

CITY OF GRASS VALLEY
CLOSED SESSION
CITY COUNCIL MEETING

Ben Aguilar, Mayor
Bob Branstrom

Hilary Hodge

Jan Arbuckle, Vice Mayor
Tom Ivy

NOTICE OF CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD A CLOSED SESSION MEETING ON TUESDAY, JANUARY 12, 2020 AT 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:

Roll Call:

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 8 – The Grass Valley Firefighters, IAFF Local 3800

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 / Agency Board 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 /Agency.

Facts and circumstances that might result in litigation but which the City/Agency believes are not yet known to potential plaintiff or plaintiffs.

(Gov. Code § 54956.9(e)(1))

Adjourn:

Posted:

Date

Time

Taylor Day, Deputy City Clerk

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

7:00 P. M., TUESDAY, JANUARY 12, 2021

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

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

- Joint Proclamation with Nevada County to Honor Don Landon

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 December 8th, 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. Appointment of City Council Members and Staff to Boards and Commission
RECOMMENDATION: Approve Mayor Aguilar’s recommended appointments of Councilmembers and Staff to various Boards and Commissions.
5. Appointment of Planning Commissioners
RECOMMENDATION: That Council approve the appointment of Kimberly Warren-Rhodes as Planning Commissioner for Council Member Hodge and Eric Robbins as Planning Commissioner for Council Member Ivy.
6. Consideration of the forgiveness of a portion of a CDBG business loan for Gold Country Distributors
RECOMMENDATION: That Council accept a final payment of \$35,000 and forgive the remaining balance of \$15,751.54 of a CDBG business loan for Gold Country Distributors
7. Additional Tier to Septage Receiving Fee Schedule
RECOMMENDATION: That Council approve an additional fee tier for septic receiving.
8. Prop 68 Per Capita Grant Deed Restriction for Memorial Park
RECOMMENDATION: Authorize the City Manager to record a Deed Restriction for Memorial Park.

9. Letter of Support for North Star House Grant Application
RECOMMENDATION: That Council authorize the Mayor to sign a letter of support for the North Star House grant application.

10. 2019/2020 Measure E Pavement Rehabilitation Project —Final Acceptance
RECOMMENDATION: That Council: 1) approve the final payment and accept the 2019/2020 Measure E Pavement Rehabilitation Project as complete, 2) authorize the Assistant City Engineer to file a Notice of Completion with the County Recorder and 3) authorize the Finance Director to transfer available Parking in Lieu fees to fully fund the project.

11. Idaho Maryland Road Measure E Emergency Paving – Authorize Contract
RECOMMENDATION: That Council authorize the Assistant City Engineer to execute a construction contract with Hansen Bros. Enterprises for the repaving of Idaho Maryland Road, for an amount not to exceed \$170,000.

12. Labor Compliance and Grant Management Services – Award Contract
RECOMMENDATION: That Council 1) authorize the Assistant City Engineer to execute a Professional Services Agreement (PSA), for an amount not to exceed \$135,000, to the top ranked consultant, for Labor Compliance and Grant Management Services for the Memorial Park Facility Improvements Project and 2) determine that the use of competitive sealed bidding for this procurement is not advantageous to the City.

13. Agreement with Nevada County Probation for AB109 Officer services on a .5 FTE basis
RECOMMENDATION: That Council 1) approve the agreement between the City of Gr4ass Valley and the Nevada County Probation Department for Assembly Bill 109 Police Officer Services; and 2) authorize the finance Director to make any budget amendments, budget transfers and personnel allocation changes as necessary.

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

14. Recognized Obligation Payment Schedule (ROPS 21-22) for July 2021 through June 2022
RECOMMENDATION: Adopt Resolution SA2021-01 approving the Recognized Obligation Payment Schedule (ROPS 21-22) for the time period July 1, 2021 through June 30, 2022.

15. Mill Street Closure and Parklets
RECOMMENDATION: That Council 1) authorize the extension of the Mill Street Closure and Parklets to April 1, 2021; 2) approve allocating FY20/21 Operating Budget Contingencies up to \$20,000 for additional plantings and marketing to ensure the downtown area remains attractive and vibrant during the winter/spring seasons; 3) approve the solicitation of professional services to assist with evaluating and discussing the option of closing Mill Street permanently to through traffic; 4) approve the reduction of parking permits for the first quarter of the calendar year (Jan 1 – March 31) to a cost of \$20/permit to assist downtown employees with the some of the impact of Novel Coronavirus (COVID-19); and 5) authorize the Finance Director to approve any necessary budget adjustments and/or transfers necessary

to fund these actions.

16. Intersection Modifications at West Main and Church Streets

RECOMMENDATION: That Council receive a briefing on Staff proposals to enact intersection modifications at West Main and Church Streets and to reverse the one-way direction of North Church Street.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date	Time	Taylor Day, Deputy City Clerk
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