

Gridley City Council – Regular City Council Meeting Minutes

Monday, June 3rd, 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: Johnson, Borges, Torres, Williams
Absent: None
Arriving after roll call: None

Staff present:

Paul Eckert, City Clerk
Tony Galyean, City Attorney
Trin Campos, City Engineer
Al Byers, Police Chief
Daryl Dye, Utilities Director
Dave Harden, City Engineer
Trina Leishman, Recreation Coordinator

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Torres

INVOCATION

The invocation was provided by Bishop Pono Nako of the Church of Jesus Christ, Latter-Day Saints.

PROCLAMATIONS – None

COMMUNITY PARTICIPATION FORUM

Tina Delfino, 775 Vermont Street, requested a review of the ADA standards for accessible parking in the street at the next meeting.

CONSENT AGENDA

1. City Council minutes dated May 20, 2019
2. Approval of Utilities Director Employment Agreement

3. Approval of 1) Resolution No. 2019-R-010: A Resolution of The City Council of The City of Gridley Pledging Revenues and Funds at Levels Sufficient to Meet Obligations to The State Water Board for The Gridley Waterline Replacement Project and 2) Resolution No. 2019-R-011: A Resolution of The City Council of The City of Gridley Adopting Obligations to Reimburse the State Water Board for Project Funds Provided for The Gridley Waterline Replacement Project
4. Review and Approval of Resolution No. 2019-R-012: A Resolution of The City Council of The City of Gridley Authorizing the City Administrator to sign the Federal Aid Master Agreement No. 03-5140F15 and Program Supplement No. F004 for Project CML-5140(006) on the City's Behalf

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

ROLL CALL VOTE

Ayes: Johnson, Borges, Torres, Williams

Motion passed, 4-0

PUBLIC HEARING – None

ITEMS FOR COUNCIL CONSIDERATION

5. City Council acceptance of Resolution No. 2019-R-013: A Resolution of The Gridley City Council Approving A Change in Street Names From "Industrial Park Drive" To "Hall Drive" And "Elaine Court" To "Paradise Way" Located in The City of Gridley Industrial Park

Administrator Eckert stated that this item is to formally change two street names inside the Industrial Park to recognize the late Mayor Hall as well as the Camp Fire survivors.

6. FY 2019-20 Annual Budget Public Presentation #2

Administrator Eckert, Recreation Coordinator Trina Leishman, Police Chief Al Byers and City Engineer Trin Campos gave a review of their proposed budgets for FY 2019/20. The Engineer's comments focused on the Pavement Management Program, item #7

7. Council Acceptance of the Pavement Management Program (PMP) Report

During presentation of Item #6, City Engineer Trin Campos addressed Council reviewing the accomplishments of the program and the benefits to the City of having the PMP in place.

Motion to accept the Pavement Management Program Report by Councilmember Borges, seconded by Vice Mayor Williams

ROLL CALL VOTE

Ayes: Borges, Torres, Williams, Johnson

Motion passed, 4-0

CITY STAFF AND COUNCIL COMMITTEE REPORTS

Councilmember Borges reported on the meeting he attended at the Butte County Association of Governments.

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

Adoption of Budget	6/17/2019
Approval of New Playground Equipment for Vierra Park	6/17/2019
Appointment of New Partial Term Councilmember	6/17/2019
Potential Cancellation of July 1 Council Meeting	6/17/2019
Appointment of Planning Commissioners	7/15/2019
Potential Cessation of Net Metering Program	7/15/2019

CLOSED SESSION - None

ADJOURNMENT

With no items for further discussion, Council adjourned at 8:14 pm to the next regularly scheduled meeting on Monday, June 17th, 2019.



Paul Eckert, City Clerk

