

Gridley City Council – Regular City Council Meeting Minutes

Monday, June 27, 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
Donna Decker, Planning Consultant
Daryl Dye, Electric Superintendent
Tony Brownell, Battalion Chief
Mike Hensley, IT Manager

C. PLEDGE OF ALLEGIANCE

The Pledge was led by Councilman Stiles

D. COMMUNITY PARTICIPATION FORUM

Eileen Burke-Trent gave the Council an update on the Chamber of Commerce activities

E. CONSENT CALENDAR

1. Approval of Council minutes dated June 20, 2016
2. Renumber Resolutions 2016-R-007 and 2016-R-008 to 2016-R-014 and 2016-R-015 respectively (numbers duplicated)
3. Informational Report Regarding Benelect

Motion to approve the consent calendar by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

F. PUBLIC HEARING

4. Public Hearing to receive citizen input on Orchard Hospital Special Assessment Tax
Finance Director, Matt Michaelis, briefed Council that in 2005, the City passed Resolution 2005-R-050 authorizing the City's participation in the Joint Powers Authority (JPA) with the City of Biggs and the County of Butte. This JPA, known as the Biggs-Gridley Hospital Agency, was created to assist with the extension of emergency care to residents. On November 7, 2006, residents of the City voted to assess a \$70 per dwelling unit assessment for the benefit of providing hospital services in the community. 2016-17 represents the final year of the 10-year assessment. Therefore, the assessment will discontinue unless another vote is held to continue the assessment. This resolution will simply allow the voters to decide whether to impose the assessment. At the same time it requests the Butte County Board of Supervisors to consolidate the election with the General Statewide Election.

The public hearing was opened and seeing no one present wishing to speak, the hearing was closed.

5. Approve Resolution No. 2016-R-016: A Resolution of the Gridley City Council Calling and Giving Notice of a General Election for City Special Tax Measure (Standby Costs of Providing Emergency Room Services in a Critical Access Hospital (Orchard Hospital)) to be Held November 8, 2016; Requesting the Board of Supervisors of Butte County to Consolidate Said Election with the General Statewide Election; Approving an Increase in the City's Spending Limit, and Setting the Ballot Language

Motion to approve Resolution No. 2016-R-016 by Vice Mayor Johnson, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

G. ITEMS FOR COUNCIL CONSIDERATION

6. Approval of Resolution No. 2016-R-017: A Resolution of the City Council of the City of Gridley Establishing the 2016-2017 Appropriations Limit for the City of Gridley

Motion to approve Resolution No. 2016-R-017 by Councilman Draper, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

7. Approval of Resolution No. 2016-R-018: A Resolution of the City Council of the City of Gridley Adopting a Budget for Fiscal Year 2016-2017

Motion to approve Resolution No. 2016-R-018 by Councilman Draper, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Nays: Johnson

Motion passed, 4-1

8. Council Discussion and Determination Regarding Continued Payment of Guardian Building Utilities – Council to Direct Staff

Council directed staff to give a three month notice that as of October 1, 2016, the City would be dissolving its agreement to pay half of the utilities for the Guardian Building.

Motion by Mayor Hall, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Borges, Johnson, Hall

Nays: Draper, Stiles

Motion passed, 3-2

H. VERBAL DEPARTMENT REPORTS

9. Matt Michaelis – Investments

Michaelis updated Council on a previous discussion regarding investments. In that prior discussion, Council directed that a broker not be used to purchase CD's. Michaelis briefed Council that the brokers are paid by the banks issuing the CD's, not the City.

10. Dean Price/CalFire – Fireworks update

An update was given regarding the type of fireworks that are permitted within the City and the efforts being made to control the sale and use of unpermitted fireworks.

11. Donna Decker – Daddow Park Revitalization Grant update

Decker gave an update on the progress of the Daddow Park renovation.

12. Dean Price – Active Shooter Training

Chief Price reported on the Active Shooter Training tabletop exercise put on by the FBI.

I. COUNCIL COMMITTEE REPORTS

Mayor Hall reported on the Sutter Butte Flood Control Agency meeting he attended.

J. CLOSED SESSION

13. **Conference with legal counsel** regarding existing litigation pursuant to Government Code Section 54956.9(d)(1) – Northern California Power Agency vs. United States of America, Court of Federal Claims, Case No. 14-817C
14. **Public Employment (GC: 54957 (b)(1))**
Position: City Administrator
(Recruitment Conclusion)
15. **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)
(Restructure and Policy Discussion)
16. **Labor Negotiations – International Brotherhood of Electrical Workers (GC: 54957.6)**
Positions: Community Development Assistant, Senior Accounting Technician, Accounting Technician, Administrative Services Clerk I & II, Transit Operator, Maintenance Supervisor, Senior Maintenance Worker, Maintenance Worker II, Maintenance Worker I, Electrical Supervisor, Senior Electric Line Worker, Electrical Line Worker, Apprentice Line Worker, Customer Service Technician
(Request to Calendar a labor meeting in July 2016)

Council came out of closed session with no reportable action.

K. ADJOURNMENT

With no further items for discussion, Council adjourned to the next meeting on July 5, 2016.



Paul Eckert, City Clerk