



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
JUNE 6th, 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 called the meeting to order at 6:00 p.m.

B. ROLL CALL

Council Members

Present: Draper, Stiles, Borges, Hall
Absent: Johnson
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

C. PLEDGE OF ALLEGIANCE

The Pledge was led by Mayor Hall

D. COMMUNITY PARTICIPATION FORUM

The Mayor opened the forum and seeing no one present wishing to speak, it was closed.

E. CONSENT CALENDAR

1. Approval of Resolution No. 2016-R-011: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY ADJUSTING COMPENSATION FOR MANAGEMENT, MID-MANAGEMENT, CONFIDENTIAL AND UNREPRESENTED EMPLOYEES
2. Approval of Resolution No. 2016-R-013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY RESCINDING AGREEMENTS REGARDING THE COLLECTION OF DEVELOPMENT IMPACT FEES FOR JAIL FACILITIES

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

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Motion passed, 4-0

F. ITEMS FOR COUNCIL CONSIDERATION

3. Approval of Resolution No. 2016-R-012: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY APPROVING AGREEMENT NO. 2CA03075 WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE

PROTECTION AND AUTHORIZING THE MAYOR TO SIGN THE
AGREEMENT FOR SERVICES FROM JULY 1, 2016 TO JUNE 30, 2017

With no discussion, motion to approve Resolution No. 2016-R-012 by Councilman Draper, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Hall

Motion passed, 4-0

4. Council discussion regarding: Fireworks guidelines / The City's ability to regulate the type and amount allowed (verbal report, Matt Michaelis)

This was a verbal report addressing a citizen concern that illegal fireworks were being purchased and set off in the Gridley area. It was a general consensus that banning fireworks sales completely would not be in the best interests of the community or the organizations that sell them. It was determined that a notification on the allowed types of fireworks would be placed in the City utility bill as well as in the newspaper.

5. Grant of Access and Utility Easement to Lightbeam Power Company Gridley WWTP LLC for access to the Wastewater Treatment Plant Solar Array (APN 024-220-023)

City Engineer Scott Rolls briefly stated that with the recent reconfiguration of the lease area, the site ended up landlocked leaving Lightbeam no legal ingress and egress. The documents presented grant an access and utility easement to Lightbeam Power Company Gridley WWTP LLC for access to the Wastewater Treatment Plant Solar Array.

Council authorized Mayor to sign the Grant of Access and Utility Easement

G. VERBAL DEPARTMENT REPORTS

6. Donna Decker – Daddow Park update

Donna Decker gave a brief update on the status of the Daddow Park renovation. Everything is on schedule.

H. COUNCIL COMMITTEE REPORTS

Councilman Borges reported on the AVA meeting he attended.

Councilmen Draper and Stiles attended the Memorial Day services.

I. CLOSED SESSION

7. **Public Employment (GC: 54957 (b)(1))**
Position: City Administrator
(Recruitment update)

Council agreed to the draft of the City Administrator Labor Agreement for Paul Eckert as presented by Interim City Administrator Dean Price. Administrator Price is to present the final labor agreement for consideration at the June 20, 2016 Regular Council meeting.

8. **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 request for City Administrator to develop a plan for Building Official position and services. As part of the building department analysis, Council requested the City Administrator to evaluate the job classification and utilization of the Administrative Assistant Confidential position.

9. **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

Council assigned the following members to the Ad Hoc Salaries & Compensation Committee to discuss the IBEW wage opener:

City Administrator
Finance Director
Jeff Draper, Council Member
Owen Stiles, Council Member

Council plans on setting a negotiation meeting the second week of July with the IBEW.

J. ADJOURNMENT

With no further discussion, Council adjourned to the next regular meeting on June 20, 2016

Dean Price, Interim City Clerk