

MINUTES OF THE
CITY OF GRASS VALLEY
REGULAR
CITY COUNCIL MEETING
OF JUNE 9, 2015

Jason Fouyer, Mayor

Howard Levine, Vice Mayor

Lisa Swarthout

Jan Arbuckle

Ben Aguilar

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR
AGENCY"**

7:00 P. M., TUESDAY, JUNE 9, 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: Ed Thomas
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. **Presentation - Restoring and Revamping the Police Department Shooting Range**
RECOMMENDATION: Receive and File

Lieutenant Alex Gammelgard introduced this item to City Council. He introduced Calvin Johnson who is Lieutenant Steve Johnson's son. Calvin presented this item which was his Senior Project it to City Council.

D. PUBLIC COMMENT

Rena Rosa Donahue Wilson 115 Rockwood Drive came forward to speak about the roads in her complex. She was advised by Council to speak with Tim Kiser, City Engineer/Public Works Director. Susan Healey Harman, Transit Services Director for Nevada County came forward to thank Council for their support for the Local Transportation Fund claim for Transit and Paratransit Operations. Gage McKinney came forward and presented the City with a plaque for the most Cornish Town USA award. Robin Galvin-Davies, CO-CEO of the Greater Grass Valley Chamber of Commerce to talk about the 4th of July parade to be held here in Grass Valley this year and to announce that the theme is Star Spangled Salute and that

the Grand Marshalls are Sandy Woods, retired Nevada County Fairgrounds CEO and John Hart, retired Photographer from the Union Newspaper. Robin stated that the fireworks will start at 9:30 PM.

E. CONSENT ITEMS – (roll call vote).

Council Member Swarthout asked that Item number 6 be pulled from the consent agenda. Council Member Arbuckle moved to approve the consent agenda with the exception of item number 6. Vic Mayor 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 26, 2015
RECOMMENDATION: Approve minutes as submitted.
3. Authorize travel for City Council and City Manager for League of California Cities sponsored training and conferences for FY15/16 and appointment of voting delegates for League of California Cities 2015 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 30, 2015 through October 2, 2015 in San Jose and to appoint Council Member Arbuckle as a voting delegate and City Manager Robert Richardson as the alternate for the 2015 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.
4. Local Transportation Fund (LTF) Claim for Transit and Paratransit Operations
RECOMMENDATION: Adopt Resolution No. 2015-30 requesting that Nevada County Transportation Commission (NCTC) allocate \$335,481 of the City's FY 2015/16 estimated apportionment of LTF in support of transit and paratransit services.
5. Identify the terms and conditions for the fire department response away from their official duty station and assigned to an emergency incident.
RECOMMENDATION: Approve Resolution No. 2015-29, identifying the terms and conditions for the fire departments response away from their official duty station and assigned to emergency incidents as part of California Fire Assistance Agreement (CFAA) contract.
6. Franchise Rate Change Request by Waste Management
RECOMMENDATION: Adopt Resolution No. 2015-32
7. Love Building Parking Lot 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

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

Item number 6 from the Consent Agenda:

Franchise Rate Change Request by Waste Management

RECOMMENDATION: Adopt Resolution No. 2015-32

Council Member Swarthout explained that she asked for this item to be pulled from the consent agenda so that new management from Waste Management could be introduced. Candace Keller is the new District Manager and Tisha Gill is the new PR Manager.

Council Member Swarthout moved to Adopt Resolution No. 2015-32. Vice Mayor Levine seconded and the motion carried by a 5-0 roll call vote.

G. PUBLIC HEARING

8. Collection of delinquent sewer and/or water accounts on the Nevada County tax roll
RECOMMENDATION: After holding public hearing, adopt Resolution 2015-31 requesting that the County of Nevada levy and collect delinquent water and sewer charges on the tax roll

City Engineer/Public Works Director Tim Kiser presented this item to Council. The Mayor opened the public hearing then closed the public hearing as there was no one who wished to speak on the item. Vice Mayor Levine moved and Council Member Aguilar seconded to adopt Resolution 2015-31 requesting that the County of Nevada levy and collect delinquent water and sewer charges on the tax roll. The motion carried by a 5-0 roll call vote.

9. Adopt eight Resolutions confirming diagram and assessment and levying assessment, and requesting the County Auditor to place assessment on tax roll for fiscal year 2014-2015 Landscaping and Lighting Districts – (LLD) and Benefit Assessment Districts – (A.D.)

The Mayor opened the Public Hearing and Ed Thomas of Morgan Ranch Drive came forward to suggest that the City put in a dry scape at the entrance to Morgan Ranch to conserve water.

Recommended Motion: After conducting public hearings, adopt resolutions related to the Commercial (District No. 1988-1) Landscaping and Lighting Districts, as follows:

- 1) Resolution No. 2015 - 21 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016 Assessment District No. 1988-1.
- 2) Resolution No. 2015 - 22 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-1.

Council Member Swarthout moved and Council Member Arbuckle seconded to adopt Resolution No. 2015-21 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016 Assessment -District No. 1988-1 and Resolution No. 2015 - 22 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-1. The motion carried by a 5-0 voice vote.

Recommended Motion: After conducting public hearings, adopt resolutions related to the Residential (District No. 1988-2) Landscaping and Lighting Districts as follows:

- 3) Resolution No. 2015 - 23 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016 Assessment District No. 1988-2.

- 4) Resolution No 2015 - 24 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-2.

As three members of the City Council (Fouyer, Arbuckle and Swarhout) had conflicts with this item, straws were drawn and Council Member Arbuckle Mayor Fouyer left the chambers and Council Member Swarhout stayed to complete the vote on this item as she drew the short straw. Council Member Aguilar moved to adopt Resolution No. 2015 - 23 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016 Assessment District No. 1988-2 and Resolution No 2015 - 24 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-2. Vice Mayor Levine seconded and the motion carried by a 3-0-2 voice vote with Council Member Arbuckle and Mayor Fouyer abstaining.

Recommended Motion: After conducting public hearings, adopt resolutions related to the Morgan Ranch Unit 7 (District 2003-1) Assessment District as follows:

- 5) Resolution No 2015 – 25 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016 Assessment District No. 2003-1.
- 6) Resolution No. 2015 - 26 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1.

Council Members Arbuckle and Swarhout recused themselves and left the chambers on this item do to a conflict of interest. Vice Mayor Levine moved to adopt Resolution No 2015 – 25 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016 Assessment District No. 2003-1 and Resolution No. 2015 - 26 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1. The motion carried by a 3-0-2 voice vote with Council Members Arbuckle and Swarhout abstaining.

Recommended Motion: After conducting public hearings, adopt resolutions related to the Morgan Ranch West (District 2010-1) Assessment District as follows:

- 7) Resolution No. 2015 – 273 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016Assessment District No. 2010-1.
- 8) Resolution No. 2015 – 28 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-West Assessment District No 2010-1.

Council Member Swarhout recused herself on this item do to a conflict of interest and left the Council Chambers. Council Member Aguilar moved to adopt Resolution No. 2015 – 273 Confirming Diagram and Assessment and Levying Assessment for Fiscal Year 2015-2016Assessment District No. 2010-1 and Resolution No. 2015 – 28 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-West Assessment District No 2010-1. Vice Mayor Levine seconded and the motion carried by a 4-0-1 voice vote with Council Member Swarhout abstaining.

H. ADMINISTATIVE

10. Center for the Arts Community Funding Request

RECOMMENDATION: Discuss and provide direction to staff

Council Member Swarhout presented this item to Council. Executive Director Julie Baker showed a video called "Do it for the Love" for Center for the Arts. Council Member Swarhout moved and Council Member Arbuckle seconded to provide the Center for the Arts Community Funding Request of \$10,000. Council member Aguilar seconded and the motion carried by a 5-0 voice vote.

11. 1) Summary/Overview of Fiscal Year 2015-16 Preliminary Budget
2) Set public hearing date for the FY2015-16 Administrative Budget.

RECOMMENDATION: 1) Receive and file Summary/Overview of Fiscal Year 2015-16 Preliminary Budget and 2) Set June 23, 2015 as the date for the public hearing of the FY2015-16 Budget.

City Manager Bob Richardson introduced this item to Council. Finance Director Mette Richardson presented an overview of the budget to Council. The Mayor opened the item up for public comment. John Lindsay came forward speak about the intersection of Murphy Street and Main Street and that it needs to be improved so that citizens who are physically impaired can come into downtown Grass Valley without being in danger of an accident. The Mayor closed the public hearing. Council member Swarthout moved and Council Member Arbuckle seconded to 1) Receive and file Summary/Overview of Fiscal Year 2015-16 Preliminary Budget and 2) Set June 23, 2015 as the date for the public hearing of the FY2015-16 Budget. The motion carried by a 5-0 voice vote.

I. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Swarthout spoke about the Economic Resource Council being awarded a \$500,000 Federal Economic Development Grant. Vice Mayor Levine spoke about the memorial service for Lowell Robinson. He attended the local high school awards and scholarship night. Council Member Arbuckle also attended the memorial service for Lowell Robinson. She also attended League of California Cities Policy Committee meetings. Mayor Fouyer attended the Mayor's and Manager's meeting.

J. ADJOURN

The meeting was adjourned into closed session at 8:27 pm by Mayor Fouyer

CITY OF GRASS VALLEY
SPECIAL CLOSED SESSION
CITY COUNCIL MEETING

Jason Fouyer, Mayor

Howard Levine, Vice Mayor

Lisa Swarthout

Jan Arbuckle

Ben Aguilar

NOTICE OF CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD A CLOSED SESSION MEETING BEGINNING AT IMMEDIATLY FOLLOWING THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 9, 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

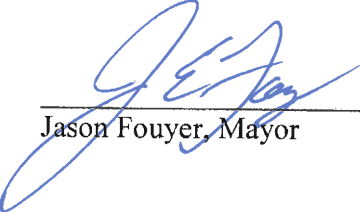
Roll Call

1.

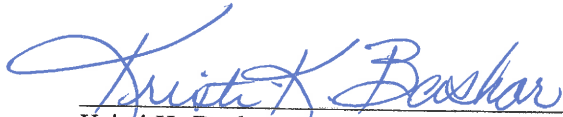
CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code § 54957.6)

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



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk