

# Gridley City Council – Regular Meeting Minutes

Monday October 21, 2024; 6:00 pm  
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

*“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.”*

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## CALL TO ORDER

Mayor Farr called the meeting to order at 6:00 pm.

## ROLL CALL

Present: Farr, Johnson, Roberts, Calderon  
Absent: Sanchez  
Arriving after roll call: None

Staff Present: Elisa Arteaga, City Administrator  
Todd Farr, Police Chief  
Anthony Galyean, City Attorney  
Martin Pineda, Finance Director  
Ross Pippitt, Utility Director

## PLEDGE OF ALLEGIANCE

Councilmember Roberts led the Pledge of Allegiance.

## PROCLAMATION – None

## INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

## COMMUNITY PARTICIPATION FORUM

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

## CONSENT AGENDA

### 1. City Council Minutes Review

City Council Meeting Minutes Dated October 7<sup>th</sup>, 2024

*Recommended Action(s):*

- a. Approve the October 7<sup>th</sup>, 2024, regular Council meeting minutes

## 2. Power Content Label

Review of the 2023 Power Source Disclosure Content Label

*Recommended Action(s):*

- a. Approve 2024-R-039: A Resolution of The City Council of The City of Gridley Approving the Attestation of Veracity of the 2023 Power Source Disclosure Report, the 2023 Power Content Label and Submission of The Report to The California Energy Commission

### **ROLL CALL**

Motion: Johnson

Second: Roberts

Action: to approve the consent agenda as presented.

Ayes: Roberts, Farr, Johnson, Calderon

Noes: None

Absent: Sanchez

Abstain: None

Motion passed, 4-0

## ITEMS FOR CONSIDERATION

### 3. Fire Department Grant Cost Share

Council consideration of participation in the Cal Fire 2024 Volunteer Fire Capacity Grant Program for the purchase of Personal Protective Equipment for Volunteer Firefighters

*Recommended Action(s):*

- a. Approve Resolution 2024-R-040: Authorizing the City of Gridley Fire Department to accept the Volunteer Fire Capacity Grant
- b. Approve the City's cost share, with an amount not to exceed \$4,878

City Administrator Arteaga requested for the approval of Resolution 2024-R-040 authorizing the City of Gridley Fire Department to accept the Volunteer Fire Capacity Grant as they have done in years prior.

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### **ROLL CALL**

Motion: Johnson

Second: Calderon

Action: to approve the participation in the Cal Fire 2024 Volunteer Fire Capacity Grant and approve the cost share not to exceed \$4,878

Ayes: Roberts, Farr, Johnson, Calderon

Noes: None

Absent: Sanchez

Abstain: None

Motion passed, 4-0

#### **4. Local Hazard Mitigation Plan**

Review and Adoption of the 2024 Butte County Local Hazard Mitigation Plan to help reduce long-term risks to people, property and other community assets from future hazards and natural disasters

*Recommended Action(s):*

- a. Approve 2024-R-041: A Resolution of the City of Gridley Adopting the 2024 Butte County Local Hazard Mitigation Plan

Administrator Arteaga requested approval of Resolution 2024-R-041 adopting the 2024 draft Butte County Local Hazard Mitigation Plan and informed Council that City staff has been working with Butte County in multiple workshops with nearby jurisdictions to update the Local Hazard Mitigation Plan in the hopes to reduce or eliminate long term risks to people or critical infrastructure within our communities from local disasters. Additionally, adopting the Local Hazard Mitigation Plan would allow for the City to apply for FEMA funding, should it be necessary.

#### **ROLL CALL**

Motion: Roberts

Second: Calderon

Action: to approve Resolution 2024-R-041 adopting the 2024 Butte County Local Hazard Mitigation Plan

Ayes: Roberts, Farr, Johnson, Calderon

Noes: None

Absent: Sanchez

Abstain: None

Motion passed, 4-0

#### **5. Task Order for Construction Management**

Review of the task order that authorizes 4Leaf, Inc. to provide construction inspection services on behalf of the City, in coordination with Gridley Public Works and Caltrans, as needed for the State Route 99 Waterline Relocation Project

*Recommended Action(s):*

- a. Authorize City Administrator to execute a task order with 4Leaf, Inc. in the amount of \$113,867 and a budget of \$125,000

City Engineer Dave Harden gave a brief overview of the project and respectfully recommend that the City Council authorize the City Administrator to execute a Task Order with 4Leaf, Inc. in the amount of \$113,867 with a 10% contingency bringing the total to \$125,000. Task Order CM-01 for Construction Management Services will include construction management, inspection services and materials testing for SR-99 Waterline Relocation Project. The contract is based on Time and Material rates and is subject to change based on actual time of construction.

Engineer Harden informed the Council of a conflict with PG&E regarding the relocation of a gas pipeline, as PG&E intends to place their pipeline in the same location proposed for the City's waterline. The City of Gridley will stake the exact location of the proposed waterline and coordinate with all relevant entities to resolve the conflict and ensure proper alignment moving forward.

Vice Mayor Johnson stated he believed that any charges expected to exceed the \$125,000 should come before Council for further approval.

**ROLL CALL**

Motion: Johnson

Second: Roberts

Action: authorize City Administrator to execute the task order with 4Leaf, Inc. in the amount not to exceed \$125,000

Ayes: Roberts, Farr, Johnson, Calderon

Noes: None

Absent: Sanchez

Abstain: None

Motion passed, 4-0

**6. Cash Investment Policy**

Council to review and consider the adoption of the City Cash Investment Policy

*Recommended Action(s):*

- a. Review and adopt the City of Gridley Cash Investment Policy

City Administrator Arteaga presented the Cash Investment Policy, developed in collaboration with Meeder Investment Group. This policy will guide the management of city funds for investments to ensure compliance and proper handling. Arteaga noted that the City's auditor reviewed the policy and approved it without recommending any changes.

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Arteaga further explained that adopting the policy is expected to result in increased investment income, depending on market conditions and strategic investment decisions. The Council was also reminded that monthly reports on investment performance would be provided for their review.

**ROLL CALL**

Motion: Roberts

Second: Johnson

Action: approve the City of Gridley Cash Investment Policy

Ayes: Roberts, Farr, Johnson, Calderon

Noes: None

Absent: Sanchez

Abstain: None

Motion passed, 4-0

**7. Compensation Agreements**

Council to review the Taxing Agency Compensation Agreements for the former Redevelopment Agency Property Sales for the lots at the Industrial Park

*Recommended Action(s):*

- a. Approve the attached "form of" templates of Taxing Agency Compensation Agreements
- b. Authorize City Staff to negotiate with taxing agencies that receive a share of sale proceeds from former City of Gridley Redevelopment Agency property sales based on the terms in the agreements

City Administrator Arteaga presented the compensation agreement templates designed to facilitate the divestment of lots within the Industrial Park. She outlined the necessary steps for the City of Gridley to negotiate with taxing agencies regarding their share of proceeds from the sale of these lots. Arteaga requested Council approval of the templates to initiate the negotiation process.

Arteaga also informed the Council that Parcel 8, currently in escrow, will be the first lot subject to negotiation under this process.

**ROLL CALL**

Motion: Roberts

Second: Calderon

Action: approve the compensation agreement templates and authorize City staff to negotiate with taxing agencies that receive a share of sale proceeds

Ayes: Roberts, Farr, Johnson, Calderon

Noes: None

Absent: Sanchez

Abstain: None

**COUNCIL COMMITTEE REPORTS**

Councilmember Calderon reported on his meeting with the Rotary Club regarding the Sister City Agreement with Comala, Colima, MX. He also expressed gratitude for the students in the community who have approached him to write a report about him as someone who has made an impact in the community.

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

**CITY ADMINISTRATOR REPORTS**

City Administrator Arteaga reported on her attendance at the League of Ca Cities Annual Conference.

**DEPARTMENT UPDATE REPORTS**

Ross Pippitt reported on the success of the Free Garbage Day on 10/12/24.

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

Procurement Policy	11/4/2024
Travel Policy	11/4/2024
Energy Efficiency Contract Review	11/4/2024

**CLOSED SESSION - None**

**ADJOURNMENT**

With no other items left to discuss, Mayor Farr adjourned to the next regular meeting on November 4<sup>th</sup>, 2024.



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Elisa Arteaga, City Clerk