MINUTES OF THE
JULY 12, 2016
CITY OF GRASS VALLEY
REGULAR CITY COUNCIL MEETING

CITY OF GRASS VALLEY
SPECIAL CLOSED SESSION
CITY COUNCIL MEETING

Jason Fouyer, Mayor
Howard Levine, Vice Mayor
Lisa Swarthout
Jan Arbuckle
Ben Aguilar

NOTICE OF CLOSED SESSION MEETING
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL
HOLD A CLOSED SESSION MEETING ON TUESDAY, JULY 12, 2016 BEGINNING AT 6:30
PM IN THE MAYOR’S CONFERENCE ROOM OF GRASS VALLEY CITY HALL, 125 EAST
MAIN STREET, GRASS VALLEY, CA 94945

Public Comments for Closed Session Items Only
Call to Order: 6:30 pm
Roll Call: Council Members Aguilar, Arbuckle, Levine, Swarthout and Mayor Fouyer were all
present.
Adjourn: 6:55 pm

| Conference with Legal Counsel; Anticipated Litigation |
| (Gov. Code § 54956.9(d)(2) & (d)(3)) |

A point has been reached where, in the opinion of the City Council on the advice of its legal
counsel, based on the below-described existing facts and circumstances, there is a significant
exposure to litigation against the City.

Receipt of a written communication threatening litigation (copy available for public inspection
in Clerk’s office). (Gov. Code § 54956.9(e)(3).)

Name of entity threatening litigation: Citizens Advocating Responsible Development
A. CALL TO ORDER: 7:00 PM
PLEDGE OF ALLEGIANCE:
ROLL CALL: Council Members Aguilar, Arbuckle, Levine, Swarthout and Mayor Fouyer were all present.

B. AGENDA APPROVAL
No changes were made.

C. INTRODUCTIONS AND PRESENTATIONS
None

D. PUBLIC COMMENT
Bob Brinstrom, Wolf Creek Lodge commented on and thanked those involved in the cleanup at Wolf Creek. Johnathan Keene, 117 Alta Vista Ave, spoke regarding the cleanup along Wolf Creek. Marty Colman Hunt, 1283 Auburn Road, North Star House, commented on the cleanup and how stunning the forest is in that area. Mayor Fouyer spoke about raising children in this area and how wonderful it is. Ralph Silberstein, spoke saying that the cleanup was wonderful and that there are real jewels working in the city.
E. CONSENT ITEMS – (roll call vote).
Vice Mayor Levine moved to approve the Consent Agenda as submitted. Council Member Aguilar seconded and the motion carried by a 5-0 roll call vote.

1. Approval of Action Minutes of the City Council Meeting of June 28, 2016
   RECOMMENDATION: Approve minutes as submitted.

2. Resolution 2016-50 Calling and Noticing a General Municipal Election to be held on Tuesday, November 8, 2016 and requesting the Nevada County Board of Supervisors consolidate the election with the statewide General Election to be held on November 8, 2016 for the election of three members of the Grass Valley City Council.
   RECOMMENDATION: Adopt Resolution 2016-50 Calling and Noticing a General Municipal Election to be held on Tuesday, November 8, 2016 and requesting the Nevada County Board of Supervisors consolidate the election with the statewide General Election to be held on November 8, 2016 for the election of three members of the Grass Valley City Council.

3. Resolution 2016-51 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.
   RECOMMENDATION: Council adopt Resolution 2016-50 adopting regulations for candidates for elective office pertaining to candidates statement submitted to the voters at an election held on Tuesday, November 8, 2016.

F. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

G. PUBLIC HEARING

H. ADMINISTRATIVE

4. Funding Request from Bear Yuba Land Trust
   RECOMMENDATION: That Council receives the presentation and provides direction to staff.
Marty Coleman Hunt presented this item to Council. Council Member Swarthout moved and Council Member Arbuckle seconded award the funding request of $1,000.00 to the Bear Yuba Land Trust to help with the appraisal of a parcel that could be used as a trailhead. The motion carried by a 5-0 voice vote.

5. Adopt and Waive the Second Reading, by substitution of title only, of Ordinance 777 of the City Council of the City of Grass Valley to Amend the Contract between the City of Grass Valley and the Board of Administration of CalPERS
   RECOMMENDATION: Adoption and waiving of the second reading, by substitution of title only, of Ordinance 777 authorizing an amendment to the contract between the City Council of the City of Grass Valley and the Board of Administration of CalPERS.
Mette Richardson, Finance Director, presented this item to Council. Council Member Arbuckle moved and Vice Mayor Levine seconded to waive the 2nd reading of ordinance 777 in full and adopt by title only. The motion carried by a 5-0 voice vote.
I. **BRIEF REPORTS BY COUNCIL MEMBERS**
Council Member Swarthout attended the 4th of July Parade and rode on the Fire Truck with the other Council Members. She also worked at the booth for the city at the World Fest at the Fairgrounds. She took a trip to Nashville and spoke about the city and how clean and friendly it is. She also helped at the Wolf Creek cleanup. Vice Mayor Levine attended the SedCorp meeting. He rode in the fire engine at the parade. He extended his gratitude to first responders in Dallas and in general. He said the cleanup at Wolf Creek was amazing. He attended Thursday Night Market and said that the upcoming Thursday Night Market is his birthday. Council Member Arbuckle rode in the fire engine at the parade. She attended a speaker series call "What's Possible". She helped at the Wolf Creek cleanup. She also spoke about the Dallas shootings. Council Member Aguilar spoke about the shootings in Dallas. He spoke about Citizen's for Safe Parks meeting with the police. They will be having another movie night on July 30th. He attended Thursday Night Market. He toured Chico State Campus and he rode in the Fire Truck on the 4th of July. Mayor Fouyer spoke about the Dallas tragedy. He spoke about how trash at Wolf Creek united many diverse groups of persons coming together to help with the cleanup. He also rode in the fire truck for the parade.

J. **ADJOURN**
The meeting was adjourned at 7:35 pm by Mayor Fouyer.