

Gridley City Council – Regular City Council Meeting Minutes

Monday, April 1st, 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

Councilmembers

Present: Johnson, Borges, Williams
Absent: Hall
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 Mayor Johnson

INVOCATION

Reverend Bill Hammond of the Lighthouse Tabernacle provided the invocation.

PROCLAMATIONS – None

COMMUNITY PARTICIPATION FORUM

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

CONSENT AGENDA

1. City Council minutes dated March 18, 2019
2. Revision of the First Time Homebuyer Program Guidelines and Single-Family Housing Rehabilitation Program Guidelines
3. SB 1 Project List to California Transportation Commission for FY 19-20

Consent agenda approved, all in favor.

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

4. Annual Independent Financial Audit Report

This item was pulled.

5. Approve Resolution No. 2019-R-002: A Resolution of the City Council of the City of Gridley Authorizing the City Administrator to Enter into a Two-Year Extension with Mann, Urrutia, and Nelson for Audit Service for the City of Gridley

Finance Director Juan Solis suggested that with the upcoming change in Finance Directors it would be prudent to extend the contract with the current auditors as they are familiar with Gridley and would make for an easier transition.

6. 2018-2019 Annual Adopted Budget Expenditures Increase Request

Juan Solis briefly reviewed the need for the budget adjustment of \$145,611 and stated it is within the approved Annual Appropriation Limits

Motion to approve Item #6 by Councilmember Borges, seconded by Vice Mayor Williams

ROLL CALL

Ayes: Borges, Williams, Johnson

Motion passed, 3-0

7. Council Appointment of Partial Term Councilmember

Administrator Eckert briefed Council on the process carried out to solicit interest. One application and letter of interest was received from Planning Commissioner Zach Torres.

Motion to appoint Zach Torres by Mayor Johnson, seconded by Councilmember Borges

ROLL CALL

Ayes: Borges, Williams, Johnson

Motion passed, 3-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Williams reported on the positive feedback he heard while at the Little League field regarding the work done by the Electric and Public Works crews. There are new benches, trash cans, concrete and fence work for which parents and visitors expressed appreciation.

Councilmember Borges reported that he attended meetings with Butte County Air Quality Management Board and the Butte County Association of Governments.

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

Swearing-in of New City Councilmember	4/15/2019
Closed Session - Recruitment of Finance Director	4/15/2019
Oral Update of FEMA and Gridley Camp Fire Community	5/6/2019
Expanded Use of Eagle Meadows Park for Organized Sports	5/6/2019
CAL Fire Contract to add one Additional Firefighter	6/3/2019
Potential Cessation of Net Metering Program	6/17/2019

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned to the next regularly scheduled meeting on Monday, April 15th, 2019.



Paul Eckert, City Clerk

