

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF MAY 27, 2014

Dan Miller, Mayor
Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor
Howard Levine

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR
AGENCY"
7:00 P. M., TUESDAY, MAY 27, 2014**

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
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AGENDA

- A. CALL TO ORDER: 7:00 pm**
PLEDGE OF ALLEGIANCE:
ROLL CALL: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.
- B. REPORT OUT OF CLOSED SESSION**
- C. AGENDA APPROVAL**
No changes were made
- D. INTRODUCTIONS AND PRESENTATIONS**
1. Nevada County Resources Conservation District - Condon Park Invasive Species Removal Project Completion
RECOMMENDATION: That Council allow for a presentation from the Nevada County Resource Conservation District regarding the Condon Park Invasive Species Removal Project
- Trisha Tillotson Deputy Public Works Director/Senior Engineer introduced this item and Jan Blake, District Administrator from the Nevada County Resource Conservation District. Jan presented this item to Council through the use of a PowerPoint Presentation.
- E. PUBLIC COMMENT -**
Julia Jordan, Executive Director of the Grass Valley Downtown Association came forward and

spoke about the upcoming Gold Rush Days on June 21 and 22 and the entertainment lineup. Allison Miller, came forward and spoke in favor of a bag ban.

F. CONSENT ITEMS

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

2. Approval of Action Minutes of the Regular City Council Meeting of May 13, 2014.
RECOMMENDATION: Approve minutes as submitted.
3. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$877,085.24 for the period May 8, 2014 through May 16, 2014.
4. Adopt-a-Park, Trail, Median Participation Acknowledgement
RECOMMENDATION: That Council Acknowledge the efforts shown by local volunteers in the Adopt-a-Park/Trail/Median Program and 2) authorize the Mayor to sign a transmittal letter for a Certificate of Appreciation signed by all Council members.
5. Authorize travel for City Council and City Manager for League of California Cities sponsored training and conferences for FY14/15 and appointment of voting delegates for League of California cities 2014 Annual Business meeting and for related travel and training for the City Manager.
RECOMMENDATION: Approve travel and related expenses for City Council Member(s) and City Manager to attend the League of California Cities Annual Conference & Exposition September 3-5, 2014 in Los Angeles and to appoint Council Member Arbuckle as a voting delegate and City Manager Robert Richardson as the alternate for the 2014 Annual Business meeting, attendance at the Legislative Action days and for travel expenses for Council Member duties related for service on the League of California Cities Board, Sacramento Valley Division and League Policy Committee work and related meetings. Approve City Manager's attendance at the ICMA Annual Conference September 14-17 in Charlotte/Mecklenburg, North Carolina and the League of City Managers Department Meeting.
6. McKnight Way Interchange - ICE PSA Amendment and Budget Augmentation
RECOMMENDATION: That Council: 1) authorize the Public Works Director/City Engineer to execute a Professional Services Agreement Amendment with OMNI-MEANS Engineers and Planners for a McKnight Way Interchange Intersection Control Evaluation in an amount of \$72,137 plus 10% contingency; and 2) authorize the City Manager to complete a budget transfer of \$50,000 in Regional Circulation Impact Fees.
7. 2011 Water Line Replacement Project - Final Acceptance
RECOMMENDATION: That Council; 1) accept the 2011 Water Line Replacement 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.

8. Adoption of the Capital Improvement Project Program for Fiscal Years 2014/2015 Through 2018/2019

RECOMMENDATION: That Council adopt the Capital Improvement Project Program for Fiscal Years 2014/15 though 2018/2019

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

- 9 Adopt four Resolutions of Intention to Order Improvements for Landscaping and Lighting Districts (LLD) – Annual Assessments for fiscal year 2014/2015 and Benefit Assessment Districts (A.D.) – Annual Assessments for fiscal year 2014/2015 and set for public hearing on June 10, 2014.

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 10, 2014. 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. 2014 - 12 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. 2014 - 13 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. 2014 - 14 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 2014 - 15 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.

Council Member Levine moved to approve resolution number 2014-12 and Council member Arbuckle seconded. The motion carried by a 5-0 roll call vote. On resolution 2014-13 three Council Members Arbuckle, Swarthout and Vice Mayor Fouyer had conflicts, so straws with drawn by those members and the short straw drawing member was Council Member Arbuckle

who stayed to make a quorum for this vote and Vice Mayor Fouyer and Council Member Swarthout left the Chambers. Council Member Levine moved and Mayor Miller seconded to approve resolution number 2014-13. The motion carried by a 3-0-2 roll call vote. Both Council Member Arbuckle and Swarthout had conflicts with resolution numbers 2014-14 and 2014-15 and left the chambers for these two resolutions. Vice Mayor Fouyer moved and Council Member Levine seconded to approve resolutions 2014-14 and 2014-15. The motion carried by a 3-0-2 roll call vote.

10. Appointment of two Council Members to Working Group for Fire Service Shared Administrative Services project

RECOMMENDATION: The City Council appoints two representatives of the Council to participate in a working group of elected officials providing oversight and direction to the technical committee of the Fire Service Shared Administrative Services Project.

Chief Buttron presented this item to Council. The Mayor appointed himself and Council Member Arbuckle to be the two representatives for this project. The appointment passed by consensus of all Council Members.

J. BRIEF REPORTS BY COUNCIL MEMBERS

City Manager Robert Richardson presented a video about the Paint the Town project. Council Member Levine spoke about the Festival of the Arts and Up Cycle and attending the Paint the Town project. Council Member Arbuckle spoke about Up Cycle, the Transit Services Meeting, Paint the Town project, Voice of Tango and Sierra Festival of the Arts. Vice Mayor Fouyer spoke about having chaired the NCTC meeting, Voice of Tango and Raise 80 project. Council Member Swarthout thanked City Manager Richardson for bringing the Paint the Town project to Grass Valley and having attended the Lafco meeting in Truckee. Mayor Miller spoke about the Paint the Town Project and the upcoming Armed Forces Day Celebration.

K. ADJOURN

The meeting was adjourned at 7:51 pm by Mayor Miller.



Mayor Dan Miller



City Clerk Kristi K. Bashor