

MINUTES OF THE
CITY OF GRASS VALLEY
REGULAR
CITY COUNCIL MEETING
OF JUNE 23, 2015

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 ON TUESDAY, JUNE 23, 2015 BEGINNING 6:00 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: 6:00 pm

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

Adjourned to open session at 7:01p.m. with no reportable action.

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

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Jason Fouyer, Mayor

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**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR AGENCY"
7:00 P. M., TUESDAY, JUNE 23, 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: 7:02 PM**
PLEDGE OF ALLEGIANCE:
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. Oath of Office and Badge Pinning for Police Officer Julie Gibbs
RECOMMENDATION: City Clerk to provide Oath of Office for Police Officer Julie Gibbs.

Chief John Foster introduced this item to City Council. The City Clerk swore in Officer Julie Gibbs.

D. PUBLIC COMMENT

Mindy Oburn, 13169 Twin Star Lane came forward and spoke to Council regarding a free health care clinic that will be held at the Grass Valley Veteran's Memorial Hall on November 14th and 15th.

Brittney Gatt, 10440 Round Valley Road thanked Council regarding listening to her husband regarding dogs at events downtown and how it can be distracting most especially service dogs in training.

E. CONSENT ITEMS – (roll call vote).

Council Member Arbuckle moved to approve the Consent Agenda as submitted. Council Member Swarthout seconded and the motion carried by a 5-0 rollcall vote.

2. Approval of Action Minutes of the Regular City Council Meeting of June 9, 2015
RECOMMENDATION: Approve minutes as submitted.
3. West Main Street Rehabilitation Project - Final Acceptance
RECOMMENDATION: That Council: 1) accept the West Main Street Rehabilitation Project as complete; 2) authorize final contract payment; 3) authorize budget transfers; and 4) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder.

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

G. PUBLIC HEARING

4. Appropriations Limit for Fiscal Year 2015-16

RECOMMENDATION: After considering public comment, adopt Resolution 2015-33 establishing the Appropriations limit for the City of Grass Valley for Fiscal Year 2015-16.

Finance Director Mette Richardson presented this item to Council. The Mayor opened and closed the public hearing. Council Member Levine moved and Council Member Aguilar seconded to adopt Resolution 2015-33 establishing the Appropriations limit for the City of Grass Valley for Fiscal Year 2015-16. The motion carried by 5-0 rollcall vote.

5. Public Hearing to review and consider adopting the General Budget of the City of Grass Valley and the Successor Agency for Fiscal Year 2015-16.

RECOMMENDATION: After considering public testimony, adopt Resolution No. 2015-34 approving the General Budget for the City of Grass Valley for fiscal year 2015-16, which includes a budget for the Grass Valley Redevelopment Successor Agency and the half cent sales tax measure (Measure N). A 4/5s vote is required for adoption of the budget.

Finance Director Mette Richardson presented this item to Council. The Mayor opened the public hearing and Ed Thomas, Morgan Ranch Drive came forward to speak on the item. The Mayor closed the public hearing. Council Member Arbuckle moved to adopt Resolution No. 2015-34 approving the General Budget for the City of Grass Valley for fiscal year 2015-16, which includes a budget for the Grass Valley Redevelopment Successor Agency and the half cent sales tax measure (Measure N). Council Member Swarthout seconded and the motion carried by 5-0 roll call vote.

H. ADMINISTATIVE

6. Caltrans Draft 2015 Interregional Transportation Strategic Plan

RECOMMENDATION: That Council authorize the Mayor to sign on behalf of Council, a letter to Caltrans regarding the Draft 2015 Interregional Transportation Strategic Plan.

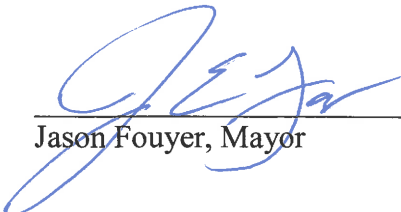
Trisha Tillotson, Senior Engineer/Deputy Director of Public Works presented this item to Council. Council Member Swarthout moved to authorize the Mayor to sign on behalf of Council, a letter to Caltrans regarding the Draft 2015 Interregional Transportation Strategic Plan. Council Member Levine seconded and the motion carried by a 5-0 voice vote.

I. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Aguilar attended Council Member Levine's art show. He also attended the Grass Valley Thursday Night Market. Council Member Arbuckle also attended the art show. She also attended a League of California Cities Policy Committee Meeting and Savvy Women Talks. Council Member Levine attended his first Mayors Managers meeting, LAFCO meeting, the farmer's market, and Music in the Mountains and his son and daughter-in-law danced in it. Mayor Fouyer attended the Grass Valley Group ribbon cutting, Freed Independent Living and Council Member Levine's Art Show.

J. ADJOURN

The meeting was adjourned at 7:31 by Mayor Fouyer.



Jason Fouyer, Mayor



Kristi K. Bashor, City Clerk