



AGENDA CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
MAY 23rd, 2016

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** – Vice Mayor Johnson
- 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. Any Council member 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. Electric Department monthly update, April 2016
 - 2. Public Works Department monthly update, April 2016
 - 3. Fire Department monthly update, April 2016
 - 4. Recreation Department monthly update, April 2016
 - 5. Police Department monthly update, April 2016
 - 6. Code Enforcement update monthly update
 - 7. Daddow Park Renovation update
- F. ITEMS FOR COUNCIL CONSIDERATION**
 - 8. Consideration of Vierra Park Disc Golf Course proposal
 - 9. Approval of Resolution No. 2016-R-007: A Resolution of the City Council of the City of Gridley Authorizing Submittal of Application for Payment Programs and Related Authorizations

10. Approval of Resolution No. 2016-R-008: A Resolution of the City Council of the City of Gridley Authorizing Submittal of a Regional Payment Program Application as the Regional Lead Participant, Related Authorizations and Identification of Participating Jurisdictions
11. Approval of Resolution No. 2016-R-009: A Resolution of the City Council of the City of Gridley Authorizing the Extension of the City's Participation in the Biggs-Gridley Hospital Agency JPA
12. Approval of Resolution No. 2016-R-010: A Resolution of the City Council of the City of Gridley Authorizing the Finance Director to Invest Funds and Choose an Investment Broker in Accordance with the City's Investment Policy

G. VERBAL DEPARTMENT REPORTS

13. Cindy Townsend – Austin Harr Memorial Kids Fishing Derby update
14. Donna Decker - Daddow Park update/Brick sales

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

I. CLOSED SESSION

15. **Public Employment (GC: 54957 (b)(1))**
Position: City Administrator
(recruitment update)
16. **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)
17. Government Code 54956.9 – Consultation with Legal Counsel to discuss pending litigation – Bill Webb Construction, et al. vs. County of Butte, et al, Butte County Superior Court, Case No. 16CV00186

J. ADJOURNMENT – adjourning to the next regularly scheduled meeting on June 6th, 2016

NOTE 1: POSTING OF AGENDA- This agenda was posted on the public bulletin board at City Hall at or before 4:00 p.m., May 20th, 2016, 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.