

Gridley City Council – Regular City Council Meeting Minutes

Monday, May 18, 2020; 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: Borges, Williams, Johnson, Torres
Absent: Crye
Arriving after roll call: None

Staff present:

Paul Eckert, City Administrator
Tony Galyean, City Attorney
Danny Howard, Electric Utility Director
Rodney Harr, Police Chief
Dave Harden, City Engineer

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

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

CONSENT AGENDA

1. City Council minutes dated April 20, 2020

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

ROLL CALL VOTE

Ayes: Johnson, Borges, Torres, Williams
Motion passed, 4-0

ITEMS FOR COUNCIL CONSIDERATION

2. Approval of Resolution No. 2020-R-005: A Resolution of The City Council of The City of Gridley Accepting the Independent Audit Report for Fiscal Year 2018 – 2019

Bradley Bartells with MUN CPA’s presented a power point that explained the audit findings, defined terms and outlined recommendations to the City. The City received a clean audit opinion.

Motion to approve Resolution No. 2020-R-005 by Vice Mayor Williams, seconded by Council member Borges.

ROLL CALL VOTE

Ayes: Johnson, Torres, Borges, Williams

Motion passed, 4-0

3. Engineering Services for the Feather River Sewer Crossing Project

City Engineer Dave Harden reviewed the staff report and scope of work required. The project will evaluate alternatives for replacement of the force main.

Motion to approve item #3 by Mayor Johnson, seconded by Vice Mayor Williams

ROLL CALL VOTE

Ayes: Johnson, Williams, Torres, Borges

Motion passed, 4-0

4. Acceptance of Petco Foundation Donation to Animal Control Services

Animal Control Officer Samantha Stopplemore stated that approximately \$5000 has been raised through donations from local businesses and community members and a grant in the amount of \$3500 has been obtained from the Petco Foundation. She detailed how the money will be utilized.

Motion to approve item #4 by Council member Borges, seconded by Council member Torres

ROLL CALL VOTE

Ayes: Williams, Torres, Johnson, Borges

Motion passed, 4-0

5. Authorization to Purchase 15 Tasers And Utilize the Taser Assurance Plan in Order to Maintain the Equipment

Chief Rodney Harr explained the need for the tasers and how the assurance plan keeps the department supplied with up to date equipment.

Motion to approve item #5 by Council member Torres, seconded by Vice Mayor Williams

ROLL CALL VOTE

Ayes: Borges, Torres, Williams, Johnson
Motion passed, 4-0

6. Authorizing Purchase of Underground Pulling Machine in FY 2020-21

Electric Utility Director Danny Howard stated the need for the new puller and presented options to Council with a recommendation.

Motion to approve item #6 by Council member Borges, seconded by Vice Mayor Williams

ROLL CALL VOTE

Ayes: Williams, Johnson, Torres, Borges
Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Vice Mayor Williams reported on the meeting with the Butte Subbasin Advisory Board. Mayor Johnson reported on his virtual attendance with the 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):

Annual Budget FY 20-21 Introduction	6/1/2020
Special Meeting – Budget Review	6/10/2020
Police Department Digital Radio System Budget Review	6/15/2020
Budget Review and Adoption	6/15/2020
Garbage Services RFP Approval	8/24/2020

CLOSED SESSION – None

ADJOURNMENT

With no items for further discussion, Council adjourned at 7:22 pm to the next regularly scheduled meeting on Monday, June 1, 2020.



Paul Eckert, City Clerk

