



GRASS VALLEY
Closed Session City Council Meeting

Tuesday, May 25, 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 25, 2021 At 07:00 PM in the Mayor's Conference Room Of Grass Valley City Hall, 125 East Main Street, Grass Valley, CA 94945

CALL TO ORDER

ROLL CALL

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 6 - The Grass Valley Police Officers' Association

2. **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.

The following facts and circumstances known to plaintiff or plaintiffs regarding (Gov. Code § 54956.9(e)(2))

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, May 25 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, May 21, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

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

Tuesday, May 25, 2021 at 7:00 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.

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. American Legion Auxiliary Veteran's Poppy Days - May 28th & 29th

PUBLIC COMMENT - *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.*

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 May 11, 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. Extension of an agreement between the City and Nevada County for the County to provide building inspection, plan review, and other related building services for the City

RECOMMENDATION: Authorize the Mayor to sign the attached Agreement between the City of Grass Valley and Nevada County for the provision of building services.

5. Out of State Travel - Motorola System Demo and Training

RECOMMENDATION: Approve Out of State Travel.

6. Condon Park Parking Improvements 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.

7. Generator Equipment Standardization and Sole Source Procurement Authorization

RECOMMENDATION: That Council: 1) adopt Resolution 2021-13: a) declaring the work associated with the replacement of the generator and associated equipment at Fire

Station 2 provided by Generac and performed by Energy Systems Power Systems an Emergency; b) approving the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and c) authorizing the procurement of a construction contract without a competitive bid process due to the urgent necessity of the work for the preservation of life, health and property in accordance with City Charter Article XIII and Municipal Code Section 3.08.140 Sole Source Procurement (requires 4/5 roll call vote); 2) authorize the Fire Chief to execute the construction contract, subject to legal review and permitting, for the purchase and installation of a Generac generator and automatic transfer switch at Grass Valley Fire Station 2 for no more than \$157,500.00; and 3) authorize the Fire Chief to approve construction change orders for up to 10% of the total contract amount.

8. Certification of promotional list for Battalion Chief, Captain, and Engineer

RECOMMENDATION: That Council 1) certify the newly developed promotional eligibility list for Battalion Chief, Captain, and Engineer effective May 26, 2021.

9. Job Description Approval - Superintendent II

RECOMMENDATION: That Council approve a revised job description for the position of Superintendent II and 2) authorize the City Manager to approve any budget amendments and transfers to complete the subject action.

10. Request to amend Per Capita Grant Program grant contract to increase fund allocation from \$177,952 to \$252,952.

RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. 2021-15, allowing for the allocation of an additional \$75,000 to the City's Per Capita Grand fund.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

11. Historical Commission Recommendation of Memorial Park Centennial Courtyard Project and Alternatives

RECOMMENDATION: That the City Council consider Staff's and the Historical Commission recommendations and alternatives, which include the following actions: 1.) Determine the project Categorically Exempt as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2.) Consider the Memorial Park Centennial Courtyard Project and Alternatives outlined in this Staff Report; and, 3.) Approve a selected option based upon Staff's and the Historical Commission presentations at the May 25, 2021, City Council meeting.

12. Marketing Consultant

RECOMMENDATION: That Council authorize the City Manager to execute a Professional Services Agreement with Banner Mountain Media

13. FY 2021-22 Preliminary Budget Overview

RECOMMENDATION: (1) It is recommended that the City Council approve by Motion the FY 2021-22 Preliminary Budget and provide further direction to staff as it relates to the preparation of the FY 2021-22 Final Budget. (2) Set June 8, 2021 as the date for the public hearing for the FY 2021-22 Final Budget.

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, May 25 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, May 21, 2021.

Taylor Day, Deputy City Clerk