

MINUTES OF THE
CITY OF GRASS VALLEY
REGULAR
CITY COUNCIL MEETING
OF MAY 26, 2015

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, MAY 26, 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: Dan Landon
ROLL CALL: Council Members Aguilar, Arbuckle, Levine, Swarthout and Mayor Fouyer were all present.
- B. AGENDA APPROVAL**
No changes were made
- C. INTRODUCTIONS AND PRESENTATIONS**
1. Silver Medal of Valor Award
RECOMMENDATION: Present Silver Medal of Valor to Corporal Brian Hooper for outstanding service and conspicuous gallantry or valor in the line of duty.
Chief Foster introduced this item. Lieutenant Steve Johnson spoke about the requirements for the receipt of this medal and the incident that Corporal Brian Hooper was awarded this medal for. Mayor Fouyer presented the Medal to Corporal Hooper.
- D. PUBLIC COMMENT – Dan Landon, Nevada County Transportation Commission came forward and spoke about an opportunity for City Council to weigh in on 20 & 49 focus routes. A man came forward and spoke regarding Memorial Park and the undesirable people hanging out at the park. He would like to see an officer patrolling at Memorial Park. Want to see the possibility of the City hiring another officer on a future agenda. Ann Garret came forward and spoke the Nevada County 211 program and about updates to Nevada County's 211 services. Gary Wright, Partridge Road, came forward and spoke about the City needing to fund additional officers in Grass Valley. Shannon Bueller, Alison Ranch**

Road also wants to see park officers patrolling the parks. Mayor Fouyer requested that the City Manager set up a presentation by Chief Foster for a future City Council Meeting on items the police department is working on.

E. CONSENT ITEMS – (roll call vote).

Vice Mayor Levine moved and Council Member Aguilar seconded to approve consent Items 2 through 6. The motion carried by a 5-0 roll call vote.

Vice Mayor Levine moved and Council Member Aguilar seconded to approve item 7.1. The motion carried by a 5-0 roll call vote.

Council Member Aguilar moved and Vice Mayor Levine seconded to approve item number 7.2. The motion carried by a 3-0-2 roll call vote with Council Members Arbuckle and Swarthout abstaining

Council Member Aguilar moved and Vice Mayor Levine seconded to approve item 7.3. The motion carried by a 3-0-2 roll call vote with Council Members Arbuckle and Swarthout abstaining.

Council Member Aguilar moved and Vice Mayor Levine seconded to approve item 7.4. The motion carried by a 4-0-1 roll call vote with Council Member Swarthout abstaining.

2. Approval of Action Minutes of the Regular City Council Meeting of May 12, 2015
RECOMMENDATION: Approve minutes as submitted.
3. Annual Approval of the Consumer Price Index (CPI) Adjustment to the Special Emergency Medical and Fire Response Tax and adoption of Resolution 2015-20 requesting the Nevada County Auditor to Place the Special Tax on the 15/16 Property Tax Roll.
RECOMMENDATION: That the City Council: 1) Approve a rate increase to the Special Emergency Medical and Fire Response Tax of .8% based on the December 2014 CPI, and 2) Adopt Resolution 2015-20 requesting that the Nevada County Auditor place the adjusted special tax on the FY 15/16 property tax roll.
4. Review the Annual Housing Element Progress Report.
RECOMMENDATION: Receive and File. No formal action required.
5. Dorsey Drive Interchange Project - Project Acceptance
RECOMMENDATION: That Council: 1) accept the Dorsey Drive Interchange Project as complete; 2) authorize final contract payment, and 3) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder.
6. Tire-Derived Product (TPD) Grant Acceptance
RECOMMENDATION: That Council; 1) accept the TDP Grant funds awarded by the California Department of Resources Recycling and Recovery and authorize the Public Works Director/City Engineer to execute a funding agreement; 2) authorize the expenditure of funds to hire a contractor to remove and replace the safety surfacing at Condon Park and Memorial Park; and 3) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).

7. Adopt four Resolutions of Intention to Order Improvements for Landscaping and Lighting Districts (LLD) – Annual Assessments for fiscal year 2015/2016 and Benefit Assessment Districts (A.D.) – Annual Assessments for fiscal year 2015/2016 and set for public hearing on June 9, 2015.
RECOMMENDATION: Adopt four Resolutions of Intention 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 set public hearing on June 9, 2015. The four Resolutions related to the Commercial and Residential Landscaping and Lighting Districts, the Morgan Ranch-Unit 7 Benefit Assessment District and the Morgan Ranch West Benefit Assessment District are as follows:

- 1) Resolution of Intention No. 2015 - 16 to Order Improvements Pursuant to The Landscaping and Lighting Act of 1972 – Assessment District No. 1988-1, Commercial Landscaping and Lighting District.
- 2) Resolution of Intention No. 2015 - 17 to Order Improvements Pursuant to The Landscaping and Lighting Act of 1972 – Assessment District No. 1988-2, Residential Landscaping and Lighting District.
- 3) Resolution of Intention No. 2015 - 18 to Order Improvements 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 of Intention No 2015 - 19 to Order Improvements Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following , California Government Code; hereafter the “1982 Act”) – Morgan Ranch West Benefit Assessment District No. 2010-1.

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

G. PUBLIC HEARING

H. ADMINISTRATIVE

I. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Aguilar attended the Center for the Arts Anniversary party. Council Member Arbuckle attended the Transit Services Meeting. There will not be any Gold Country Service on July 3rd or 4th. They opened a new bus route and there is an hourly pick up and drop off at the Hospitality House. She spoke about seeing the Clydesdales in downtown and the service for Memorial Day at the Vet's Hall. Council Member Swarthout also spoke about the Clydesdales and that at least 500 persons came downtown to see them. Mayor Fouyer attended the Center of the Arts Anniversary event. He attended the NCTC Meeting. He spoke at Hilltop Commons for Armed Forces Day and attended the downtown bike event.

J. ADJOURN: The City Council adjourned into closed session at 7:33 PM.

NOTICE OF CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD A CLOSED SESSION MEETING BEGINNING AT 7:30 PM ON TUESDAY, MAY 26, 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: 7:35

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

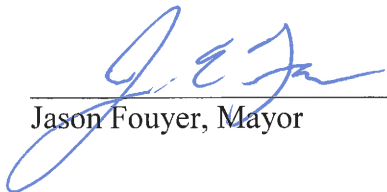
1.

**CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code § 54957.6)**


Name of City / Agency Negotiator
to Attend Closed Session: Robert Richardson

- ✓ Employee Organization: APO - Associated Police Officers - Unit 6
- ✓ Grass Valley Career Firefighters, IAFF Local 3800 - Unit 8
- ✓ Executive Service Employees

Adjourn: The meeting was adjourned at 7:55 with no reportable action taken.



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk