PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Call to Order: 6:30pm
Roll Call: Council Members Arbuckle, Hodge, Levine, Aguilar and Mayor Swarthout were all present.

1. Conference with Labor Negotiator
   (Gov. Code § 54957.6)

   Name of City/Agency Negotiator(s) to Attend Closed Session:
   Tim Kiser, Andy Heath, and Patrick Clark

   Employee Organization:
   Unit 8 - The Grass Valley Career Firefighters, IAFF Local 3800

2. Conference with Labor Negotiator
   (Gov. Code § 54957.6)

   Name of City / Agency Negotiator to Attend Closed Session:
   Tim Kiser, Andy Heath, and Patrick Clark

   Employee Organization:
   Unit 1 - Management/Supervisory Professional and Confidential Employees

Adjourn: 7:00 pm
MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING OF JUNE 25, 2019
Lisa Swarthout, Mayor
Jan Arbuckle
Howard Levine
Ben Aguilar, Vice Mayor
Hilary Hodge

REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”
7:00 P. M., TUESDAY, JUNE 25, 2019
COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399
E-Mail: info@cityofgrassvalley.com  Web Site: www.cityofgrassvalley.com

AGENDA

A. CALL TO ORDER: 7:03 pm
PLEDGE OF ALLEGIANCE: Julie
ROLL CALL: Council Members Arbuckle, Hodge, Levine, Aguilar and Mayor Swarthout were all present.

B. AGENDA APPROVAL
City Manager Tim Kiser announced that on item 11 the appendix A had been left out and that a copies were provided at the dais for the Council Members and that copies were also available at the staff table. He also corrected the Resolution Number of item number 3 to read 2019-42.

C. REPORT OUT OF CLOSED SESSION
No reportable action was taken.

D. INTRODUCTIONS AND PRESENTATIONS

E. PUBLIC COMMENT
Marni Marshall, Executive Director of the Grass Valley Downtown Association spoke regarding the Great Race that took place on Monday, June 24, 2019. She also spoke about the Thursday Night Market starting on Thursday, June 27 from 6 pm to 9 pm and the 4th of July parade that will be held in Downtown Grass Valley and the Fireworks at the Fairgrounds.

F. CONSENT ITEMS – (roll call vote).
Council Member Arbuckle moved to approve the consent agenda items as presented and Council Member Aguilar seconded the motion. The motion carried by a 5-0 roll call vote.

1. Approval of the Closed Session and Regular Meeting Minutes of June 11, 2019
RECOMMENDATION: Council approve minutes as submitted.
2. **Local Emergency Proclamation**  
RECOMMENDATION: Continuance of proclamation declaring a Local State of Emergency due to extreme weather.

3. **Annual Approval of the Consumer Price Index (CPI) Adjustment to the Special Emergency Medical and Fire Response Tax**  
RECOMMENDATION: That Council 1) Approve a rate increase to the Special Emergency Medical and Fire Response Tax of 1.9% based on the December 2017 CPI. 2) Adopt Resolution 2019-42 requesting that the Nevada County Auditor place the adjusted special tax on the FY 18/19 property tax rolls.

4. **Grass Valley Management & Supervisory Professional & Confidential Employees – Unit 1 – July 1, 2019 – June 30, 2022**  
RECOMMENDATION: Adopt Resolution No. 2019-47 approving the Labor Memorandum of Understanding for a three-year period beginning July 1, 2019 through June 30, 2022 between the City of Grass Valley and the Grass Valley Management / Supervisory Professional & Confidential Employees Group (Unit 1).

5. **South Auburn Street Parking Lot Construction Project - Final Acceptance**  
RECOMMENDATION: That Council 1) accept the South Auburn Street Parking Lot Construction Project as complete, and 2) authorize the Assistant City Engineer to file a Notice of Completion with the County Recorder.

6. **Local Transportation Fund (LTF) Claim for Transit and Paratransit Operations**  
RECOMMENDATION: That Council adopt Resolution No. 2019-43 requesting that Nevada County Transportation Commission (NCTC) allocate $485,621 of the City’s FY 2019/20 estimated apportionment of LTF in support of transit and paratransit services.

7. ** Appropriations Limit for Fiscal Year 2019-20**  

8. **Berriman Ranch Phase I – Formation of a Lighting District**  
RECOMMENDATION: That Council: 1) adopt Resolution No. 2019-44 initiating annexation proceedings to form a Lighting Assessment District for Berriman Ranch Phase I.

9. **Replacement WWTP aeration basin blower at a Total Cost of $74,875.05**  
RECOMMENDATION: Council to authorize the Public Works Director of Operations to purchase an Atlas Copco rotary screw blower (model ZS75+VCA)

G. **ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS**
H. PUBLIC HEARING

10. **Adopt ten Resolutions confirming diagram and assessment and levying assessment, and requesting the County Auditor to place assessment on tax roll for fiscal year 2019/2020 Landscaping and Lighting Districts – (LLD) and Benefit Assessment Districts – (A.D.)**

**RECOMMENDATION:** After conducting the public hearing, adopt resolutions related to the Commercial (District No. 1988-1) Landscaping and Lighting Districts, as follows:

1) **Resolution No. 2019 - 32 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2019/2020 Assessment District No. 1988-1.**

2) **Resolution No. 2019 - 33 Requesting the County Auditor to Place Assessment on Tax Roll - Landscaping and Lighting District No. 1988-1.**

Adopt resolutions related to the Residential (District No. 1988-2) Landscaping and Lighting Districts as follows:

3) **Resolution No. 2019 - 34 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2019/2020 Assessment District No. 1988-2.**

4) **Resolution No. 2019 - 35 Requesting the County Auditor to Place Assessment on Tax Roll - Landscaping and Lighting District No. 1988-2.**

Adopt resolutions related to the Morgan Ranch Unit 7 (District 2003-1) Assessment District as follows:

5) **Resolution No. 2019 - 36 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2019/2020 Assessment District No. 2003-1.**

6) **Resolution No. 2019 - 37 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch - Unit 7 Benefit Assessment District No. 2003-1.**

Adopt resolutions related to the Morgan Ranch West (District 2010-1) Assessment District as follows:

7) **Resolution No. 2019 - 38 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2019/2020 Assessment District No. 2010-1.**

8) **Resolution No. 2019 - 39 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch - West Assessment District No. 2010-1.**

Adopt resolutions related to the Ridge Meadows (District 2016-1) Assessment District as follows:

9) **Resolution No. 2019 - 40 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2019/2020 Assessment District No. 2016-1.**

10) **Resolution No. 2019 - 41 Requesting the County Auditor to Place Assessment on Tax Roll - Ridge Meadows Assessment District No 2016-1.**

Maryanne Hoffler, General Ledger Accountant, presented this item to Council. The Mayor opened the Public Hearing and as no one came forward to speak on this item the Mayor closed the Public Hearing. Council Member Levine moved to adopt 10 Resolutions 2019-32 through 2019-41 confirming diagram and assessment and levying assessment and requesting the County Auditor to place assessment on tax roll.


Andy Heath, Finance Director presented this time to the Council. The Mayor opened the Public Hearing and as no one came forward to speak on the item closed the Public Hearing. Council Member Arbuckle moved to approve the proposed budget for the City of Grass Valley and the Successor Agency for fiscal year 2019-20. Vice Mayor Aguilar seconded, and the motion carried by a 5-0 roll call vote.

I. ADMINISTRATIVE

12. Community Funding Requests

RECOMMENDATION: That the City Council 1) provide direction to staff on desired funding levels for community group requests for the Fiscal Year 2019/20, and 2) authorize the Finance Director to make any necessary budget amendments and/or transfers complete the subject requests.

City Manager Tim Kiser introduced this item to Council. Mayor Swarthout spoke and explained an idea she came up with to fulfill the request from the community groups while getting back to the original concept of community funding. The Mayor opened public comment and Amber Jo Manuel, Executive Director Center for the Arts came forward to speak regarding this item and that she is happy with the money and to be able to work with SYRCL and the possibility of regranting money to other non-profits in the future. The Mayor closed the public comment. Council Member Levine moved to fund $20,000 to Center for the Arts with the caveat that they work with SYRCL for the Film Festival in January 2020 and allowing the use of the Center for Arts site at no charge for the Wild and Scenic Film Festival; Award the GVDA $10,000; and fund the Economic Resource Council $10,000 with the caveat that the money be used to leverage the $70,000 that the County is providing for integrated marketing to work specifically with the Cultural Arts District. Taking $5,000 from the contingency fund to increase the designated community funding budget from $35,000 to $40,000. The City Manager commented that agreements can be drawn up to reflect the funding and caveats. Council Member Arbuckle seconded, and the motion carried by a 5-0 roll call vote.

J. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Levine attended the Great Race in downtown Grass Valley and said it was a fun event that benefits Habitat for Humanity. He also said that he walked 4 miles yesterday. Council Member Arbuckle attended the Sacramento Policy Committee meetings. She also attended the Mayor's Executive Forum in Newport Beach. The League of California Cities Board Meeting and she spoke about the new Rural Cities work group the Mayor flew in to present about. She also attended the Great Race. Council Member Hodge attended the Great Race and rehearsals for Music in the Mountains Summer Fest. Vice Mayor Aguilar attended the Great Race with his family, a meet and greet with the CPUC and a California State Parks Cadets Graduation in Paradise. He said he had a great Father's Day and is looking forward to the 4th of July. Mayor Swarthout attended Savvy Women's talks about fraud and personal safety. She attended the League Policy Committee Meeting, the Board of Supervisor's Meeting, the Mayor's and Manager's Meeting in Truckee and the League meeting to start a Rural Cities group. She also attended the Great Race and the Library Drag Queen Story hour, and she thanked Chief Gammelgard for acting as City Manager while the City Manager was on vacation.
K. ADJOURN
The meeting was adjourned at 8:10 pm by Mayor Swarthout.

Lisa Swarthout, Mayor
Kristi K. Bashor, City Clerk