

**MINUTES OF THE**  
**CITY OF GRASS VALLEY**  
**REGULAR**  
**CITY COUNCIL MEETING**  
**OF MARCH 10, 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, MARCH 10, 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 Aguilar, Arbuckle, Levine, Swarthout and Mayor Fouyer were all present.

**Adjourn:** Adjourned by consensus and without motion at 6:55 with no reportable action

**1.**

**Conference with Legal Counsel; Anticipated Litigation**  
**(Gov. Code § 54956.9(d)(2) & (d)(3))**

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:

Facts and circumstances that might result in litigation but which the City believes are not yet known to the potential plaintiff or plaintiffs. (Gov. Code, § 54956.9(e)(1).)

**CITY OF GRASS VALLEY**  
**REGULAR CITY COUNCIL MEETING**

Jason Fouyer Mayor  
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**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,  
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR  
AGENCY”**  
**7:00 P. M., TUESDAY, MARCH 10, 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](mailto:info@cityofgrassvalley.com) Web Site: [www.cityofgrassvalley.com](http://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. REPORT OUT OF CLOSED SESSION**  
No reportable action was taken.
- C. AGENDA APPROVAL**  
No changes were made.
- D. INTRODUCTIONS AND PRESENTATIONS**
1. Administration of the Oath of Office to Ben Aguilar  
Kristi Bashor, City Clerk administered the oath of office to Ben Aguilar.
  2. Police Department Employee and Volunteer of the Year Recognition  
John Foster, Chief of Police presented this item to Joe Repetski, Volunteer of the Year. Roger Wayna the Animal Shelter spoke about Joe and the Mayor presented Joe with a plaque. The Chief then spoke about Clint Lovelady who received the employee of the year award for the Police Department and the Mayor presented him with a plaque and special uniform pin.
- E. PUBLIC COMMENT** – Jeri Glover, Joyce Drive, Grass Valley came forward and spoke about the St. Piran's Day celebration coming up on Saturday, March 14, 2015. Tim Kiser, Public Works Director/City Engineer came forward and spoke about the upcoming road construction project. He announced there will be a meeting at 9:00 AM at City Hall in the Hullender Room. He said that the construction should take about 20 days. Craig Kuncle and Monte Christie of Geo-Logics and Associates came forward to introduce themselves and their company to Council. Kevin Dredge, came forward and congratulated Ben, Joe and Clint. He then spoke about Terry Lamphier and the laws about child

pornography and that they need to be changed.

**F. CONSENT ITEMS – (roll call vote)**

Council Member Levine Moved to approve the Consent Agenda as presented. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

3. Approval of Action Minutes of the Regular City Council Meeting of February 24, 2015  
RECOMMENDATION: Approve minutes as submitted.
4. Approval of Contract (CHP use of GVPD Range)  
RECOMMENDATION: Authorize Chief of Police to sign a range use contract allowing CHP use of the GVPD range based on compensation outlined in the contract
5. Approval to accept grant from Networked Insurance Agents/Fireman's Fund  
RECOMMENDATION: Approve the City Manager and Interim Fire Chief to accept a grant from Networked Insurance Agents/Fireman's Fund, increase revenue and expense accounts to reflect grant funds received.
6. Proposal to Contract with Grass Valley Little League to maintain and operate the Condon Park Baseball Facilities Year Round  
RECOMMENDATION: That Council: 1) consider and approve an agreement with Grass Valley Little League, a non-profit organization, to operate and maintain the Condon Park Baseball Facilities year round; and 2) authorize the Public Works Director/City Engineer to execute the agreement, including renewals and amendments for up to five (5) years, subject to legal review.
7. GVTIF Update – Approve Professional Service Agreement  
RECOMMENDATION: That Council: 1) authorize the Public Works Director/City Engineer to execute a professional service agreement with Parsons Brinckerhoff, Inc. for the GVTIF Update in the amount of \$49,086 with the ability to approve amendments for an additional 10% of the contract amount, subject to legal review; and 2) authorize a budget transfer in the amount of \$30,000.00.
8. CDBG Public Facility Project – Award Professional Service Agreement  
RECOMMENDATION: That Council authorize the Public Works Director/City Engineer to execute a Professional Service Agreement with JK Architecture Partnership for architectural services for CIP 14-11 CDBG Public Facility Project in the amount of \$114,930.00, with the ability to approve amendments for an additional 10% of the agreement amount, subject to legal review.

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

**H. PUBLIC HEARING**

9. Consideration of the Planning Commission's recommendation to adopt a Negative Declaration and approve Zoning Map Amendment application (14PLN-20) to rezone 3.10

acres located at 154 Scandling Avenue from C-2 HFBD (Central Business Hills Flat Business District) to C-3 HFBD.

RECOMMENDATION: After conducting the public hearing: 1) waive the reading of the ordinance in its entirety and read by title only; 2) introduce the ordinance rezoning 3.10 acres; and 3) adopt the proposed negative declaration.

Tom Last, Community Development Director presented this item to Council. The Mayor opened and closed the public hearing. Council Member Swarthout moved to adopt a Negative Declaration and approve Zoning Map Amendment application (14PLN-20) to rezone 3.10 acres located at 154 Scandling Avenue from C-2 HFBD (Central Business Hills Flat Business District) to C-3 HFBD. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

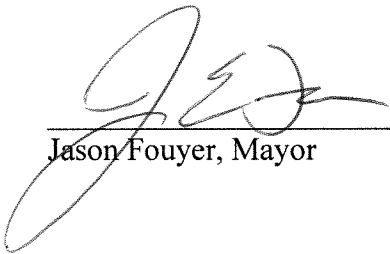
**I. ADMINISTATIVE**

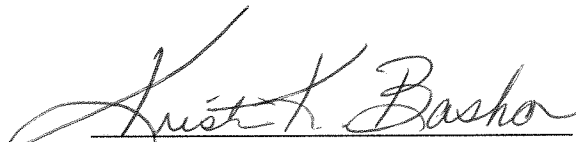
**J. BRIEF REPORTS BY COUNCIL MEMBERS**

Council Member Aguilar said he looking forward to learning and serving on Council. Council member Arbuckle spoke about Assemblyman Dahle and the Woman of the Year celebration for Dr. Sarah Warner from District 1. She also spoke about the meetings she attended such as the Oversight Board. That she attended the Foothill's Celebration. She spoke about Dorsey Drive and the award for construction project of the year and the upcoming Legislative Action Days. Council Member Levine spoke about the meetings he attended such as SEDCorp and that he attended the Foothills Celebration and the upcoming St. Piran's Day celebration. Council member Swarthout welcomed new Council Member Ben Aguilar to the Council. Mayor Fouyer spoke regarding Brownsfield's projects and an interview on KVMR about the Fairytale Ball for children.

**K. ADJOURN**

The meeting was adjourned at 7:40 pm by Mayor Fouyer.

  
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Jason Fouyer, Mayor

  
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Kristi K. Bashor, City Clerk