

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF JANUARY 13, 2015

CITY OF GRASS VALLEY
SPECIAL CLOSED SESSION
CITY COUNCIL MEETING

Jason Fouyer Mayor
Lisa Swarthout

Jan Arbuckle

Howard Levine, Vice Mayor
Vacant

NOTICE OF CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD A CLOSED SESSION MEETING BEGINNING AT 6:30 PM ON TUESDAY, JANUARY 13, 2015 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 Arbuckle, Levine, Swarthout and Mayor Fouyer were all present.

Adjourned: Adjourned at 6:55 by consensus with no reportable action.

1.

CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code § 54957.6)

Name of City / Agency Negotiator
to Attend Closed Session: Robert Richardson

√ All Units

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**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR
AGENCY"**

7:00 P. M., TUESDAY, JANUARY 13, 2015

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: 7:00 PM**
PLEDGE OF ALLEGIANCE: Vice Chair of the Board of Supervisors, Dan Miller
ROLL CALL: Council Members Arbuckle, Levine, Swarthout and Mayor Fouyer were all present.
- B. AGENDA APPROVAL**
No changes were made
- C. INTRODUCTIONS AND PRESENTATIONS**
- E. PUBLIC COMMENT**
Caleb Dardick from the South Yuba River Citizen's League came forward to talk about the wild and scenic film festival.
- F. CONSENT ITEMS – (roll call vote).**
Vice Mayor Levine moved to approve the Consent Agenda and Council Member Arbuckle seconded. The motion carried by a 4-0 roll call vote.
1. Approval of Action Minutes of the Regular City Council Meeting of December 9, 2014.
RECOMMENDATION: Approve minutes as submitted.
 2. Sutton Way Pavement Rehabilitation Project – Final Acceptance
RECOMMENDATION: That Council; 1) accept the Sutton Way Pavement Rehabilitation Project as complete, 2) authorize final contract payment, and 3) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder
 3. Public Works - APWA Accreditation
RECOMMENDATION: That Council recognizes and supports the Public Works Department in its endeavor to receive APWA Accreditation.

4. Approval of Senior Accountant Job Description and Salary Range
RECOMMENDATION: That Council approve the new Senior Accountant job description and salary range.
5. Approval of budget adjustment for reimbursement of Grass Valley Fire Department Strike Team assignments to the Applegate Fire, King Fire, Eiler Fire, Eiler Fire FOBS and Bald Fire
RECOMMENDATION: Increase revenue and expense accounts to offset costs related to Strike Team deployments on multiple fire assignments with funds reimbursed by the California Office of Emergency Services.
6. Appointment of City Council Members and Staff to Boards and Commissions.
RECOMMENDATION: Approve Mayor Fouyer's recommended appointments of Council Members and Staff to various Boards and Commissions.

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

7. Informational item on Americans with Disabilities Act (ADA) Workshop to be held on January 29, 2015. The workshop will provide information and assistance to local businesses, and is sponsored in part by the City of Grass Valley.
RECOMMENDATION: Informational only, no action required.

Tom Last presented this item to Council. This was an informational item and no action was required or taken.

8. Discussion on selection process to fill vacant City Council Seat.
RECOMMENDATION: Discuss and provide direction to staff.

City Manager Bob Richardson presented this item to Council. Council discussed what process to use to fill the vacant City Council Seat. The Mayor opened the item to public comment: Carol Chapman would like to see a new election; Lauren Tercosta would like the Council to use the application process; Ron Eggoness believes that ethically the Council should do what would have happened if Terry had not taken the oath and had resigned right away. The Mayor closed the public hearing. Council Member Arbuckle moved to use the application process to fill the vacant City Council seat. Council Member Swarthout seconded and the motion carried by a 3-1 roll call vote with Mayor Fouyer voting no.

9. Resolution Number 2015-01 Declaring Financial and Work Load limitations Potentially Impacting Service Delivery and Employee Staffing Levels.
RECOMMENDATION: Adopt attached Resolution 2015-01 and direct the City Manager to move forward with the steps necessary, including meeting with affected bargaining units, to affect a reorganization plan which will achieve projected cost savings.

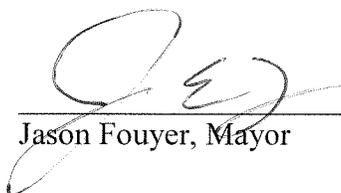
Finance Director Mette Richardson and City Manager Bob Richardson presented this item to Council. Vice Mayor Levine moved to adopt Resolution Number 2015-01 and direct the City Manager to move forward with the steps necessary, including meeting with affected bargaining units, to affect a reorganization plan which will achieve projected cost savings. Council Member Arbuckle seconded and the motion was approved by a 4-0 roll call vote.

J. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Swarhout said that she and the rest of the Council Members attended the swearing in ceremony of Dan Miller, Former Mayor at the Board of Supervisors and congratulated Supervisor Miller on being chosen as the Vice Chair of the Board. She also spoke about attending the ERC meeting and the upcoming annual Regional Economic Development Summit on Thursday, January 29 from 3-6 p.m. at the Veterans Memorial Hall in Grass Valley. The Summit, titled "Winning the Jobs War: The Sierra Foothills Road Map to Success" is presented by the ERC in conjunction with The Center for the Arts with Tri Counties Bank and Dignity Health Sierra Nevada Memorial Hospital serving as the Title Sponsors of the Summit. Vice Mayor Levine spoke about attending the Lafco meeting encouraged everyone to attend this year's Wild and Scenic Film Festival. Council Member Arbuckle spoke regarding a conference call she was on regarding the Governor Brown's proposed budget. She also attended a webinar with Mette Richardson, Finance Director and Tom Last, Community Development Director on the dissolution of the RDA and she will be in Sacramento for the next 3 days. Mayor Fouyer spoke about attending Christmas parties. He attended the West Sierra Medical Center ribbon cutting. He has been attending the YMCA meetings.

K. ADJOURN

The meeting was adjourned at 8:00 pm by Mayor Fouyer.



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk