

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF JANUARY 27, 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 6:00 PM ON TUESDAY, JANUARY 27, 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: 6:00 p.m.

Roll Call: Council Members Arbuckle, Levine, Swarthout and Mayor Fouyer were all present.

Adjourned to open session at 7:00 p.m. with the intent to return to Closed Session after the Open Session.

1.

PERSONNEL

Public Employee Performance Evaluation (Gov. Code § 54957)
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Title: City Manager

<i>Specify Position Title of Employee Being Reviewed</i>
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CITY OF GRASS VALLEY
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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 27, 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:
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** –Julia Jordan, Executive Director of The Grass Valley Downtown Association, spoke regarding Restaurant Week and the Billboard on I-80 between Penryn and Newcastle advertising Grass Valley.
- F. CONSENT ITEMS:-** (roll call vote).
Ray Bryant asked that Item 3 be removed from the Consent Agenda for further discussion. Lisa Swarthout moved to approve the Consent Agenda with the exception of Item 3 that was removed from the Consent Agenda at the request of Ray Bryant. Council Member Levine seconded and the motion carried by a 4-0 vote.
1. Approval of Action Minutes of the Regular City Council Meeting of January 13, 2015
RECOMMENDATION: Approve minutes as submitted.
 2. CIP 13-01 Water Valve and Hydrant Project - Award Contract
RECOMMENDATION: That Council; 1) award a contract for the Water Valve and Hydrant Project to the lowest responsible bidder, Pacific Underground Services, in the amount of \$130,120,00; 2) authorize the Mayor to execute the construction contract, subject to legal review; and 3) authorize the Public Works Director/City Engineer to approve construction change orders for up to 10% of the contract amount.

- 3.. Matson Creek Phase I Repair Project - CEQA Categorical Exemption
RECOMMENDATION: That Council; 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
4. Amended and Restated Joint Powers Agreement for Vehicle Abatement
RECOMMENDATION: Approve Resolution NO 15-02 approving the County Service Authority Amended and Restated Joint Powers Agreement for Vehicle Abatement and authorize the Mayor to sign the Agreements.

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

- G1. (Was Item 3) Matson Creek Phase I Repair Project - CEQA Categorical Exemption
RECOMMENDATION: That Council; 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).

Tim Kiser, Public Works Director/City Engineer, presented this item to City Council and Ray Bryant spoke on the item. Council Member Arbuckle moved to 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA). and Council Member Levine seconded the motion. The motion carried by a 4-0 roll call vote.

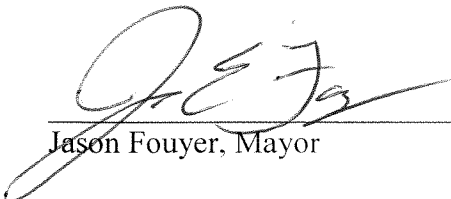
H. PUBLIC HEARING

I. ADMINISTRATIVE


J. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Levine spoke regarding the Wild and Scenic Film Festival and stated that it was great fun. Council Member Swarthout mentioned that the banners need to be taken down regarding the Wild and Scenic Film Festival. She reminded everyone that the Economic Resource Annual Summit is this Thursday, January 29, 2015 from 3:00-6:00 p.m. Council Member Arbuckle attended the League of Cities Policy Meeting, the Legislative Reception in Sacramento, and numerous other events. Mayor Fouyer spoke regarding the Wild and Scenic Film Festival. He attended the Nevada County Transportation Committee Meeting and his first Mayors and Managers meeting.

- K. ADJOURN** The meeting was adjourned at 7:14 p.m. by Mayor Fouyer and the Council reconvened into Closed Session. The Closed Session Meeting was adjourned by consensus and without motion at 7:29 p.m. with no reportable action taken.



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk