

Gridley City Council – Regular City Council Meeting Minutes

Monday, July 18, 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.”

A. CALL TO ORDER

Mayor Hall called the meeting to order at 6:00 p.m.

B. ROLL CALL

Council Members

Present: Stiles, Borges, Johnson, Hall
Absent: Draper
Arriving post roll call: None

Staff present

Paul Eckert, City Administrator
Landon Little, Deputy City Attorney
Daryl Dye, Electric Superintendent
Chris Haile, Division Chief, CAL Fire
Mike Hensley, IT Manager

C. PLEDGE OF ALLEGIANCE

The Pledge was led by Vice Mayor Johnson

D. INVOCATION

The invocation was provided by John Manganiello, United Methodist Church

E. COMMUNITY PARTICIPATION FORUM

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

F. CONSENT CALENDAR

1. City Hall Pool Vehicle Purchase
2. City Council minutes dated July 5, 2016
3. Feather Flyer monthly update, June 2016
4. Fire Department monthly update, June 2016
5. Police Department monthly update, June 2016
6. Electric Department monthly update, June 2016
7. Recreation Department monthly update, June 2016

8. Public Works Department monthly update, June 2016
9. Resolution No. 2016-R-022: A Resolution of the City Council of the City of Gridley Authorizing the Investments of Monies in the Local Agency Investment Fund
10. Resolution No. 2016-R-023: A Resolution of the City Council of the City of Gridley Authorizing Certain Elected and Staff Members to Sign all of the City's Wells Fargo Checking and US Bank Safekeeping Accounts

Councilman Stiles asked to pull item #6 for discussion.

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

ROLL CALL VOTE

Ayes: Stiles, Borges, Johnson, Hall

Motion passed, 4-0

Councilman Stiles mentioned that the past weekend the Electric Department was able to work on the Beale AFB project.

Retired Electric Superintendent Gary Davidson reported that this is a groundbreaking project between the City and US Air Force, to replace 18 spans of wire. Davidson reported that the crew gained experience they could never have gotten working in the City, they did great work and the AF superintendent was very pleased.

G. PUBLIC HEARING

11. Public Hearing to receive citizen input on Orchard Hospital Special Assessment Tax

Administrator Eckert introduced Steve Stark, CEO of Orchard Hospital, who then spoke to Council. Stark stated that the current measure will expire this year and the hospital is looking to extend it for another 10 years.

There were no comments from the public or from Council.

12. Approve Resolution No. 2016-R-020: A Resolution of the Gridley City Council Calling and Giving Notice of a General Election for City Special Tax Measure (Standby Costs of Providing Emergency Room Services in a Critical Access Hospital (Orchard Hospital)) to be Held November 8, 2016; Approving an Increase in the City's Spending Limit, and Setting the Ballot Language

Motion to approve Resolution No. 2016-R-020 made by Vice Mayor Johnson, seconded by Councilman Borges

ROLL CALL VOTE

Ayes: Stiles, Borges, Johnson, Hall

Absent: Draper

Motion passed, 4-0

13. Approve Resolution No. 2016-R-021: A Resolution of the City Council of the City of Gridley, Requesting the Board of Supervisors of the County of Butte to Consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on the Date Pursuant to §10403 of the Elections Code

Motion to approve Resolution No. 2016-R-021 made by Councilman Stiles, seconded by Vice Mayor Johnson

ROLL CALL VOTE

Ayes: Stiles, Borges, Johnson, Hall

Motion passed, 4-0

H. OTHER ITEMS FOR COUNCIL CONSIDERATION

14. None

I. VERBAL DEPARTMENT REPORTS

15. Donna Decker – Daddow Park Revitalization Grant update

Administrator Eckert briefly stated that the City is working with the contractor on resolving a change order dispute.

J. COUNCIL COMMITTEE REPORTS

Vice Mayor Johnson reported on his attendance at Butte County Mosquito and Vector Control District meeting.

Mayor Hall reported on the Sutter Butte Flood Control Agency where they discussed the closure of the East Gridley Road bridge over the Feather River.

K. CLOSED SESSION

16. Labor Negotiations – International Brotherhood of Electrical Workers (GC: 54957.6)

Council came out of closed session with no reportable action.

L. ADJOURNMENT

Council adjourned to the next regular meeting on August 1, 2016



Paul Eckert, City Clerk

