

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

Monday, September 19, 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: Draper, Stiles, Johnson  
Absent: Borges, Hall  
Arriving post roll call: None

### **Staff present:**

Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Matt Michaelis, Finance Director  
Scott Rolls, City Engineer  
Donna Decker, Planning Consultant  
Daryl Dye, Electric Superintendent

## **C. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Vice Mayor Johnson**

## **D. INVOCATION**

**The invocation was given by David Henry of the First Baptist 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. Council minutes dated September 8, 2015, October 19, 2015, December 7, 2015, December 21, 2015, July 18, 2016, November 16, 2015 and September 6, 2016
2. Electric Department monthly update, August 2016
3. Feather Flyer monthly update, August 2016
4. Fire Department monthly update, August 2016
5. Public Works Department monthly update, August 2016

6. Recreation Department monthly update, August 2016
7. Police Department monthly update, August 2016
8. City Engineer monthly update, August 2016
9. City Facility Roof Replacement

**Motion to approve the consent calendar by Councilman Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Johnson**  
**Motion passed, 3-0**

**G. OTHER ITEMS FOR COUNCIL CONSIDERATION**

10. Introduction and First Reading of Ordinance No. 818-2016: An Ordinance of the City Council of the City of Gridley, California, Adding Chapter 9.23 Related to Butane Resale Regulations, to Title 9, Public Peace, Morals and Welfare, of the Gridley Municipal Code

**Chief of Police, Dean Price, reviewed the staff report which detailed the dangers related to refined butane products and therefore the need to restrict the resale and possession of butane products. It also pointed out that the surrounding communities of Biggs, Chico and Paradise have adopted similar restrictions.**

**Introduction and first reading of Ordinance No. 818-2016 by Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Johnson**  
**Motion passed, 3-0**

**H. CITY STAFF AND COUNCIL COMMITTEE REPORTS**

**Vice Mayor Johnson reported on the meeting he attended at the Butte County Mosquito and Vector Control District**

**I. POTENTIAL FUTURE CITY COUNCIL ITEMS - (Appearing on the Agenda within 30-90 days):**

1	Treasurer's Report	10/03/16
2	Adopt Ordinance SGC Title 8 code amendment	10/03/16
3	Introduction of Title 17 code amendments	10/03/16
4	Engineering Services Agreement	10/17/16
5	Introduction of Infill Design Guidelines	10/17/16
6	Budget Adjustments for FY 2016-17	10/17/16
7	Introduction of GHG Reduction Plan	10/17/16
8	Cost Allocation/Fee Study Results	11/07/16
9	Adopt Infill Design Guidelines	11/07/16
10	Adopt Portion of Title 17 Code Amendments	11/07/16

11	Record Retention Policy	12/05/16
12	Adopt remainder of Title 17 code amendments	12/05/16
13	Proactive Policing Ordinances	12/05/16
14	Review GHG Reduction Plan	12/05/16
15	Seating of New City Councilmembers	12/05/16
16	Review Development Revised Street Standards	12/05/16
17	Annual Audit	01/16/17
18	Adopt Green House Gas Reduction Plan	01/16/17
19	Adopt Street Standards	01/16/17
20	Adopt Street Standards	01/16/17

**Council adjourned to a meeting of the Successor Agency to the Redevelopment Agency**

**Agency Roll Call:**

Present: Draper, Stiles, Johnson

Absent: Hall, Borges

**A. ITEMS FOR CONSIDERATION**

1. Award of contract for sale of City Industrial Park property

**Planning Consultant, Donna Decker, reviewed the staff report reminding Council that according the Long Range Property Management Plan adopted in 2015, the City must divest itself of a portion of its capital assets identified in the plan. Awarding the contract to market and sell Parcel 2 in the Industrial Park will initiate the process of the divestment as directed by the State.**

**Motion to approve Resolution No. 2016-SA-001 and award the contract to TNT Real Estate by Councilman Stiles, seconded by Councilman Draper**

**ROLL CALL VOTE**

**Ayes: Draper, Stiles, Johnson**

**Motion passed, 3-0**

**Council reconvened to the regular Council meeting.**

**J. CLOSED SESSION**

11. **Conference With Legal Counsel-Existing Litigation (GC: 54956.9)**

Elizondo vs. City of Gridley, et al., Butte County Superior Court Case No. 16CV01936

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

**K. ADJOURNMENT**

**Council adjourned to the next meeting of October 3<sup>rd</sup>, 2016**

  
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 Paul Eckert, City Clerk

