



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
5:30 P.M., TUESDAY
JUNE 30th, 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 called the meeting to order at 5:30 p.m.

B. ROLL CALL

Council members

Present: Draper, Stiles, Borges, Johnson, Hall
Absent: None
Arriving post roll call: None

Staff present

Dean Price, Chief of Police/Interim City Administrator
Tony Galyean, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Draper

D. COMMUNITY PARTICIPATION FORUM

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

E. CONSENT CALENDAR

1. Council minutes dated June 1, 2015
2. Building Department monthly update, April 2015
3. Recreation Department monthly update, May 2015
4. Feather Flyer monthly update, May 2015
5. Fire Department monthly update, May 2015
6. Code Enforcement update, Mar – May 2015
7. IT Department monthly update, May 2015
8. City Engineers monthly update, May 2015
9. Public Works monthly update, May 2015
10. Electric Department monthly update, May 2015
11. Police Department monthly update, May 2015
12. Resolution No. 2015-R-012: A Resolution of the City Council of the City of Gridley Authorizing Examination of Sales, Use and Transactions Tax Records
13. Resolution No. 2015-R-013: A Resolution of the City Council of the City of Gridley Establishing the 2015-2016 Appropriations Limit for the City of Gridley

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

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

F. ITEMS FOR COUNCIL CONSIDERATION

14. Resolution No. 2015-R-014: A Resolution of the City Council of the City of Gridley Adopting a Budget for Fiscal Year 2015-2016

Finance Director, Matt Michaelis reviewed the staff report. He presented an overview of the budget process, proposed changes, additions, and deletions discussed at the many budget study sessions and special meetings held over the past few months. There was no new information presented.

Motion to approve Resolution No. 2015-R-014 made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Borges, Johnson, Hall

Noes: Draper, Stiles

Motion passed, 3-2

15. Resolution No. 2015-R-015: A Resolution of the City Council of the City of Gridley Approving the Interconnection Agreement Between Northern California Power Agency, Pacific Gas and Electric Company and the City of Gridley

Interim Administrator Dean Price reviewed the staff report briefing Council that the current Interconnection Agreement is soon to expire. A new agreement has been developed and is being presented tonight for Council approval. The agreement would go into effect on November 1st, 2015 and would have a term of ten years.

Motion to approve Resolution No. 2015-R-015 made by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

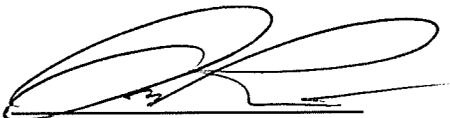
Motion passed, 5-0

G. COUNCIL COMMITTEE REPORTS

Mayor Hall reported that he attended the Loan Committee meeting, a meeting with Beale AFB, LAFCO, Sutter Butte Flood Control Agency and a tour of the Butte County Jail.

H. ADJOURNMENT

With no further items for discussion, Council adjourned to the next regular scheduled meeting on July 20.



Dean Price, Interim City Clerk