

Gridley City Council – Regular City Council Meeting Minutes

Monday, January 7, 2019; 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.”

CALL TO ORDER

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

ROLL CALL

Council Members

Present: Hall, Borges, Johnson, Farr, Williams
Absent: None
Arriving after roll call: None

Staff present: Paul Eckert, City Administrator
Tony Galyean, City Attorney
Mike Hensley, IT Director
Daryl Dye, Utilities Director
Juan Solis, Finance Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Williams.

INVOCATION

Larry Dolan of the Church of Jesus Christ of Latter-Day Saints provided the invocation.

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

1. City Council minutes dated December 17, 2018
2. Authorization to Auction Surplus Police Vehicle

Motion to approve the consent agenda by Council member Hall, seconded by Vice Mayor Williams.

ROLL CALL VOTE

Ayes: Borges, Hall, Farr, Williams, Johnson
Motion passed, 5-0

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

3. Acceptance of Lease Agreement with the United States General Services Agency (GSA) for short-term Lease of City Industrial Park

Administrator Eckert presented a power point that reviewed changes made to the proposed agreement based upon concerns of the community. He highlighted Paradise statistics that included a lower crime rate, higher income rate and smaller household size compared to Gridley. Proposed maps indicating the layout of the Industrial Park before, during and after the temporary housing were reviewed.

Council then facilitated questions and comments from the public.

Motion to approve item #3 by Councilmember Borges, seconded by Council member Farr.

ROLL CALL VOTE

Ayes: Hall, Johnson, Farr, Borges, Williams

Motion passed, 5-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS - *Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

There were no reports

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

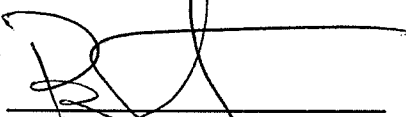
Council Committee Appointments	1/22/2019
Fire Vehicle Purchase	1/22/2019
Update on Finance Software Selection Process	1/22/2019
Approval of Selection Process for Police Chief	2/4/2019
Approval of FY 17/18 Audit	2/19/2019

CLOSED SESSION - Government Code 54757 - Public Employee Performance Evaluation, Interim Police Chief

Council came out of closed session at 7:40 p.m. with no reportable action.

ADJOURNMENT

With no further items for discussion, Council adjourned to the next regularly scheduled meeting on January 22, 2019



Paul Eckert, City Clerk