



MINUTES CITY OF GRIDLEY CITY COUNCIL

REGULAR MEETING
6:00 P.M., MONDAY
AUGUST 17th, 2015

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 6:02 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

Bruce Nash, City Engineer

Donna Decker, Planning Consultant

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Johnson

D. COMMUNITY PARTICIPATION FORUM

Amy Jernigan, Butte County Fair Board of Directors President, spoke briefly to remind Council of the upcoming fair. She reviewed some of the activities and provided each council member with complimentary tickets and a fair poster with the scheduled events.

E. CONSENT CALENDAR

1. Council minutes dated August 3, 2015
2. Public Works monthly update, July 2015
3. City Engineer monthly update, July 2015
4. Recreation Department monthly update, July 2015
5. Electric Department monthly update, July 2015
6. Feather Flyer monthly update, July 2015
7. Police Department monthly update, July 2015

Motion to approve the consent calendar by Councilman Stiles, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

F. ITEMS FOR COUNCIL CONSIDERATION

8. Chamber request for City Hall office space

Interim Administrator Price reminded the Council that at the July 20 meeting, the Chamber of Commerce was present and requested support from the City. At that time, Council directed staff to work with the Chamber staff in regard to the possibility of using a vacant office in City Hall. Price reported a meeting was held with the Chamber and possibilities and logistics were discussed. He outlined items that could be included in a draft agreement.

Council had different concerns regarding having a Chamber office inside City Hall, some of which were privacy, business hours, associated costs, signage and the length of use.

This was a verbal update, no Council action was taken.

9. BCAG Request for Coalition Support on Transportation Funding

City Engineer Bruce Nash reviewed a letter from Butte County Association of Governments (BCAG). He stated BCAG is asking for City support for new transportation funding. The proposal would include reasonable increases in gasoline and diesel excise taxes, vehicle registration fees, and vehicle license fees.

This was an informational item, no Council action was taken.

10. Approval of Resolution No. 2015-R-020: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 1 on Butte County 2015-2016 Tax Roll

Finance Director Matt Michaelis spoke regarding items 10 – 13. He stated that as brought out at the budget discussions it was discovered that approximately \$170,000 in cost allocation charges were made that the City cannot justify. A plan has been established to refund the money back to the districts. That plan is incorporated into the appropriate resolutions. Eagle Meadows and Heron Landing will not be levied any assessments the coming year. Richins and Scroggins are much smaller and did not have any unjustifiable costs so they are not part of that plan and they will receive the normal assessment.

Motion to approve Resolution No. 2015-R-020 made by Vice Mayor Johnson, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

11. Approval of Resolution No. 2015-R-021: A Resolution of the City Council of the City of Gridley to Levy Assessment District No.2 on Butte County 2015-16 Tax Roll

Motion to approve Resolution No. 2015-R-021 made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

12. Approval of Resolution No. 2015-R-022: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 3 on Butte County 2015-2016 Tax Roll

Motion to approve Resolution No. 2015-R-022 made by Vice Mayor Johnson, seconded by Councilman Stiles

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

13. Approval of Resolution No. 2015-R-023: A Resolution of the City Council of the City of Gridley to Levy Assessment District No. 6 on Butte County 2015-2016 Tax Roll

Motion to approve Resolution No. 2015-R-023 made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

G. VERBAL DEPARTMENT UPDATES

14. Finance Director, Matt Michaelis

Matt Michaelis reported that the amount due the City by Orchard Hospital was paid in full last week.

H. COUNCIL COMMITTEE REPORTS

There were no committees to report on.

I. CLOSED SESSION

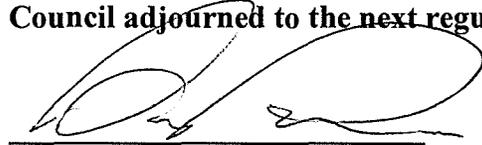
15. **Conference with Legal Counsel - Existing litigation**
City of Biggs vs. Mesa Asset Management, City of Gridley, et al.
Butte County Superior Court Case No. 164070

16. **Public Employment (GC: 54957 (b)(1))**
Position: City Administrator

There was no reportable action taken.

J. ADJOURNMENT

Council adjourned to the next regular meeting on September 8, 2015



Dean Price, Interim City Clerk

