

# **Gridley City Council – Regular City Council Meeting Minutes**

Monday, December 7, 2015; 6:00 pm  
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

Approved as Submitted

*“Our purpose is to continuously enhance our community’s vitality and overall quality of life. We are committed to providing high quality, cost-effective municipal services and forming productive partnerships with our residents and regional organizations. We collectively develop, share, and are guided by a clear vision, values, and meaningful objectives.”*

**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, 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  
Donna Decker, Planning Consultant

## **C. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Councilman Stiles**

## **D. COMMUNITY PARTICIPATION FORUM**

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

## **E. CONSENT CALENDAR**

## **F. ITEMS FOR COUNCIL CONSIDERATION**

1. Introduction and first reading of Ordinance No. 814-2015: An Ordinance of the City Council of the City of Gridley amending Title 13, Chapter 13.14 Water Efficient Landscape of the Gridley Municipal Code related to water conservation and landscaping development standards. (Citywide)  
***(This item is continued to the next meeting on December 21, 2015)***

2. Approval of Resolution No. 2015-R-034: A Resolution of the Gridley City Council Electing to be a Groundwater Sustainability Agency for a Portion of the East Butte Sub-Basin Lying Under the City of Gridley Incorporated Limits and its Adopted Sphere of Influence Boundary, Butte County, California

**Donna Decker reviewed staff report, reminding Council that this subject has been discussed at two prior meetings. The resolution is now presented for Council's approval after which the approved resolution will be sent to the State Water Resources Board.**

**Motion to approve Resolution No. 2015-R-034 by Councilman Draper, seconded by Vice Mayor Johnson**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Borges, Johnson, Hall**

**Motion passed, 5-0**

**G. VERBAL DEPARTMENT REPORTS**

3. Matt Michaelis, Finance Director  
-Request to reduce utility rate for solar at 540 Washington Street (informational report)

**In response to Council direction at a previous meeting, Matt Michaelis reviewed with Council his research on Sav-Mor's request to reduce their electric rate from C-3 to C-1 in order for them to install a solar array. His research shows that the customer's usage far exceeds what would qualify for a C-1 rate. If allowed, this would result in a loss to the City each year, as well as setting a precedent for other businesses. Staff recommended not allowing the requested exception.**

**Motion to accept staff's recommendation by Councilman Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Borges, Johnson, Hall**

**Motion passed, 5-0**

**H. COUNCIL COMMITTEE REPORTS**

**There were no committee reports**

**I. CLOSED SESSION**

4. **Public Employment (GC: 54957 (b)(1))**  
Position: City Administrator, Finance Director, Chief of Police, Electric Superintendent
5. **Conference with Legal Counsel – Anticipated Litigation**

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

**Council came out of closed session with no reportable action.**

**J. ADJOURNMENT**

**Council adjourned to the next regular meeting of December 21, 2015**

A handwritten signature in black ink, appearing to be 'P. Eckert', written over a horizontal line.

Paul Eckert, City Clerk

