

Gridley City Council – Regular City Council Meeting Minutes

Tuesday, September 6, 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 6:03 p.m.

B. ROLL CALL

Council Members

Present: Draper, Borges, Johnson, Hall

Absent: Stiles

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 Engineer

C. PLEDGE OF ALLEGIANCE

Council Member Stiles led the Pledge of Allegiance

D. INVOCATION

There was no invocation

E. COMMUNITY PARTICIPATION FORUM

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

F. CONSENT CALENDAR

1. Council minutes dated August 15, 2016

Motion to approve the consent calendar by Mayor Hall, seconded by Council Member Draper

Motion passed, all in favor

G. OTHER ITEMS FOR COUNCIL CONSIDERATION

2. Approval of Resolution No. 2016-R-032: A Resolution of the City Council of the City of Gridley Authorizing the Gridley Fire Department to Receive a Volunteer Fire Assistance Grant

Chief Haile stated this grant comes around every year and the monies are used to purchase personal protective equipment for the volunteer firefighters.

Motion to approve Resolution No. 2016-R-032 by Vice Mayor Johnson, seconded by Council Member Borges

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

3. Consideration of the Appointment of Ms. Ishrat Aziz-Khan to the Planning Commission

With no real discussion among Council, motion to appoint Ishrat Aziz-Khan to the Planning Commission by Mayor Hall, seconded by Council Member Draper

ROLL CALL VOTE

Ayes: Draper, Borges, Johnson, Hall

Motion passed, 4-0

H. CITY STAFF AND COUNCIL COMMITTEE REPORTS

Administrator Eckert reported on his meetings with Caltrans, Butte County Association of Governments and Northern California Power Agency.

Mayor Hall stated he attended the Butte County Fair Reception Dinner, a meeting with Caltrans, a Chamber mixer, Jack Storne's funeral and a Loan Committee meeting.

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

1	Award Contract for City parcel sale per LRPMP	09/19/16
2	Treasurer's Report	10/03/16
3	Adopt Ordinance SGC Title 8 code amendment	10/03/16
4	Introduction of Title 17 code amendments	10/03/16
5	Engineering Services Agreement	10/17/16
6	Introduction of Infill Design Guidelines	10/17/16
7	Budget Adjustments for FY 2016-17	10/17/16
8	Introduction of GHG Reduction Plan	10/17/16
9	Cost Allocation/Fee Study Results	11/07/16
10	Adopt Infill Design Guidelines	11/07/16
11	Adopt Portion of Title 17 Code Amendments	11/07/16
12	Record Retention Policy	12/05/16
13	Adopt remainder of Title 17 code amendments	12/05/16
14	Proactive Policing Ordinances	12/05/16
15	Review GHG Reduction Plan	12/05/16
16	Seating of New City Councilmembers	12/05/16
17	Review Development Revised Street Standards	12/05/16
18	Annual Audit	01/16/17
19	Adopt Green House Gas Reduction Plan	01/16/17
20	Adopt Street Standards	01/16/17

J. CLOSED SESSION

4. **Labor Negotiations – International Brotherhood of Electrical Workers (GC: 54957.6)**
Negotiator: Paul Eckert, City Administrator
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.

K. ADJOURNMENT

Council adjourned to the next regular meeting on September 19, 2016



Paul Eckert, City Clerk

