

Gridley City Council – Regular City Council Meeting Minutes

Monday, April 18, 2016; 6:00 pm
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

Approved as Submitted

Our purpose is to continuously enhance our community's vitality and overall quality of life. We are committed to providing high quality, cost-effective municipal services and forming productive partnerships with our residents and regional organizations. Working together, we develop, share, and are guided by a clear vision, values, and meaningful objectives.

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
Tony Galyean, City Attorney
Matt Michaelis, Finance Director
Scott Rolls, City Engineer
Donna Decker, Planning Consultant
Daryl Dye, Electric Superintendent
Chris Haile, Fire Chief
Cindy Townsend, Recreation Assistant

C. PLEDGE OF ALLEGIANCE

The Pledge was led by Councilman Stiles

D. COMMUNITY PARTICIPATION FORUM

Lynn Spencer of the Chamber of Commerce presented a brief update to Council. They had a Red Suspender's Day meeting and they currently have 42 vendors. There will be a Chamber mixer at Bank of the West on April 21 and they are working on an empty building showcase for the month of June.

E. CONSENT CALENDAR

1. Electric Department monthly update, March 2016
2. Fire Department monthly update, March 2016
3. Building Department update, December 2015 thru March 2016
4. Police Department monthly update, March 2016
5. Recreation Department monthly update, March 2016
6. Public Works Department monthly update, March 2016

7. Tree Removal Request – Jim Stowe (informational only)

Councilman Borges asked to pull item #7 for discussion.

Motion to approve Consent Calendar by Councilman Stiles, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

Councilman Borges stated that Mr. Stowe had contacted him today requesting permission to remove trees along Magnolia Street near his business because they are blocking the view of his sign.

Donna Decker stated this is an informational item only. She reviewed the item stating the application she received noted the reason for removal as being a hazard, there was no mention of Manzanita Car Sales signage being blocked. She also stated that at this point, it is not a Council, Planning Commission or staff decision. It would only be considered to start with by the Planning Commission if Rite Aid was to submit an application to amend their Conditional Use permit and Site Development Plan.

F. ITEMS FOR COUNCIL CONSIDERATION

8. Approval of Resolution No. 2016-R-007: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY RENAMING THE ANNUAL KIDS FISHING DERBY AS “AUSTIN HARR MEMORIAL KID’S FISHING DAY”**

Cindy Townsend reported that the idea was taken to the Recreation Commission and everyone has agreed the new name is a great way to honor Austin Harr.

Motion to approve Resolution No. 2016-R-007 made by Vice Mayor Johnson, seconded by Council member Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

9. Approval of Resolution No. 2016-R-008: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY SUPPORTING THE CITY OF LIVE OAK TIGER FUNDING APPLICATION FOR THE LIVE OAK STREETScape PROJECT**

Interim Administrator Price summarized the staff report stating this resolution would be showing our support of the City of Live Oak’s grant application to fund improvements to Hwy 99.

Motion to approve Resolution No. 2016-R-008 by Councilman Stiles, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

10. Status update of the Wastewater Treatment Plant (WWTP) Solar Array

Interim Administrator Price stated the project is about 95% completed. He stated the City is still seeking the Renewable Energy Credits (REC's) for our renewable portfolio standards. The goal is to be online within the next 2-3 weeks.

G. VERBAL DEPARTMENT REPORTS

11. Daryl Dye, Electric Department update

Daryl Dye reported that the generator the City obtained a year and a half ago is up and running as of last Friday. The work on the substation is right on schedule. The contract has been signed with Beale, which has also been in the works for a long time.

12. Donna Decker, Daddow Park Progress Report

Decker stated that the contract was signed today with Lamon Construction and the notice to proceed has been issued. She is looking into a way to memorialize the names that were on the original bricks. She also mentioned that the state has approved the use of any additional funds for improvements at Vierra Park.

H. COUNCIL COMMITTEE REPORTS

Vice Mayor Johnson reported on the Butte County Mosquito and Vector Control District meeting he attended.

Mayor Hall attended the Countywide Homeless Symposium and a program at the Butte County Board of Supervisor's office entitled "Restoring Hope" where Joel Bassett, among others, was recognized for work done in the community.

I. CLOSED SESSION

13. **Public Employment (GC: 54957 (b)(1))**
Positions: City Administrator
(recruitment update)

14. **Public Employment (GC: 54957)**
Positions: Interim City Administrator, Police Chief, IT Manager, Finance Director, Electric Superintendent, Public Works Director, Recreation Coordinator, Recreation Leader, Recreation Aid I/II, Chief Building Official, Part-time Building Inspector, Administrative Assistant (confidential)

Council came out of closed session with no reportable action.

J. ADJOURNMENT - With no further items, Council adjourned to the next regular meeting of May 2.



Paul Eckert, City Clerk

