

Gridley City Council – Regular City Council Meeting Minutes

Monday, February 4, 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, Williams
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
Daryl Dye, Utilities Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Borges.

INVOCATION

The invocation was provided by Pastor Bill Hammond of the Lighthouse Tabernacle.

PROCLAMATIONS

The National Teen Dating Violence Prevention and Awareness Month Proclamation for February 2019 was read by Mayor Johnson and accepted by Erick Garcia on behalf of Catalyst.

COMMUNITY PARTICIPATION FORUM

Jonetta Nicholson, a resident of Heron Landing, expressed concern about dogs not being picked up after by their owners, drivers speeding in the neighborhood and a light out on the walking path in Heron Landing.

CONSENT AGENDA

- 1. City Council minutes dated December 28, 2018, and January 7, 2019

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

ROLL CALL VOTE

Ayes: Hall, Johnson, Borges, Williams

Motion passed, 4-0

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

- 2. New Financial Software Review and Discussion

Finance Director Juan Solis gave a power point presentation that highlighted the pros and cons of two different financial software options. This was an informational item; no action was taken.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Council member Borges reported that he attended meetings of the Butte County Air Quality and Butte County Association of Governments.

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

Approval of FY 17/18 Audit	2/19/2019
Fire Vehicle Purchase	2/19/2019

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

At 6:40 p.m. Council went into Closed Session.

ADJOURNMENT

Council came out of Closed Session at 7:45 p.m. with no reportable action and with no further items for discussion adjourned to the next regularly scheduled meeting on February 19, 2019.



Paul Eckert, City Clerk