

# Gridley City Council – Regular City Council Meeting Agenda

Monday, June 1, 2020; 6:00 pm  
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

*“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.”*

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## **Notice of Temporary City Council Meeting Procedures**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom’s Emergency Declaration related to COVID-19, and Governor Newsom’s Executive Order N-29-20 issued March 17, 2020 that allows attendance by City Council, City staff and the public to participate and conduct the meeting by teleconference and to participate in the meeting to the same extent as if they were present. Comments from the public on agenda items will be accepted until 4 pm on June 1, 2020, via email to [jmolinari@gridley.ca.us](mailto:jmolinari@gridley.ca.us) or via the payment/document drop box at Gridley City Hall and will be conveyed to the Council for consideration. The Mayor and Council appreciate the public’s adaptation and patience during this crisis.

You may attend via teleconference:

- Dial 1-888-204-5987
- Enter the Access Code 5767603#

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**CALL TO ORDER** - Mayor Johnson

**ROLL CALL** - Recording Secretary

**PLEDGE OF ALLEGIANCE** – Council member Crye

**INVOCATION** - None

**PROCLAMATIONS** – None

**INTRODUCTION OF NEW OR PROMOTED EMPLOYEES**

**COMMUNITY PARTICIPATION FORUM** - *Members of the public may address the City Council on matters not listed on the agenda. The City Council may not discuss nor take action on any community participation item brought forward by a member of the community. Comments are requested to be limited to three (3) minutes.*

**CONSENT AGENDA** – *Items on the Consent Agenda are considered routine and acted upon by one motion. Any Council member may request that an item be removed for separate consideration. The City Council may only make minor comments; otherwise the item should be removed from the Consent Agenda and placed as the first item(s) under “Items for Council Consideration”.*

1. City Council minutes dated May 18, 2020

**ITEMS FOR COUNCIL CONSIDERATION**

- 2. Annual Budget FY 20-21 Introduction

**CITY STAFF AND COUNCIL COMMITTEE REPORTS** - *Brief updates from City staff and brief reports on conferences, seminars, and meetings attended by the Mayor and City Council members, if any.*

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

Special Meeting – Budget Review	6/10/2020
Police Department Digital Radio System Budget Review	6/15/2020
Budget Review and Adoption	6/15/2020
Additional Budget Session if required	6/24/2020
Garbage Services RFP Approval	9/7/2020

**CLOSED SESSION – None**

**ADJOURNMENT** – adjourning to a Special Meeting scheduled on Wednesday, June 10, 2020.

**NOTE 1: POSTING OF AGENDA-** This agenda was posted on the public bulletin board at City Hall at or before 6:00 p.m., May 29, 2020, in accordance with Government Code Section 54954.2. This agenda along with all attachments is available for public viewing online at [www.gridley.ca.us](http://www.gridley.ca.us) and in the foyer at the Gridley Police Department, 685 Kentucky Street, Gridley, CA.

**NOTE 2: REGARDING UNSCHEDULED MATTERS** – In accordance with state law, it shall be the policy of this Council that no action shall be taken on any item presented during the public forum or on unscheduled matters unless the Council, by majority vote, determines that an emergency situation exists, or, unless the Council by a two-thirds vote finds that the need to take action arose subsequent to the posting of this agenda.

# **Gridley City Council – DRAFT City Council Meeting Minutes**

Monday, May 18, 2020; 6:00 pm  
Gridley City Hall, 685 Kentucky Street, Gridley, CA 95948

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## **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.**

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**Paul Eckert, City Clerk**



**City Council Agenda Item #2**  
Staff Report

**Date:** June 1, 2020  
**To:** Mayor and City Council  
**From:** Paul Eckert, City Administrator/Finance Director  
**Subject:** FY 2020-21 Annual Budget Introduction

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<b>X</b>	Regular
	Special
	Closed
	Emergency

**Recommendation**

City staff respectfully recommends that the City Council allow staff to provide a general introduction of the Proposed FY 2020-21 Annual Operating Budget and begin Departmental budget presentations. No action is required at this time. It's expected that the City Council will provide input and suggested budget priorities.

**Background**

The purpose of the June 1<sup>st</sup> FY 2020-21 Operating Budget discussion is to provide a brief overview of the FY 2020-21 budget. In addition, the Police Chief is tentatively scheduled to provide an overview of the Police Department Budget. Additional detailed presentations will occur during the Special Council meeting on June 10<sup>th</sup>. We anticipate a final review and Council approval of the Budget at the June 15<sup>th</sup> City Council meeting.

The City Administrator will highlight: Budget Policies; Assumptions; General Analysis; Basic Priorities; and Forecasts. Future discussions will include: Department Budget Reviews; Obligations; Council Priorities; the significant unmet need related to deferred maintenance of the City's infrastructure; the Capital Improvement Plan; and Next Steps.

Most importantly, the City Council will be asked at the June 1<sup>st</sup> City Council meeting to share perspectives and priorities that you desire to be considered in the follow-up Budget Sessions and ultimately incorporated into the FY 2020-21 Operating Budget. Councilmembers will also be requested to confirm your individual availability for the Special Meetings on June 10<sup>th</sup>.

**Compliance with City Council Strategic Plan or Budget Goals**

Conducting a series of three or four public Budget Sessions is consistent with our ongoing efforts to transparently share all City financial and budgetary information and to keep our community members informed.

**Financial Impact**

There are no immediate financial impacts associated with this Agenda item.

**Attachments** - None