

AGENDA

CITY OF GRIDLEY

CITY COUNCIL

STUDY SESSION

5:00 P.M., MONDAY

STREET

DECEMBER 15th, 2014

CITY HALL

685 KENTUCKY

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

STUDY SESSION

1. Discussion on the Gridley Unified School District's undeveloped Randolph Avenue property.

B. ADJOURNMENT

NOTE: POSTING OF AGENDA- Study Sessions are open to the public. This agenda was posted on the public bulletin board at City Hall at or before 4:00 p.m. on December 12, 2014, in accordance with Government Code Section 54954.2.

AGENDA

CITY OF GRIDLEY

CITY COUNCIL

REGULAR MEETING

6:00 P.M., MONDAY

DECEMBER 15th, 2014

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

B. ROLL CALL – Recording Secretary

C. PLEDGE OF ALLEGIANCE – Councilman Stiles

D. COMMUNITY PARTICIPATION FORUM - Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.

E. CONSENT CALENDAR - All items listed under the Consent Calendar are considered routine and acted upon by one motion. Anyone may request that an item be removed for separate consideration. The City Council may only make minor comments; otherwise the item should be removed from the consent agenda and placed as the first item(s) under “Items for Council Consideration”.

1. Approval of City Council [minutes dated August 4, 2014](#)
2. Pearl Harbor Remembrance Day 2014 [Proclamation](#)
3. [Recreation](#) Department monthly update, November 2014
4. [City Engineer](#) monthly update, November 2014
5. [Public Works](#) Department monthly update, November 2014
6. [Electric](#) Department monthly update, November 2014
7. [Building](#) Department monthly update, November 2014
8. [Police](#) Department monthly update, November 2014
9. [Fire](#) Department monthly update, November 2014
10. [Information Technology](#) monthly update, November 2014
11. [Code Enforcement](#) monthly update, November 2014
12. [Planning](#) Department monthly update, November 2014
13. International Brotherhood of Electrical Workers (IBEW) [request to change two holiday observation dates](#)
14. [Authorization of Chief Dean Price](#) to execute and submit the Organized Crime Drug Enforcement Task Force (OCDETF) Agreement

15. [Authorization of Chief Dean Price and City Attorney Brant Bordsen](#) to execute the Memorandum of Understanding between the City of Chico, City of Oroville, City of Gridley and the Town of Paradise for AB 109 Grant funds

16. Approval of [Resolution No. 2014-R-045](#): A Resolution of the City Council of the City of Gridley Authorizing Certain Elected and Staff Members to Sign all of the City's Wells Fargo Checking Accounts

17. Approval of [Resolution No. 2014-R-046](#): A Resolution of the Gridley City Council to Amend and Restate the Health Reimbursement Arrangement Between Mid America Administrative & Retirement Solutions, Inc. and the City of Gridley

18. [Adopt Resolution No. 2014-R-047](#) to authorize the City Finance Director, Matthew Michaelis, or his designee, as agent(s) to administrate Grant Number 3012-562 as required.

19. [Adopt Resolution No. 2014-R-048](#) to authorize the City Finance Director, Matthew Michaelis, or his designee, as agent(s) to administrate Grant Number PS1509.

20. [Adopt Resolution No. 2014-R-049](#) to, a) authorize the sale of surplus tools, equipment, and vehicles that are no longer in service currently part of the Public Works Department and Gridley Electric/Utility Department, b) authorize the disposal of said equipment if an item is determined unable to be sold.

F. ITEMS FOR COUNCIL CONSIDERATION

21. [Recommendation of Appointment to Northern California Power Agency \(NCPA\) Advisory \(Ad Hoc\) Committee - Price](#)

22. Mayor Appointment and Council Acceptance of [Committee Assignments](#)

- Butte County Abandoned Vehicle Service Authority
- Butte County Air Quality Management District (BCAMQD)
- Butte Local Area Formation Commission (LAFCo)
- Butte County Association of Governments (BCAG)
- Butte County Continuum of Care
- Butte County Economic Development Corporation
- Butte County Mosquito and Vector Control District
- Butte County Solid Waste JPA/Task Force Representative
- League of California Cities (Sacramento Valley)
- Loan Committee
- Northern California Power Association (NCPA)
- Orchard Hospital JPA
- Public Works/Traffic Safety Committee
- Recreation Commission
- State of California City Representative
- Sutter Butte Flood Control Agency

- Youth First/Guardians
- 3CORE CEDS Advisory Board

23. [Status Report on use of Eagle Meadows](#) detention basin/park – Decker

24. Approval of [Resolution No. 2014-R-050](#): A Resolution of the City Council of the City of Gridley Approving the Amendment of the Contract Between the City of Gridley and Renewable Energy Institute International – Michaelis

25. Approval of [Resolution No. 2014-R-051](#): A Resolution of the City Council of the City of Gridley Authorizing the Finance Director to Sign Agreements Between Benelect and the City of Gridley - Michaelis

G. DEPARTMENT REPORTS (verbal)

26. Building – Keith Gebhardt

27. Electric – Daryl Dye

28. Finance – Matt Michaelis

29. Fire – John Sprague

30. Information Technology – Mike Hensley

31. Parks and Recreation – Malanee Montero

32. Planning – Donna Decker

33. Police – Dean Price

34. Public Works – Randy Davis

H. COUNCIL COMMITTEE REPORTS - Brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members.

I. ADJOURNMENT – adjourning to the next regularly scheduled meeting at 6:00 p.m. on January 5th, 2015

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 4:00 p.m. on December 12th, 2014, in accordance with Government Code Section 54954.2. This agenda along with all attachments is available for public viewing online at www.gridley.ca.us and at the Administration counter in City Hall, 685 Kentucky Street, Gridley, CA.

NOTE 2: REGARDING UNSCHEDULED MATTERS – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.