

AGENDA
CITY OF GRIDLEY
CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
STREET
JULY 20th, 2015
CALIFORNIA

CITY HALL
685 KENTUCKY
GRIDLEY,

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. 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. Council minutes dated [January 26, 2015](#)
2. [National Night Out Proclamation](#)
3. Certificates of Appreciation to [Rotary](#), [Quota](#) and [Focus](#)
4. [Acknowledgment of donations](#) in honor of Austin Harr
5. [City Engineer](#) monthly update, June 2015
6. [Recreation Department](#) monthly update, June 2015
7. [Electric Department](#) monthly update, June 2015

8. [Public Works Department](#) monthly update, June 2015
9. [Police Department](#) monthly update, June 2015
10. [IT Manager](#) monthly update, June 2015
11. [Feather Flyer](#) monthly update, June 2015
12. [Code Enforcement](#) monthly update, June 2015
13. [Participant Authorization](#) – GHG Compliance Instruments
14. [City's response to California Public Utilities Commission \(CPUC\) Audit 2015](#)

F. ITEMS FOR COUNCIL CONSIDERATION

15. Chamber of Commerce request for funds (verbal report)
16. [Agreement with Butte County for Collection of County Jail Facility Impact Fee](#) within the Incorporated Limits of the City of Gridley (informational only)
17. Approval of [Resolution No. 2015-R-016](#): A Resolution of the City Council of the City of Gridley Approving Agreement No. 2CA02706 with the California Department of Forestry and Fire Protection and Authorizing the Mayor to sign the Agreement for Services from July 1, 2015 to June 30, 2016
18. Approval of [Resolution No. 2015-R-017](#): A Resolution of the City Council of the City of Gridley Designating a City Attorney and Assistant City Attorney

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

H. CLOSED SESSION

19. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

20. Conference with Legal Counsel – Existing Litigation

(Subdivision (a) of Section 54956.9)

York Claim No. NCWA-555565, NCWA-549639

21. Public Employment (GC: 54957 (b)(1))

Position: City Administrator

I. ADJOURNMENT – adjourning to the next regularly scheduled meeting at 6:00 p.m. on Monday, August 3rd, 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 July 17th, 2015, 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.