MINUTES OF THE
APRIL 26, 2016
CITY OF GRASS VALLEY
REGULAR CITY COUNCIL MEETING

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

REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”
7:00 P. M., TUESDAY, APRIL 26, 2016

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
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AGENDA

A. CALL TO ORDER: 7:00 pm
PLEDGE OF ALLEGIANCE: The pledge was let by Scout Troop 787

ROLL CALL: Council Members Arbuckle, Aguilar, Levine, Swarthout and Mayor Fouyer
were all present.

B. REPORT OUT OF CLOSED SESSION
There was no Closed Session

C. AGENDA APPROVAL
No Changes were made.

D. INTRODUCTIONS AND PRESENTATIONS

1. Police Department 2016 Citizen Attitude Survey Results
   RECOMMENDATION: Receive and file
   Police Chief Alex Gammelgard presented this item to Council.

E. PUBLIC COMMENT
John Moore 11916 Big Blue Road, Nevada City, He has founded a new political group "Extremely Moderate" whose first primary goal is to make local politics and policies more assessable to individual residents residing in the County. Feels that the job of the citizens is to address homelessness, preserve life
and make it better for those to come. Feels we have a lack of Mental Healthcare in Nevada County. Susan Farrington, Homeless Resources Council of Nevada County spoke regarding the Homeless in Nevada County and their needs and the costs that needs to be funded and the loss of funding that may happen here in Nevada County which may cause the Hospitality House to be closed during the summer. Will keep the Council informed on what is happening with the Grant Funding.

Ehad Gatt, Safe Parks, Announced that the goats are back at Memorial Park cleaning up the brush. The will be there every Tuesday. Since the cleaning up of the park many more people are using the park.

Matthew Coulter, Concerned about the City spraying of Herbicides all over town. Near Peabody Creek the overspray has caused small Willows to die. He also spoke about the fire on Sutton Way. He said he had met some homeless from that camp that caused the fire and that did not feel welcome at Hospitality House. He spoke about Wolf Creek Alliance and cleanup at a homeless camp. Worried about Ridge Road and the Highway as there are 20 -3- homeless living out there and thinks it will cause more fires. He asked that Council support Sierra Roots Tiny House Villages. Because the Dorsey Drive Marketplace is a phased project he wants to see homes built first and fast food restaurants last. He suggested that the Council read the police blotter each day as it shows what is happening. Steve Enos, Grass Valley, congratulated Alex Gammelgard for his promotion to Police Chief. He wants the Council to look at the statistics from the last 12-24 months that show the crimes committed at shopping centers. He would like the Council to use the good landlord ordinance to help convince stores and shopping centers to take measure to keep customers and employees safe. The downtown Safeway hired security and crime in that center has disappeared do to the security and the new fence that was put up behind the Goodwill building. He also would like Council to pass an ordinance that would ban the sale of mini shot and half pint bottle of alcohol. He said that many communities have banned the sale. He said that there are many of the empty bottles by the school.

F. CONSENT ITEMS – (roll call vote)

Council Member Arbuckle moved to approve the consent agenda as presented. Vice Mayor Levine seconded and the motion carried by a 5-0 roll call vote.

2. Approval of Action Minutes of the Special City Council Meeting of April 12, 2016

RECOMMENDATION: Approve minutes as submitted.

3. Annual Improvement Standard Update - Introduction

RECOMMENDATION: That Council authorize the Public Works Director/City Engineer to approve the City's Improvement Standard Updates for 2016.


RECOMMENDATION: That Council: 1) consider and approve an agreement with Gold Country Youth Soccer League, a non-profit organization, for long term soccer field use at Mautino Park; and 2) authorize the Public Works Director/City Engineer to execute the agreement, subject to legal review.

5. Authorization for Destruction of Records

RECOMMENDATION: That Council approves Resolution 2016-14 authorizing the destruction of records.

6. Approval of a Grant Deed for 168 South Auburn Street between the City of Grass Valley Successor Agency to the Former Redevelopment Agency and City of Grass Valley in accordance with the Long Range Property Management Plan, as amended.
RECOMMENDATION: That the City Council, Acting as the Successor Agency to the Former Redevelopment Agency, adopt Resolution No. SA 2016-16 approving a Grant Deed transferring title of 168 Auburn Street to the City of Grass Valley (Exhibit A of Attachment 1 - Grant Deed between the Successor Agency and City of Grass Valley).

7. Approval of a Grant Deed for 168 South Auburn Street between the City of Grass Valley Successor Agency to the Former Redevelopment Agency and City of Grass Valley in accordance with the Long Range Property Management Plan, as amended.
RECOMMENDATION: That the Council adopt Resolution 2016-15 approving a Grant Deed transferring title of 168 South Auburn Street from the Successor Agency to the Former Redevelopment Agency to the City of Grass Valley (Attachment 1 - Grant deed between the Successor Agency and the City of Grass Valley).

8. Approval of Side Letters between the City of Grass Valley and the International Union of Operating Engineers, Stationary Engineers, Local 39 (Unit 2) amending Article 13 of the October 1, 2015 - September 30, 2020 and previous Memoranda of Understanding (MOU) to comply with California Code of Regulations (CCR) Section 571 relating to the inclusion in the MOU of the amount and conditions for payment of special compensation items, including the purchase and maintenance of uniforms.
RECOMMENDATION: Approve Side Letters between the City of Grass Valley and the International Union of Operating Engineers, Stationary Engineer, Local 39 (Unit 2) amending Article 13 of the October 1, 2015 - September 30, 2020 and previous MOU to comply with California Code of Regulations (CCR) 571 relating to the inclusion in the MOU of the amount and conditions for payment of special compensation items, including the purchase and maintenance of uniforms.

9. Approval of Management (Unit #1) MOU for 3-year period of July 1, 2016 through June 30, 2019.
RECOMMENDATION: Approve Labor Memorandum of Understanding for the 3-year period of July 1, 2016 through June 30, 2019 between the City of Grass Valley and Management Unit #1.

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

H. PUBLIC HEARING
None

I. ADMINISTRATIVE

10. Interviews for Appointments to Historical Commission
RECOMMENDATION: That the Mayor assign two Council Members to Interview 4 applicants for 2 vacancies on the Historical Commission, one with a term ending on 7/1/2016 and another with a term ending on 7/1/18 and 1 alternate position.

Tom Last, Community Development Director, presented this item to the Council. The Mayor appointed Council Members Arbuckle and Swarthout to interview the applicants and the City Clerk will set the interviews up in May.
J. BRIEF REPORTS BY COUNCIL MEMBERS
Council Member Aguilar attended the Hazardous and Solid Waste Committee Meeting. He also attended the Home and Garden show, the Sierra Hospital Foundation Awards Ceremony and the YPN mixer. He toured the homeless camp behind Raley's with Council Member Swarthout and the GVPD. Council Member Swarthout said that people should not have to live like this. Council Member Aguilar said that they are working on a process to mitigate the fire danger and trash at the camps. Council Member Arbuckle attended the Sierra Hospital Foundation Awards Ceremony and was proud to introduce Council Member Swarthout for winning the Business of the Year Award. She attended the SYRCL State of the Yuba event. She will also be attending Legislative Action Days in Sacramento tomorrow. Vice Mayor Levine announced that June 4th is Paint the Town Day. He attended a meeting regarding the possible Library Tax, the Home Show, and the Sierra Hospital Foundation Awards Ceremony and was awarded the Volunteer of the Year Award. He also attended SEDCorp meeting, Curious Forge, LAFCO Budget Meeting. He announced that the "Martinis and a Movie raised 14 Thousand Dollars. Council Member Swarthout also toured Homeless Camps. She attended the Sierra Hospital Foundation Awards Ceremony, the Home and Garden Show. She adopted a cat from Sammie’s Friends. She announced that the Grass Valley Downtown Thursday Night Markets will begin on June 23rd and that the Center for the Arts will have sing alongs the third Tuesday of every month. Mayor Fouyer said he has been practicing dancing for the "Dancing with Our Stars" event.

K. ADJOURN
The meeting was adjourned at 7:49 pm by Mayor Fouyer.

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Jason Fouyer, Mayor                      Kristi K. Bashor, City Clerk