

Gridley City Council – Regular City Council Meeting Minutes

Monday, November 18, 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 6:10 p.m.

ROLL CALL

Council Members

Present: Johnson, Crye, Torres, Williams

Absent: Borges

Arriving after roll call: None

Staff present:

Tony Galyean, City Attorney

Allen Byers, Police Chief/Interim City Administrator

Daryl Dye, Utilities Director

Donna Decker, Planning Consultant

Ross Pippitt, Public Works Supervisor

Elisa Arteaga, Acting Finance Director

PLEDGE OF ALLEGIANCE

Vice Mayor Williams led the Pledge of Allegiance

INVOCATION – None

PROCLAMATIONS – None

INTRODUCTION OF NEW OR PROMOTED EMPLOYEES - None

COMMUNITY PARTICIPATION FORUM

Beverly Miles of Gridley spoke regarding a civil matter. Chief Byers will be in contact with her.

CONSENT AGENDA

1. City Council minutes dated November 4, 2019
2. Approval of Resolution No. 2019-R-032: A Resolution of the Gridley City Council Approving an Amendment to the FY 19/20 Fire Protection Reimbursement Agreement #2CA04403

Motion to approve the consent calendar by Council member Torres, seconded by Council member Crye

ROLL CALL VOTE

Ayes: Crye, Johnson, Torres, Williams

Motion passed, 4-0

PUBLIC HEARING

3. Public Hearing to Adopt Resolution No. 2019-R-033: A Resolution Authorizing the Amendment to the City of Gridley Sphere of Influence Boundary to include Approximately 450 acres lying contiguous to the Existing Sphere of Influence Boundary, General Plan Amendment to Provide Land Use Designations, and a Municipal Services Review to assess the ability of the City Utilities to serve the Additional Lands
 - a. Receive Staff Report
 - b. Open Public Hearing
 - c. Hear Public Testimony
 - d. Close Public Hearing
 - e. Council discussion
 - f. Determine the project is Exempt per the California Environmental Quality Act, Section 15601, Review for Exemption, General Rule.
 - g. Adopt Resolution Number 2019-R-033 by reading of title only.

Planning Consultant Donna Decker reviewed the staff report with Council listing those properties/landowners who've expressed interest in annexing into the City and stated this is the very first step to be able to move forward. Council will be kept informed on the progress and will have input throughout the entire process through future public meetings.

Motion to approve #3f and #3g by Vice Mayor Williams, seconded by Council member Torres

ROLL CALL VOTE

Ayes: Torres, Crye, Johnson, Williams

Motion passed, 4-0

ITEMS FOR COUNCIL CONSIDERATION - None

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Mayor Johnson reported on the meetings he attended with Butte County Mosquito and Vector Control District and the Sutter Butte Flood Control Agency.

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

Tentative Map and GP Amendment - Eagle Meadows South	12/2/2019
Award of Electric Department Building Addition	12/2/2019
IT Contract with Oroville	12/2/2019
Arco Public Utilities Easement	12/16/2019
Cancel January 7 th City Council Meeting (Due to Christmas Week)	12/16/2019
Administrator Appointment	1/21/2020
Garbage Services RFP Approval	1/21/2020
Police Department Digital Radio System	1/21/2020
Grant Writer	2/3/2020
Police Service Agreement	2/3/2020
Audit Approval	3/16/2020
Annual Budget FY 20-21 Introduction	4/6/2020

CLOSED SESSION

4. Closed Session pursuant to Government Code 54957 to discuss Public Employee Appointment, Position, City Administrator

5. Closed session to discuss with legal counsel potential/anticipated litigation pursuant to Government Code 54956.9

Council went into Closed Session at 6:32 p.m. Council came out of Closed Session at 7:28 p.m. and the Mayor announced the hiring of Paul Eckert as City Administrator effective November 19, 2019, and authorized the City Attorney to obtain Mr. Eckert’s signature on the employment agreement

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regularly scheduled meeting on Monday, December 2, 2019.



Paul Eckert, City Clerk

