



GRASS VALLEY
Closed Session City Council Meeting

Tuesday, May 11, 2021 at 6:00 PM
Council Chambers, Grass Valley City Hall | 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

Any person with a disability who requires accommodations to participate in this meeting should telephone the City Clerk's office at (951)769-8520, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

NOTICE OF CLOSED SESSION MEETING

Notice is hereby given That The City Council Of Grass Valley will hold A Closed Session Meeting on Tuesday, May 11th, 2021 At 06:00 PM 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

ROLL CALL

AMENDMENT TO MEETING

1. Add negotiation for Unit 4 and Unit 6 to closed door meeting.

TOPICS FOR DISCUSSION

1. CONFERENCE WITH LABOR NEGOTIATOR (GOV. CODE § 54957.6)

Name of City/Agency Negotiator(s) to Attend Closed Session: Tim Kiser, Andy Heath, and Patrick Clark

Employee Organization(s): Unit 2 - The International Union of Operating Engineers, Stationary Engineers, Local 39

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, May 11th, 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, May 7th, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

City Council Regular Meeting, Capital Improvements Authority and Redevelopment "Successor Agency"

Tuesday, May 11, 2021 at 7:00 PM

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VIRTUAL MEETING NOTICE

In response to Governor Newsom's Executive Order N-29-20 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the City of Grass Valley City Council and other public meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. City Council welcomes you to attend the meetings electronically, which are scheduled at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Your interest is encouraged and appreciated.

This meeting is being broadcast "live" on Comcast Channel 17 by Nevada County Media, on the internet at www.cityofgrassvalley.com, or on the City of Grass Valley YouTube channel at <https://www.youtube.com/channel/UCdAaL-uwdN8iTz8bI7SCuPQ>. Indexed archives of meetings are available via this link as well.

Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

Agenda materials, staff reports, and background information related to regular agenda items are available on the City of Grass Valley website: www.cityofgrassvalley.com. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Grass Valley website at www.cityofgrassvalley.com subject to City staff's ability to post the documents before the meeting.

If you do not have the means to participate in meetings electronically, contact the City at (530) 274-4390 and staff will be happy to identify alternative means for you to participate.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL - *The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.*

REPORT OUT OF CLOSED SESSION

INTRODUCTIONS AND PRESENTATIONS

1. Municode Meeting Agenda Management

CONSENT ITEMS - *All matters listed under the Consent Calendar are to be considered routine by the City Council and/or Grass Valley Redevelopment Agency and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council and/or Grass Valley Redevelopment Agency votes on the motion to adopt, members of the Council and/or Agency, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action (roll call vote).*

2. Approval of the Regular Meeting Minutes of April 27, 2021

RECOMMENDATION: Council approve minutes as submitted.

3. Local Emergency Proclamation (COVID-19)

RECOMMENDATION: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.

4. Request to receive a transfer of Proposition 68 - Per Capita Grant funds from Nevada County.

RECOMENDATION: Staff recommends that the City Council adopt Resolution No. 2021-06, allowing for the transfer of \$75,000 from the Nevada County Per Capita Grant funds to the City of Grass Valley.

5. Adoption of Resolution Extending the Abandoned Vehicle Abatement Program

RECOMMENDATION: That Council adopt the attached resolution extending the abandoned vehicle abatement program until April 30, 2032

6. Consideration of an agreement with Wiki Road, LLC. (Grass Valley Brewery) to lease the City's Old Fire Station at 139 East Main Street and authorization of the City Manager to sign the lease.

RECOMMENDATION: That Council authorize the City Manager to sign the lease agreement with Wiki Road, LLC. (Grass Valley Brewery) to lease the City's Old Fire Station at 139 East Main Street subject to legal review.

7. The Pines, Development Application 20PLN-02 - Accept Easement Deed

RECOMMENDATION: That Council accept the attached Public Utility Easement Deed for the construction of new sewer facilities associated with The Pines development and authorize the City Clerk to sign the Certificate of Acceptance for the deed.

8. Slate Creek Lift Station 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.

9. Adopt five Resolutions directing the filing of annual reports for Landscape and Lighting Districts (LLD) - Annual Assessments for fiscal year 2021-22 and Benefit Assessment Districts (A.D.) - Annual Assessments for fiscal year 2021-22.

RECOMMENDATION: Adopt Resolutions numbered 2021-08, 2021-09, 2021-10, 2021-11 and 2021-12 directing the filing of annual reports for Commercial LLD #1988-1; Residential LLD #1988-2; Morgan Ranch Unit 7 A.D. #2003-1; Morgan Ranch West A.D. #2010-1; and Ridge Meadows A.D. 2016-1. The five Resolutions related to the Commercial and Residential Landscaping and Lighting Districts as well as the Morgan Ranch-Unit 7, Morgan Ranch West and Ridge Meadows Benefit Assessment Districts are as follows: 1) Resolution No. 2021 - 09 Directing Filing of Annual Report Pursuant to The Landscaping and Lighting Act of 1972 - Assessment District No. 1988-1, Commercial Landscaping and Lighting District. 2) Resolution No. 2021 - 08 Directing Filing of Annual Report Pursuant to The Landscaping and Lighting Act of 1972 - Assessment District No. 1988-2, Residential Landscaping and Lighting District. 3) Resolution No. 2021 - 12 Directing Filing of Annual Report Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; hereafter the "1982 Act") - Morgan Ranch - Unit 7 Benefit Assessment District No. 2003-1. 4) Resolution No. 2021 - 11 Directing Filing of Annual Report Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; here after the "1982 Act") - Morgan Ranch West Benefit Assessment District No. 2010-1. 5) Resolution No. 2021 - 10 Directing Filing of Annual Report Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following California Government Code; here after the "1982 Act") - Ridge Meadows Benefit Assessment District No. 2016-1.

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

REORGANIZATION RELATED ITEMS

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PUBLIC HEARING

10. Approval of new fees for the following: 1) Commercial Cannabis Screening Applications; 2) Commercial Cannabis Permits; 3) Recreational Field Rentals; and 4) Generator Permits.

RECOMMENDATION: Conduct the public hearing and approve the attached Resolution 2021-05 to adopt new use and service fees for service and use.

ADMINISTRATIVE

11. Changing City Hall Office Hours

RECOMMENDATION: That Council provide direction to staff on transitioning City Hall office hours to a four-day workweek (Monday through Thursday 7:30am to 5:30pm).

12. Tennis Court Resurfacing Project - Authorization to Award Contract

RECOMMENDATION: That Council 1) award a contract for the Tennis Court Resurfacing Project to Champion Sport Surfaces, 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount.

13. CDBG Memorial Park Facilities Improvement Project - Authorization to Award Contract

RECOMMENDATION: That Council 1) authorize the Assistant City Engineer to award a contract to the lowest responsible bidder for the CDBG Memorial Park Facilities Improvement Project, up to \$5,200,000, subject to completion of the bid protest period 2) authorize the Mayor to execute the construction contract, subject to legal review; and 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount.

14. Marketing Request for Proposals

RECOMENDATION: That Council authorize the City Manager to execute a Professional Services Agreement with the most qualified marketing consultant firm that responds to the RFP.

BRIEF REPORTS BY COUNCIL MEMBERS

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