

MINUTES OF THE
CITY OF GRASS VALLEY
REGULAR
CITY COUNCIL MEETING
OF FEBRUARY 24, 2015

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Jason Fouyer Mayor
Lisa Swarthout

Jan Arbuckle

Howard Levine, Vice Mayor
Vacant

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

7:00 P. M., TUESDAY, FEBRUARY 24, 2015

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399
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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**
A small change was made to the numbering of items on the agenda.
- C. INTRODUCTIONS AND PRESENTATIONS**
- D. PUBLIC COMMENT** – Dave Wilsbock, Kidder Avenue, Grass Valley addressed the Council regarding his street needing repairs as it is heavily used by those visiting the Grass Valley Cemetery.
- E. CONSENT ITEMS** (roll call vote).
Vice Mayor Levine moved to approve the Consent Agenda. Council Member Arbuckle seconded and the motion carried by a 4-0 roll call vote.
1. Approval of Action Minutes of the Regular City Council Meeting of February 10, 2015
RECOMMENDATION: Approve minutes as submitted.

2. CIP 14-08 Florence Avenue Water and Sewer Replacement Project - Authorization to Bid
RECOMMENDATION: That Council; 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and 2) authorize the advertisement for bids.

G. ADMINISTRATIVE

- 2b. Approval of the Recognized Obligation Payment Schedule Resolution of the Grass Valley Successor Agency approving the recognized obligation payment schedule (ROPS 15-16A) for the time period July 1, 2015 – December 31, 2015 (ADDITIONAL INFORMATION WILL BE AVAILABLE ON MONDAY FEBRUARY 23, 2015)
RECOMMENDATION: Adopt Resolution 2015-02 Approving the Recognized Obligation Payment Schedule (ROPS 15-16A) for the time period July 1, 2015 – December 31, 2015

Mete Richardson, Finance Director presented this item to Council. Council Member Levine moved to Adopt Resolution 2015-02 Approving the Recognized Obligation Payment Schedule (ROPS 15-16A) for the time period July 1, 2015 – December 31, 2015. Council Member Swarthout seconded and the motion carried by a 4-0 roll call vote.

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

I. PUBLIC HEARING

J. COUNCIL BUSINESS

3. Open City Council Seat appointment Consideration
RECOMMENDATION: That the Council discuss the previous meeting's applicant interviews and consider making an appointment.

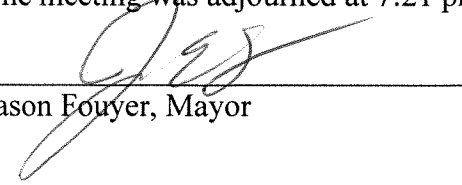
Council Members began with statements about the process for this appointment and how well it worked and being pleased with the 3 applicants that stepped up. The Mayor opened up public comment on this item and Sue Hudson, Lenoria Court, Grass Valley came forward and spoke in favor of applicant Jeri Glover. The Mayor and Council member Arbuckle both spoke about phone calls they received regarding this item. The Mayor closed the public comment period as no one else came forward to comment. Council Member Arbuckle made a motion to nominate Ben Aguilar to be appointed to the open City Council seat and serve out the 4 year term of former Council Member Lamphier with a term ending date of December 11, 2018. Council Member Swarthout seconded. A roll call vote was taken with Council Members Arbuckle, Levine and Swarthout voting yes and Mayor Fouyer voting no. Motion passed 3-1.

K. BRIEF REPORTS BY COUNCIL MEMBERS

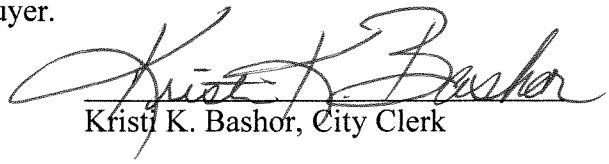
Vice Mayor Levine spoke about the honor of attending One Billion Rising event and presenting a proclamation. He attended the Chamber meeting and spoke about the 4th of July events planned. He also attended the SEDCo. Meeting and that he attended the Music in the Mountains Glorious Program and that his son and daughter - in law have been invited to dance at the next Music in the Mountains. Council Member Arbuckle spoke about attending the League of California Cities Board Meeting and the information she brought back. Mayor Fouyer attended the Red Light Ball and said it was a packed house.

L. ADJOURN

The meeting was adjourned at 7:21 pm by Mayor Fouyer.



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk