

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

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Jason Fouyer Mayor
Lisa Swarthout

Jan Arbuckle

Howard Levine, Vice Mayor
Ben Aguilar

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”
7:00 P. M., TUESDAY, MARCH 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: Barb Carman
ROLL CALL: Council Members Aguilar, Arbuckle, Levine, and Mayor Fouyer were all present. Council Member Swarthout was absent.
- B. AGENDA APPROVAL**
No changes were made.
- C. INTRODUCTIONS AND PRESENTATIONS**
1. Recognition of Barb Carman on her retirement from the City of Grass Valley after 26 years and 11 months of service.
Tom Last, Community Development Director introduced this item to Council. Mayor Fouyer presented a plaque in recognition of her years of service.
 2. Fire Department after action review of 2014
Interim Fire Chief, Mark Buttron presented this item to Council with a PowerPoint presentation.
 3. Police Department 2015 Citizen Attitude Survey Results
RECOMMENDATION: Receive and file
Police Department Lieutenant Steve Johnson presented this item to Council with a PowerPoint presentation.

The mayor changed the order of the agenda and place public comment before item 4.

D. PUBLIC COMMENT –

Patti Galle, 122 Race Street, addressed the Council regarding a newly formed group titled Nevada County Pets for the homeless. Sonia from the NEO Board invited City Council to the Grand Opening and Ribbon Cutting of their new NEO site.

4. Overview of the Police Department Strategic Response Team
RECOMMENDATION: Receive and file

Police Officer's Matteoni and Lovelandy presented this item to Council with a PowerPoint presentation.

E. CONSENT ITEMS – (roll call vote)

Council Member Levine moved and Council Member Aguilar seconded to approve the Consent Agenda. The motion carried by a 4-0-1 roll call vote.

5. Approval of Action Minutes of the Regular City Council Meeting of March 10, 2015
RECOMMENDATION: Approve minutes as submitted.

6. Second reading and adoption of Ordinance 754 amending the Grass Valley Zoning Map, specifically rezoning 3.10 acres located at 154 Scanding Avenue from C-2 HFBD (Central Business Hills Flat Business District) to C-3 HFBD.
RECOMMENDATION: Conduct second reading and adopt Ordinance 754 Rezoning Assessor's Parcel Number 09-191-39 to C-3.

7. Notice of Intent to Vacate a Pipeline Easement on 120 Kendall Street
RECOMMENDATION: That Council: 1) adopt Resolution No. 2015-08, Intention to Vacate Pipeline Easement across 120 Kendall Street; and 2) set a public hearing date for the vacation of the easement for April 14, 2015.

8. Proposal to Contract with Western Nevada County Recreation Services to maintain and operate the Memorial Park Baseball Facilities Year Round
RECOMMENDATION: That Council: 1) consider and approve an agreement with Western Nevada County Recreation Services (WNCRS), a non-profit organization, to operate and maintain the Memorial 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.

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

G. PUBLIC HEARING

H. ADMINISTATIVE

9. West Main Street Rehabilitation Project - Award Contract

RECOMMENDATION: That Council; 1) award a contract for the West Main Street Rehabilitation Project to Hansen Bros. Enterprises; 2) authorize the Mayor to execute the construction contract, subject to legal review; 3) authorize the Public Works Director/City Engineer to approve construction change orders for up to 10% of the contract amount and 4) receive an informational overview of the project.

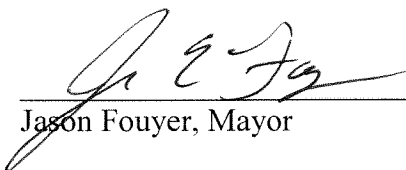
Bjorn Jones Associate Civil Engineer presented this item to Council. Council Member Levine recused himself from this item due to a conflict of interest. Council Member Arbuckle moved to That Council; 1) award a contract for the West Main Street Rehabilitation Project to Hansen Bros. Enterprises; 2) authorize the Mayor to execute the construction contract, subject to legal review; 3) authorize the Public Works Director/City Engineer to approve construction change orders for up to 10% of the contract amount and Council Member Aguilar seconded. The motion carried by a 3-0-1 roll call vote with Council Member Levine abstaining by recusal.

I. BRIEF REPORTS BY COUNCIL MEMBERS

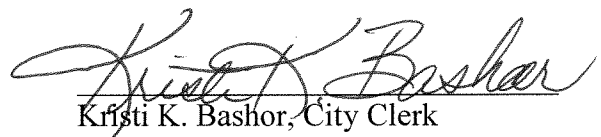
Council Member Aguilar spoke about introducing Chase Elliott who is a professional NASCAR driver. He said that Randy Newman will be at Music in the Mountains in June and announced that the City is looking for 2 people to fill the vacancies on the Planning Commission. Council Member Arbuckle attended the Transit Services Meeting and that Justin Harper was appointed to the committee. She also attended Martinis and a Movie and a Friendship club function. Council Member Levine attended the Newmont review of settlement treatment of water, KVMR's grand opening, martinis and a Movie St. Piran's Day celebration and pasty toss and the trophy will reside in Nevada City for a year as they won the toss. He also said that Nevada County has voted to withdraw from SedCorp by July 14th and that there will be an Easter Egg hunt on Saturday on the lower field of the High School sponsored by the Key Club. Mayor Fouyer attended the NCTC meeting, Fairy Ball, Martinis and a movie, Grass Valley Little League opening ceremonies and he led a tour of Kindergarteners here at City Hall He also attended the Hospice Meet and Greet and met the new CEO Carol Anderson and request the City Manager to have her on an upcoming agenda.

J. ADJOURN

The meeting was adjourned at 8:25 pm by Mayor Fouyer.



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk