

# Gridley City Council – Regular City Council Meeting Minutes

Tuesday, February 19, 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, Williams, Johnson  
Absent: None  
Arriving after roll call: None

### Staff present:

Paul Eckert, City Administrator  
Tony Galyean, City Attorney  
Juan Solis, Finance Director  
Al Byers, Police Chief  
Mike Hensley, IT Director  
Daryl Dye, Utilities Director

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Hall.

## INVOCATION

Pastor Branden Heskett of the Christian Life Church of Gridley provided the invocation.

## PROCLAMATIONS – None

## NEW AND PROMOTED EMPLOYEES

- Swearing in of Officer Homero Rodriguez

Chief Allen Byers introduced Officer Rodriguez and provided a brief bio before administering the Oath of Office. Officer Rodriguez’s mother pinned his badge.

## COMMUNITY PARTICIPATION FORUM

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

**CONSENT AGENDA**

1. City Council minutes dated February 4<sup>th</sup>, 2019

**Motion to approve the consent agenda by Councilmember Hall, seconded by Councilmember Borges**

**ROLL CALL VOTE**

**Ayes: Hall, Johnson, Williams, Borges**

**Motion passed, 4-0**

**PUBLIC HEARING – None**

**ITEMS FOR COUNCIL CONSIDERATION**

2. Council Authorization to fund Butte County Interagency Narcotics Task Force (BINTF) Participation and Assignment of two Community Service Officers

**Chief Byers briefly stated the need and reason for hiring two Community Service Officers and for funding participation in BINTF.**

**Motion to approve item #2 by Vice Mayor Williams, seconded by Councilmember Borges**

**ROLL CALL VOTE**

**Ayes: Johnson, Borges, Hall, Williams**

**Motion passed, 4-0**

3. Approval of the Purchase of the Tyler Systems Integrated Financial Software System

**Finance Director Solis reported that he was able to work with Administrator Eckert and Tyler Systems to get the price for the software and service reduced by approximately \$25,000.**

**Motion to approve #3 by Vice Mayor Williams, seconded by Councilmember Borges**

**ROLL CALL VOTE**

**Ayes: Hall, Borges, Williams, Johnson**

**Motion passed, 4-0**

**CITY STAFF AND COUNCIL COMMITTEE REPORTS**

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

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

Discussion to fill Council Vacancy	3/4/2019
Approval of FY 17/18 Audit	3/18/2019
Fire Vehicle Purchase	3/18/2019

## CLOSED SESSION

1. Government Code 54757 - Public Employee Performance Evaluation, Interim Police Chief
2. \*Government Code 54956.9 – Conference with Legal Counsel concerning existing litigation – The matter of Jose Jimenez, Claim No. NCWA-557377.

Council came out of closed session at 7:05 p.m. with no reportable action.

## ADJOURNMENT

With no items for further discussion, Council adjourned to the next meeting of March 4, 2019.



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Paul Eckert, City Clerk

