



**MINUTES
CITY OF GRIDLEY
CITY COUNCIL**

REGULAR MEETING
7:00 P.M., MONDAY
JULY 7th, 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, Stiles, Draper
Absent: None
Arriving post roll call: None

Staff present: Rob Hickey, City Administrator
Brant Bordsen, City Attorney
Matt Michaelis, Finance Director
Bruce Nash, City Engineer
Dean Price, Chief of Police

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman Fichter

D. COMMUNITY PARTICIPATION FORUM

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

E. CONSENT CALENDAR

1. Council minutes dated June 2, 2014
2. Recreation department monthly update, May 2014
3. Feather Flyer monthly update, May 2014
4. Public Works monthly update, May 2014
5. Building Department monthly update, May 2014
6. Police Department monthly update, May 2014
7. City Engineer monthly update, May 2014
8. Planning Department monthly update, May/June 2014
9. Approval of City Engineer, "Hourly Rates for Engineering Services" Adjustment

Motion to approve consent calendar made by Councilman Hall, seconded by Councilwoman Fichter

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

F. REPORTS AND MISCELLANEOUS

10. Swearing in of Phil Preader, Gridley Reserve Police Officer

Chief Price gave a background of the training involved with becoming a reserve officer. Sergeant Smallwood introduced Phil's family and friends in attendance and gave a brief

history of Phil's career to this point. Chief Price then swore him in and Mrs. Preader pinned on his badge.

Council then took a 10 minute break to enjoy refreshments with the friends and family.

11. Approval of Biggs Law Enforcement Contract Extension

Administrator Hickey briefed that Biggs would like to extend the contract for one year at the current rate. During the upcoming year they would work with the City to renegotiate the contract. The rebranding costs are being reduced to a not to exceed \$3,000 should they decide not to renew past June 1, 2015.

Motion to approve made by Councilman Stiles, seconded by Councilwoman Fichter

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

12. Approval of the updated Energy Efficiency Rebate Program

Administrator Hickey stated that State legislation requires municipal electric utilities to report efficiency gains to the CEC. It also requires each municipality to set a goal for annual kWh savings. Gridley's goal is approximately 170,000 kWh per year. The City worked with Energy Services Group (ESG) to achieve these savings through energy saving projects with businesses and residential customers. As part of the program, ESG recommends updating our "Energy Efficiency Rebate Program". The City has budgeted \$10,000 for this program.

Motion to approve made by Councilwoman Fichter, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

G. RESOLUTIONS AND ORDINANCES

13. Approval of Resolution No. 2014-R-016: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 1 on Butte County 2014-2015 Tax Roll

Finance Director Matt Michaelis briefed Council on resolutions 16 thru 19 stating that the assessment districts were established according to Prop 218. Every year the City determines the projected cost of maintenance and establishes an assessment. The City is entitled to a CPI increase with supporting documentation; however the City does not usually request one.

Motion to approve Resolution No. 2014-R-016 made by Councilman Stiles, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

14. Approval of Resolution No. 2014-R-017: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 2 on Butte County 2014-2015 Tax Roll

Motion to approve Resolution No. 2014-R-017 made by Councilwoman Fichter, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

15. Approval of Resolution No. 2014-R-018: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 2 on Butte County 2014-2015 Tax Roll

Motion to approve Resolution No. 2014-R-018 made by Councilman Hall, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

16. Approval of Resolution No. 2014-R-019: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 6 on Butte County 2014-2015 Tax Roll

Motion to approve Resolution No 2014-R-019 made by Councilwoman Fichter, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

17. Approval of Resolution No. 2014-R-020: A Resolution of the City Council of the City of Gridley Approving Agreement No. 2CA02474 with the California Department of Forestry and Fire Protection and Authorizing the Mayor to Sign the Agreement for Services from July 1, 204 to June 30, 2015

Administrator Hickey briefed that this comes to Council each year for approval. The maximum amount of this agreement is \$817,232.00.

Motion to approve Resolution No. 2014-R-020 made by Councilwoman Fichter, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

18. Approval of Resolution No. 2014-R-021: A Resolution of the City Council of the City of Gridley Approving Amendment No. 1 to the Third Amended and Restated NCPA MSS Aggregator Agreement

Administrator Hickey reviewed the staff report. In response to FERC Order 764 the CAISO is implementing a new Fifteen Minute Market (“FMM”) scheduling and settlement process. The FMM is scheduled to become active on May 1, 2014. Among other changes, the FMM will replace the Hour Ahead Scheduling Process (“HASP”). As a result, various Sections of the MSSA Agreement that currently reference the term HASP need to be updated to reference the term FMM. Such changes will ensure the MSSA Agreement remains consistent with current business practices and terminology used in the CAISO Tariff. NCPA, the NCPA MSSAA Members and CAISO have developed Amendment No. 1 to the MSSA Agreement (“Amendment No. 1”) to ensure the MSSA Agreement is made to be consistent with changes attributed to CAISO’s implementation of the FMM.

Motion to approve Resolution No. 2014-R-021 made by Councilman Stiles, seconded by Vice Mayor Mota

ROLL CALL VOTE

Ayes: Mota, Hall, Fichter, Stiles, Draper

Motion passed, 5-0

H. COUNCIL COMMITTEE REPORTS

Councilwoman Fichter commented briefly on the meetings she attended: Butte County Air Quality, Butte County Mosquito and Vector Control District and LAFCO. She reported on the status of the Community Garden and announced the Chili Cook-off and National Night Out.

Councilman Stiles reported on the recent Northern California Power Agency meeting he attended.

Council went into closed session at 7:42 p.m.

I. CLOSED SESSION

19. Conference with Labor Negotiators (GC: 54957.6)

A. International Brotherhood of Electrical Workers

Negotiators: Rob Hickey, City Administrator and Patrick Clark, Patrick Clark Consulting

Positions: Public Works Director, Electric Superintendent, Administrative Secretary, Community Development Assistant, Assistant Building Inspector, 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

B. Gridley Police Officers Association

Negotiators: Rob Hickey, City Administrator

Positions: Police Officer, Police Sergeant, Public Safety Dispatch/Records Technician, Animal Control Officer

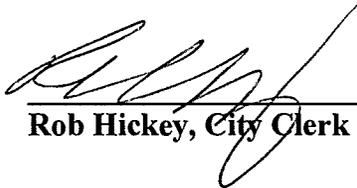
20. Conference with Legal Counsel – Existing Litigation (GC: 54956.9)

Janette Cain vs. City of Gridley, Case No. 160328

Council came out of close session at 9:20 p.m. with no reportable action.

J. ADJOURNMENT

With no further discussion, Council adjourned to the next regularly scheduled meeting on July 21, 2014.



Rob Hickey, City Clerk