



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
7:00 P.M., MONDAY
JULY 21st, 2014

CITY HALL
685 KENTUCKY STREET
GRIDLEY, CALIFORNIA

Mayor, Jeff Draper
Vice Mayor, Pedro Mota
Council member, Frank Hall
Council member, Jerry Ann Fichter
Council member, Owen Stiles

A. CALL TO ORDER

Mayor Draper called the meeting to order at 7:00 p.m.

B. ROLL CALL

Council members

Present: Mota, Hall, Fichter, Draper

Absent: Stiles

Arriving post roll call: None

Staff present: Rob Hickey, City Administrator
Brant Bordsen, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer

C. PLEDGE OF ALLEGIANCE

Mayor Draper led the Pledge of Allegiance

D. COMMUNITY PARTICIPATION FORUM

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

E. PUBLIC HEARING

1. Public hearing to receive citizen input on the City's intent to assess the cost of unpaid, delinquent water and sewer accounts against property

Administrator Hickey reviewed the staff report explaining that the Gridley Municipal Code allows for the collection of unpaid water and sewer accounts through a lien process. Historically, customers will pay the past due amount after receiving a notice and before the lien is submitted to the County. At this time, there are a total of 16 properties to be liened in the amount of \$5, 736.61.

There were no public comments.

2. Approval of Resolution No. 2014-R-022, "A Resolution of the City Council of the City of Gridley Assessing Cost of Unpaid, Delinquent Water and Sewer Service Accounts Against Property"

Motion to approve Resolution No. 2014-R-022 made by Councilwoman Fichter, seconded by Councilman Hall

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Draper

Motion passed, 4-0

F. CONSENT CALENDAR

3. Council minutes dated June 26, 2014
4. Approval of purchase of Greenhouse Gas (GHG) carbon credits
5. National Night Out Proclamation
6. Recreation Department monthly update, June 2014
7. Feather Flyer monthly update, June 2014
8. Public Works monthly update, June 2014
9. Building Department monthly update, June 2014
10. Police Department monthly update, June 2014
11. City Engineer monthly update, June 2014
12. Code Enforcement monthly update, June 2014

Motion to approve consent calendar items 3-12 made by Councilman Hall, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Draper

Motion passed, 4-0

G. REPORTS AND MISCELLANEOUS

13. Discussion and possible action regarding the City's annual payment of its half of the GUARDIAN Building utilities.

Administrator Hickey stated that this subject had been brought up at a recent budget study session and staff was directed to bring it to Council for discussion. In 2005, the City entered into a Memorandum of Understanding with GUARDIAN and the Gridley Unified School District (GUSD) regarding grant funding of a teen center. The center was staffed by City employees. Those employees were funded by the grant which was for three years, ending June 30, 2007. GUARDIAN and GUSD were awarded a 4th year grant of \$11,000 to continue the teen center funding. There has been no additional funding since then, yet the City has continued to pay half of the utility costs for a total of \$86,940 through the 12/13 fiscal year.

Rick Rubino, Ron Eggers and Christine Havens spoke in favor of keeping the agreement in place and suggested taking any issues the City may have to the GUARDIAN board prior to making a decision.

Council directed staff to organize a study session on August 4th where this could be discussed further. There was no action taken.

H. RESOLUTIONS AND ORDINANCES

14. Approval of Resolution No. 2014-R-023: A Resolution of the City Council of the City of Gridley Declaring its Intention to Levy Assessments for the Gridley Business Improvement District

Administrator Hickey stated that this resolution simply sets a hearing date for the annual assessment for the Gridley Business Improvement District. That hearing will take place on August 4th. At that time, after hearing from the public and assessing the number of protests, the Council can decide to approve or not approve the assessment.

Motion to approve Resolution No. 2014-R-023 made by Vice Mayor Mota, seconded by Councilman Hall

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Draper

Motion passed, 4-0

COUNCIL COMMITTEE REPORTS

Councilwoman Fichter reported that she attended the Oversight Committee meeting, the Butte County Mosquito and Vector Control District meeting and the Mobilized for Health function. She announced the chili cook off will be July 29th and the Butte County Fair is coming up on August 21-24.

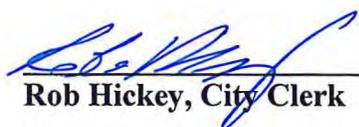
Mayor Draper reported briefly on his attendance at the Sutter Butte Flood Control Agency meeting.

I. CLOSED SESSION

15. **Conference with Labor Negotiators (GC: 54957.6)**
Gridley Police Officers Association
Negotiators: Rob Hickey, City Administrator
Positions: Police Officer, Police Sergeant, Public Safety Dispatch/Records Technician, Animal Control Officer

J. ADJOURNMENT

At 7:58 p.m., Council came out of closed session with no reportable action and adjourned to the next regularly scheduled meeting of August 4th.



Rob Hickey, City Clerk

