



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
OCTOBER 5th, 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 6:00 p.m.

B. ROLL CALL

Council members

Present: Draper, Borges, Johnson, Hall
Absent: Stiles
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 Mayor Hall

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 30, 2015
2. Domestic Violence Awareness Month Proclamation, October 2015
3. Feather Flyer monthly update, August 2015
4. Police Department monthly update, August 2015
5. Code Enforcement monthly update, August 2015
6. City Engineer monthly update, August 2015
7. Recreation Department monthly update, August 2015
8. Electric Department monthly update, August 2015
9. Public Works monthly update, August 2015
10. Building Department monthly update, May and June 2015
11. IT Department monthly update, August 2015
12. Participant Purchase Confirmation to purchase electric capacity and energy

Mayor Hall pulled item #2 to present to Amanda Johnson of Catalyst. Amanda thanked Council for the proclamation and presented a calendar of events and pins for Council to wear in support of Domestic Violence Awareness Month

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

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

F. ITEMS FOR COUNCIL CONSIDERATION

13. Approval of Resolution No. 2015-R-027: A Resolution of the City Council of the City of Gridley Authorizing the Implementation of an Early Retirement Program for Eligible Employees and Authorizing the Finance Director to Enter into Associated Documents

Matt Michaelis, Finance Director, reported that this program came about as a cost cutting measure in order to help reduce the City's deficit. There are currently nine employees eligible for early retirement. Michaelis briefly explained how the program would work and the different funding options the City has. The resolution includes the cheapest option presented.

There was discussion among Council regarding where the funds would come from as well as administrative costs.

Motion to approve Resolution No. 2015-R-027 made by Councilman Draper, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

Mayor Hall then brought item G-15 and H forward. Item F-14 will be discussed after convening to a meeting of the Successor Agency to the RDA.

G. VERBAL DEPARTMENT UPDATES

15. Matt Michaelis, Finance Director

Michaelis briefly reported that the City had worked with the online auction BidCal to dispose of certain surplused items. The items sold for a total of \$7645.

H. COUNCIL COMMITTEE REPORTS

There were no Council committee reports

Council adjourned and convened to a meeting of the Successor Agency to the RDA

14. Approval of Resolution No. 2015-R-028: A Resolution of the Gridley Successor Agency as Successor to the City of Gridley Redevelopment Agency Approving the Long Range Property Management Plan

Donna Decker, Planning Consultant for the City of Gridley, reported that the Successor Agency is required to develop a Long Range Property Management Plan to submit to the City of Gridley Oversight Committee for review and approval. Staff requests the Successor Agency review the Plan and adopt a resolution to forward it to the City of Gridley Oversight Committee for review and approval. After the Committee approves the Plan, it will be forwarded to the State Department of Finance for review and approval. These actions would satisfy the legislative requirements; after the state accepts the Plan, the Agency will be able to move forward with the disposition of the capital assets described within the Plan.

After brief discussion among the Board members, motion to approve Resolution No. 2015-R-028 was made by Board member Draper, seconded by Chair Hall

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

Council reconvened and went into a closed session.

I. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 potential case

Council came out of closed session with no reportable action.

J. ADJOURNMENT

Council adjourned to a special closed session on October 12th



Dean Price, Interim City Clerk

