

Gridley City Council – Regular City Council Meeting Minutes

Monday, March 7, 2016; 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
Scott Rolls, City Engineer
Donna Decker, Planning Consultant
Daryl Dye, Electric Superintendent
Randy Davis, Public Works Supervisor

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Borges

D. COMMUNITY PARTICIPATION FORUM

There was no community participation.

E. CONSENT CALENDAR

1. Council minutes dated February 16, 2016
2. Recognition of U.S. Marine Corps Reserve Commander’s Award to Gridley Police Officer’s Association for support of the 2015 Marine Toys for Tots Program

Motion to approve the consent calendar by Vice Mayor Johnson, seconded by Council Member Borges

ROLL CALL VOTE

Ayes: Stiles, Draper, Borges, Johnson, Hall

Motion passed, 5-0

Mayor Hall then invited into the Council Chambers Bob Streisak, Executive Director of the California Commission of Peace Officers Standards and Training, who presented to Dean Price his Executive Certificate.

F. ITEMS FOR COUNCIL CONSIDERATION

3. Sutter Butte Flood Control Agency – Michael Inamine
(Informational update to Council)

Mr. Inamine, Executive Director of the Sutter Butte Flood Control Agency updated Council on the Feather River levee work by means of a slide show of the recent happenings with the Agency, challenges they are facing as well as what they expect to complete this year.

4. Approval of Resolution No. 2016-R-003: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY AUTHORIZING MATT MICHAELIS, FINANCE DIRECTOR TO EXECUTE CONTRACTS ON BEHALF OF THE CITY COUNCIL FOR THE DADDOW PARK RENOVATION PROJECT (13-HRPP-9185)**

Donna Decker stated that because of the grant timeline, approval of this resolution would expedite the process of contract approval.

Motion to approve Resolution No. 2016-R-003 by Council Member Draper, seconded by Council Member Stiles

ROLL CALL VOTE

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

Motion passed, 5-0

5. Approval of Resolution No. 2016-R-004: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO A THREE-YEAR EXTENSION WITH MANN, URRUTIA, AND NELSON FOR AUDIT SERVICES FOR THE CITY OF GRIDLEY**

Matt Michaelis reported that the contract term is expiring and staff is requesting to enter into an extension with Mann, Urrutia and Nelson (MUN) for the next three fiscal years. He detailed the benefits of staying with MUN.

Motion to approve Resolution No. 2016-R-004 by Councilman Stiles, seconded by Councilman Draper

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

6. **Approval of Resolution No. 2016-R-005: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRIDLEY ESTABLISHING A WRITTEN POLICY AND PROCEDURES REGARDING INVOCATIONS AT CITY COUNCIL MEETINGS**

Interim Administrator Price stated this item was originally brought forth by Mayor Hall. He then briefly reviewed the staff report and the process outlined therein.

Motion to approve Resolution No. 2016-R-005 made by Mayor Hall, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Draper, Stiles, Borges, Johnson, Hall

Motion passed, 5-0

G. VERBAL DEPARTMENT REPORTS

7. **Matt Michaelis, Finance Director – Audit update**

Michaelis reported that the 2014-2015 audit has been completed. He stated that the efforts of staff to cut costs were very visible. The results of the cost allocation study should be available in the next couple of weeks.

8. **Donna Decker, Planning Consultant – Projects update**

Donna Decker stated that the CalRecycle grant has been completed. The surfacing of play areas in City parks was funded through this grant. The funding should be received in 30-45 days.

H. COUNCIL COMMITTEE REPORTS

Vice Mayor Johnson reported on his meeting with Recology and North State Rendering.

I. CLOSED SESSION

9. **Public Employment (GC: 54957 (b)(1))**

Position: City Administrator

10. **Public Employment (GC: 54957)**

Positions: Electric Superintendent, Electric Supervisor, Senior Electric Line Worker, Electric Line Worker, Apprentice Line Worker, Senior Accounting Technician, Accounting Technician, Community Development Assistant, Administrative Services Clerk I/II, Transit Operator, Public Works Director, Maintenance Supervisor, Senior Maintenance Worker, Maintenance Worker I/II, Recreation Coordinator, Recreation

Leader, Recreation Aid I/II, Chief Building Official, Part-time Building Inspector,
Administrative Assistant (confidential)

11. **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 March 21, 2016



Paul Eckert, City Clerk