

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Lisa Swarthout, Mayor
Jan Arbuckle

Howard Levine

Ben Aguilar, Vice Mayor
Hilary Hodge

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”**
7:00 P. M., TUESDAY, JUNE 9, 2020

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

AGENDA

- A. CALL TO ORDER:**
PLEDGE OF ALLEGIANCE:
ROLL CALL:

B. AGENDA APPROVAL

The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.

C. REPORT OUT OF CLOSED SESSION

D. INTRODUCTIONS AND PRESENTATIONS

- Special Council Meeting June 30th, 2020 for the FY20-21 Budget

E. 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.

F. 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).

1. Approval of the Regular Meeting Minutes of May 26, 2020
RECOMMENDATION: Council approve minutes as submitted.
2. Local Emergency Proclamation (COVID-19)
RECOMMENDATION: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.
3. Local Emergency Proclamation
RECOMMENDATION: Continuance of sinkhole proclamation declaring a Local State of Emergency due to extreme weather.
4. Response to Nevada County Grand Jury 2019-2020
RECOMMENDATION: That Council 1) Approve the Grass Valley Fire Department response to the 2019-2020 Nevada County Grand Jury Report “*Wildfire Prevention: Let’s Treat It as If Our Lives Depend On It.*”
5. Renewal of Lease Agreement between City of Grass Valley and Sierra Nevada Memorial Hospital for antenna and repeater site at Fire Station (FS) 2.
RECOMMENDATION: That Council 1) Approve the Fire Chief renew lease agreement with Sierra Nevada Memorial Hospital.
6. Memorial Park Pool Building 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. Annual Inflation Increase of the City Fee Schedule that covers Use Fees, Water, Sewer, and Development impact fees.
RECOMMENDATION: That Council accept staff’s recommendation to postpone the annual inflation increase to the City’s fee schedule, except for the Regional Traffic Impact Fees.

8. Adopt five Resolutions of Intention to Order Improvements for Landscaping and Lighting Districts (LLD) – Annual Assessments for Fiscal Year 2020-21 and Benefit Assessments Districts (A.D.) – Annual Assessments for Fiscal Year 2020-21 and set public hearing on June 23, 2020.
RECOMMENDATION: Adopt five 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 Ridge Meadows A.D. and set public hearing on June 23, 2020. The five Resolutions related to the Commercial and Residential Landscaping and Lighting Districts, the Morgan Ranch-Unit 7 Benefit Assessment District, the Morgan Ranch West Benefit Assessment District and Ridge Meadows Benefit Assessment District are as follows: 1) Resolution of Intention No. 2020-28 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. 2020-29 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. 2020-30 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. 2020-31 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. 5) Resolution of Intention No. 2020-32 to Order Improvements Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; hereafter the “1982 Act”) – Ridge Meadows Benefit Assessment District No. 2016-1.

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

H. PUBLIC HEARING

9. Relinquishment of portions of State Highway 174 (Colfax Avenue), Hansen Way, and Tinloy Street.
RECOMMENDATION: That Council 1) receive comments on relinquishment of a portion of State Route 174 and portions of State Route 49 collector streets (Tinloy St and Hansen Wy) area to the City of Grass Valley; 2) approve the subject relinquishment; and 3) authorize the City Manager to negotiate an agreement with the State of California to relinquish the subject highway right of way.

