



**MINUTES  
CITY OF GRIDLEY  
CITY COUNCIL**

REGULAR MEETING  
6:00 P.M., MONDAY  
DECEMBER 1<sup>st</sup>, 2014

CITY HALL  
685 KENTUCKY STREET  
GRIDLEY, CALIFORNIA

**Mayor, Jeff Draper**  
**Vice Mayor, Pedro Mota**  
**Council member, Jerry Fichter**  
**Council member, Frank Hall**  
**Council member, Owen Stiles**

**A. CALL TO ORDER**

**Mayor Draper called the meeting to order at 6:03 p.m.**

**B. ROLL CALL**

**Council members**

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

**Staff present:** Nicole Delerio, City Attorney  
Matt Michaelis, Finance Director  
Bruce Nash, City Engineer  
Dean Price, Chief of Police

**C. PLEDGE OF ALLEGIANCE**

**Councilwoman Fichter led the Pledge of Allegiance**

**D. COMMUNITY PARTICIPATION FORUM**

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

**Mayor Draper then went to item #8.**

**E. REPORTS AND MISCELLANEOUS**

1. Approval of Resolution 2014-R-046: A Resolution of the City Council of the City of Gridley Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result and Such Other Matters as Provided by Law

**Motion to approve Resolution No. 2014-R-046 made by Councilman Hall, seconded by Vice Mayor Mota**

**ROLL CALL VOTE**

**Ayes: Mota, Hall, Fichter, Stiles, Draper**

**Motion passed, 5-0**

2. Outgoing comments by Vice-Mayor Mota and Council Member Fichter

**Councilwoman Fichter thanked the staff and community of Gridley for allowing her to serve.**

**Vice Mayor Mota expressed his thanks and pleasure in serving.**

3. Presentation of Honors to Outgoing Council Members

**Mayor Draper read a list of accomplishments of both Vice Mayor Mota as well as Councilwoman Fichter. He stated that Vice Mayor Mota has served the City for eight years with Councilwoman Fichter serving 20 years. He then presented each of them with a \$200 gift certificate to Ruth's Chris Steakhouse, a personal gift from Rob**

Hickey. Mota was presented with a flag that had been flown over the Capitol from the City. Councilwoman Fichter also received a framed representation of the bronze plaque that's attached on the Hazel Street Arch, a proud accomplishment of then Mayor Fichter, also a personal gift from Rob Hickey.

**Council then adjourned to enjoy refreshments with the outgoing members.**

**Council reconvened and continued with item #4.**

4. Administer Oath of Office to Elected Council Members

**Interim City Administrator Dean Price administered the Oath of Office to new Council members Bruce Johnson and Ray Borges.**

5. Council Elections: Mayor

**Motion to elect Frank Hall for Mayor by Ray Borges, seconded by Bruce Johnson**

**Motion to elect Owen Stiles for Mayor by Jeff Draper, seconded by Owen Stiles**

**ROLL CALL VOTE (for motion to elect Stiles as Mayor)**

**Ayes: Draper, Stiles**

**Noes: Hall, Johnson, Borges**

**Motion failed, 3-2**

**ROLL CALL VOTE (for motion to elect Hall as Mayor)**

**Ayes: Johnson, Borges, Hall**

**Noes: Draper, Stiles**

**Motion passed, 3—2**

6. Council Elections: Mayor Pro tem

**Motion to elect Bruce Johnson as Vice Mayor by Ray Borges, seconded by Frank Hall**

**Motion to elect Owen Stiles as Vice Mayor by Jeff Draper, seconded by Owen Stiles**

**ROLL CALL VOTE (for motion to elect Johnson as Vice Mayor)**

**Ayes: Johnson, Borges, Hall**

**Noes: Draper, Stiles**

**Motion passed, 3-2**

7. Mayor Appointment and Council Acceptance of Committee Positions

**Mayor Hall stated he would address the committee assignments at the next meeting.**

#### **F. RESOLUTIONS AND ORDINANCES**

8. Approval of Resolution No. 2014-R-044: Resolution of the City Council of the City of Gridley Adopting the 2014-2022 Housing Element Thereby Approving the Text Amendment to the General Plan Incorporating all Revisions in Response to the State of California, Department of Housing and Community Development Housing Element Statutes and Requirements (Citywide)

**Planning consultant Donna Decker reviewed the staff report stating that on October 6, 2014, the City Council adopted Resolution No. 2014-R-034 adopting the 2014-2022 Housing Element thereby approving the amendment to the General Plan. At the time of approval the State of California Department of Housing and Community Development (HCD) was in the process of completing its review of the document to ensure it met all statutory requirements. City staff received notification that minor revisions were needed before the Housing Element could be certified by the State. These changes have been effected and the pages that were revised are attached.**

**With no public comments, motion to approve Resolution No. 2014-R-044 made by Councilwoman Fichter, seconded by Vice Mayor Mota**

**ROLL CALL VOTE**

**Ayes: Mota, Hall, Fichter, Stiles, Draper**

**Motion passed, 5-0**

9. Approval of Resolution No. 2014-R-045: A Resolution of the City Council of the City of Gridley Authorizing Execution of State Standard Agreement for Housing Related Parks Program Grant

**There was no discussion among Council as this was simply authorizing signature.**

**Motion to approve Resolution No. 2014-R-045 made by Councilwoman Fichter, seconded by Vice Mayor Mota**

**ROLL CALL VOTE**

**Ayes: Mota, Hall, Fichter, Stiles, Draper**

**Motion passed, 5-0**

**Mayor Draper then moved to item #1.**

**G. COUNCIL COMMITTEE REPORTS**

**There were no committee reports**

**H. ADJOURNMENT**

**With no further items, Council adjourned to the next meeting on January 5, 2015**



**Dean Price, Interim City Clerk**

