



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
APRIL 6th, 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, Stiles, Borges, Johnson, Hall
Absent: None
Arriving post roll call: None

Staff present: Dean Price, Chief of Police/Interim City Administrator
Brant Bordsen, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer

C. PLEDGE OF ALLEGIANCE

D. The Pledge of Allegiance was led by Councilman Stiles

E. COMMUNITY PARTICIPATION FORUM

Dan Boeger, 1815 Butte Lodge Court, spoke on behalf of the food closets in Gridley regarding an effort to raise healthy food for the need in our area. He spoke of efficient gardens with water saving micro jet systems. The Catholic Church is providing an area of land for their gardens and they have volunteers to do the work. They are requesting the City to provide water for the project. Information regarding the project was provided to Council. Boeger asked that Council direct staff to research the benefits of the project and if it's Council's will to work together to bring something back to the next meeting.

Mayor Frank Hall then wished a happy birthday to Eloisa Ceballos who was in attendance and celebrating her 100th birthday

*****Reception break in honor of Eloisa Ceballos' 100th birthday*****

F. PUBLIC HEARING

1. Public hearing to solicit citizens' comments regarding the revised solid waste collection rate

Mayor Hall stated that there was a study session regarding this prior to the Council meeting and asked if Council had any questions.

Vice Mayor Johnson asked if we could still go out to bid even though we are under contract.

Attorney Brant Bordsen stated he would look into it.

The public hearing was then opened.

Finance Director, Matt Michaelis briefly reviewed the staff report stating that the agreement with Waste Management specifies a mechanism by which the rates can be increased according to the CPI. Waste Management has gone through the process and has requested a 1.47% increase. A 45-day notice was given and a public hearing is being held tonight.

There were no comments from the public.

2. Approval of Resolution No. 2015-R-005: A Resolution of the City Council of the City of Gridley Amending Gridley's Master Fee Schedule to Modify Title 8 (A), Solid Waste Charges

Motion to approve Resolution No. 2015-R-005 made by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Noes: Johnson

Motion passed, 4-1

G. CONSENT CALENDAR

3. Sexual Assault Awareness Month Proclamation
4. Second reading and approval of Ordinance 812-2015: An Ordinance of the City Council of the City of Gridley to Rezone an Approximately 0.33 Acre Total Land Area Consisting of one 0.12 Acre Parcel from Single Family Residential (R-1) Mixed Use Overlay and one 0.21 Acre Parcel Zoned Public Quasi-Public (PQP) Mixed Use Overlay to Restricted Commercial (C-1)
5. City Engineer monthly update, February 2015
6. Resolution No. 2015-R-006: A Resolution of the City Council of the City of Gridley Authorizing the Finance Director to enter into an Agreement with the State Department of Community Services and Development to Participate in the Direct Payment Program

Mayor Hall pulled item #3, read and then presented the proclamation to Marsha of Rape Crisis Intervention. Marsha thanked Council and reminded everyone of Denim Day on April 29th and encouraged all to wear denim in support of the program.

Motion to approve consent calendar made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

H. ITEMS FOR COUNCIL CONSIDERATION

7. FY 2013-2014 Audit Results and Mid-Year Budget Outlook – Power Point Presentation

Matt Michaelis addressed Council stating that the audit has been completed. Auditors, Mann, Urrutia, Nelson CPA's were present to give a review of the audit to Council. Michaelis reviewed the staff report, giving a detailed breakdown of the City's revenue funds, expenditures by category and the General Fund expense history among other things.

8. Daddow Park – Review of Arborist Report

Donna Decker addressed Council stating one of the first steps in the Daddow Park improvements is to assess the health of the trees. An evaluation was conducted on February 13th by Tree Associates. His report is included and has recommendations for Council's consideration. Staff recommended implementing the recommendation of

preserving and removing specified trees as outlined in the report. The cost would be covered under the grant funds.

After Council deliberation, motion to accept the arborist report and approve the recommendation of staff made by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

9. Appointment to the Oversight Board of the Successor Agency to the Gridley Redevelopment Agency

Matt Michaelis reported that State law requires Council to appoint two members to the Oversight Board of the Successor Agency to the Gridley Redevelopment Agency. One must represent City staff of the Successor Agency and one must be a member of the public. He recommended Council appoint himself to represent staff along with a member of the public. Two letters of interest were received from the public.

Motion to appoint Matt Michaelis and Robert Wise to the Oversight Board of the Successor Agency to the Gridley Redevelopment Agency made by Vice Mayor Johnson, seconded by Councilman Stiles

Motion passed, all in favor

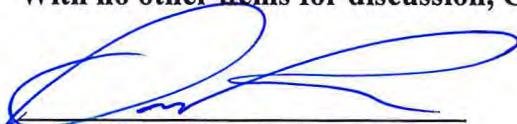
CAL Fire Southern Division Operations Chief Chris Haile introduced to staff and Council the new CAL Fire Battalion Chief, Sean Norman. Sean gave a history of his employment in Gridley and expressed his appreciation to be working here.

I. COUNCIL COMMITTEE REPORTS

Mayor Hall reported his attendance at the Sutter Butte Flood Control Agency meeting.

J. ADJOURNMENT

With no other items for discussion, Council adjourned.



Dean Price, Interim City Clerk

