-2016 by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson

Motion passed, 4-0

5. Approval of Resolution No. 2016-R-033: A Resolution of the City Council of the City of Gridley Adopting a Supplemental Budget for Fiscal Year 2015-2016

Finance Director Matt Michaelis reported that this is being brought forth now because of the 15/16 audit being underway. He reviewed a few of the items that have gone over the budgeted amount including consultant and staff time for the Daddow Park renovation. Also, the power purchase costs have been over \$3 million for the past three years in a row, whereas they are generally \$2.5 million or less.

Council asked what the increase in the power purchase was related to. Michaelis stated that his layman's understanding of the power industry is that it is based on the drought. When you are dealing with hydroelectricity and there is a drought, the cost to produce that energy goes up.

Robert Thomas addressed Council and expressed concern with the high amount of his power bill.

Motion to approve Resolution No. 2016-R-033 by Councilman Draper, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson

Motion passed, 4-0

6. Introduction and first reading of Ordinance No. 819-2016: An Ordinance of the City Council of the City of Gridley amending Chapter 8.10, "Property Maintenance", of the Gridley Municipal Code. (Citywide)

Consultant Donna Decker reviewed the staff report, detailing some of the proposed language changes. She provided a handout to Council with new wording that was more to the liking of Planning Commission Chair Thomas as opposed to what was in the staff report. The new wording presented clarified the limits of access by the Code Enforcement Officer.

Planning Commission Chair Robert Thomas addressed Council with his concern that the current language violates the 4th Amendment of the U.S. Constitution.

Motion to approve introduction and first reading with presented changes by Councilman Draper, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Motion passed, 4-0

7. Introduction and first reading of Ordinance No. 820-2016: An Ordinance of the City Council of the City of Gridley amending Chapter 17.40, "Accessory Buildings", of the Gridley Municipal Code. (Citywide)

Decker explained the changes which included adding definitions, defined yard setbacks and a revision to the need for an applicant to demonstrate the need for a metal container for use in the storage of construction equipment.

Councilman Stiles asked if the new wording addressed containers already existing. Decker stated she could return for the second reading with some additional language to address the existing containers. Council moved, with all in favor, to continue the item to the next meeting so that the additional language could be considered in the first reading.

H. CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilman Stiles reported on the meeting he attended regarding the Gridley Swimming Pool.

I. POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):

1. Engineering Services Agreement	10/17/16
2. Introduction of Infill Design Guidelines	10/17/16
3. Budget Adjustments for FY 2016-17	10/17/16
4. Introduction of GHG Reduction Plan	10/17/16
5. Introduction of Title 17 code amendments	11/07/16
6. Cost Allocation/Fee Study Results	11/07/16
7. Adopt Infill Design Guidelines	11/07/16
8. Adopt Ordinance SGC Title 8 code amendment	11/07/16
9. Adopt Portion of Title 17 Code Amendments	11/07/16
10. Record Retention Policy	12/05/16

11. Adopt remainder of Title 17 code amendments	12/05/16
12. Proactive Policing Ordinances	12/05/16
13. Review GHG Reduction Plan	12/05/16
14. Seating of New City Councilmembers	12/05/16
15. Review Development Revised Street Standards	12/05/16
16. Annual Audit	01/16/17
17. Adopt Green House Gas Reduction Plan	01/16/17
18. Adopt Street Standards	01/16/17

J. CLOSED SESSION

8. **Conference with Legal Counsel to discuss anticipated litigation pursuant to Government Code 54956.9 "Nathan Sharrock vs. City of Gridley"**

Council came out of closed session with no reportable action.

K. ADJOURNMENT



Paul Eckert, City Clerk