

Gridley City Council – Regular City Council Meeting Minutes

Monday, May 6th, 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: Williams, Borges, Johnson, Torres
Absent: None
Arriving after roll call: None

Staff present: Paul Eckert, City Administrator
Tony Galyean, City Attorney
Rodney Harr, Lieutenant
Daryl Dye, Utilities Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Williams

INVOCATION

Pastor Ed Lucas of the Gridley Christian Church provided the invocation

PROCLAMATIONS - None

COMMUNITY PARTICIPATION FORUM

Diana Rameriz, Public Sector Manager with Waste Management, introduced herself stating she will be the public liaison between the City and Waste Management.

CONSENT AGENDA

1. City Council minutes dated April 15th, 2019
2. Approval of Resolution No. 2019-R-006: A Resolution of the City Council of the City of Gridley Adopting the Amended Housing Rehabilitation Program Guidelines and the First Time Homebuyer Program Guidelines
3. Adoption of Resolution No. 2019-R-007: A Resolution of the City Council of the City of Gridley Authorizing and Designating City Representatives to Vote the City’s

Interests in Governance Agreements Associated with City's Participation in Programs, Projects and Services as a Member of the Northern California Power Agency

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

ROLL CALL VOTE

Ayes: Johnson, Torres, Williams, Borges

Motion passed, 4-0

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

4. Council Appointment Process of Partial Term Councilmember

Staff received direction to advertise the vacancy and administer the recruitment process as has been done in the past with a letter of interest and application.

CITY STAFF AND COUNCIL COMMITTEE REPORTS

- **FEMA Update by Administrator Eckert**

Administrator Eckert provided an update stating the project has been officially approved by FEMA with work to start immediately and will be 24/7 for an expedited construction time frame of 70 days. The signal light has been completely implemented with no accidents and the speed limit has been reduced from 55 to 45.

An unnamed resident of West Liberty spoke briefly sharing her appreciation of the new signal light.

Don Wright, owner of KC Towing, addressed Council with concerns about safety while entering and exiting his property due to lane changes made in front of his business which is also his residence.

Patrick Blackshire expressed concern regarding a criminal matter. (Mr. Blackshire entered Council Chambers after the Community Participation forum and so was allowed to speak at this time.)

POTENTIAL FUTURE CITY COUNCIL ITEMS

Approval of new playground equipment for Vierra Park	5/20/2019
Appointment of Councilmember to fill vacancy	5/20/2019
Addition of ICMA 401 Plan	5/20/2019
Budget presentation	5/20/2019
Discuss process to select Planning Commissioners	5/20/2019
Budget presentation	6/3/2019
Appointment of Planning Commissioners	6/3/2019
Adoption of Budget	6/17/2019
Finance Director selection process	6/17/2019
CAL Fire Contract to add one Additional Firefighter	6/17/2019
Potential Cessation of Net Metering Program	6/17/2019
Potential Cancelation of July 1 Council Meeting	6/17/2019

Council went into Closed Session at 6:53 p.m.

CLOSED SESSION

1. Government Code 54956.9 – Conference with Legal Counsel to Discuss Existing Litigation – Claim NCWA No. 73274, by Mr. Jeffrey Wiles
2. Closed session to discuss and consider recruitment and employment of public employee position, Finance Director, pursuant to Government Code 54957
3. Conference with Labor Negotiators pursuant to Government Code 54957.6 to meet and confer with International Brotherhood of Electrical Workers and Gridley Police Officers Association

ADJOURNMENT

Council came out of Closed Session at 8:12 p.m. with no reportable action and with no items for further discussion adjourned to the next regularly scheduled meeting on May 20, 2019.



Paul Eckert, City Clerk

