

CITY OF GRASS VALLEY
CLOSED SESSION
CITY COUNCIL MEETING

Lisa Swarthout, Mayor

Ben Aguilar, Vice Mayor

Jan Arbuckle

Howard Levine

Hilary Hodge

NOTICE OF CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD A CLOSED SESSION MEETING ON TUESDAY, DECEMBER 8, 2020 AT 6:30 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 2 – The International Union of Operating Engineers, Stationary Engineers, Local 39
--

Adjourn:

Posted:

Date

Time

Taylor Day, Deputy City Clerk

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, DECEMBER 8, 2020

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

1. Recognition of Council Member Levine by the City Council for his service on the City of Grass Valley City Council from December 11, 2012 to December 8, 2020.
RECOMMENDATION: Mayor Swarthout to present recognition of service plaque to Council Member Levine.
2. Recognition of Council Member Swarthout by the City Council for her service on the City of Grass Valley City Council from December 14, 2004 to December 8, 2020.
RECOMMENDATION: Vice Mayor Aguilar to present recognition of service plaque to Council Member Swarthout.
3. Recognition of Mayor Swarthout by the City Council for her service as Mayor of the City from December 11, 2018 to December 8, 2020.
RECOMMENDATION: Vice Mayor Aguilar to present recognition of service Gavel plaque to Mayor Swarthout.

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).

4. Approval of the Regular Meeting Minutes of November 24, 2020
RECOMMENDATION: Council approve minutes as submitted.
5. Local Emergency Proclamation (COVID-19)
RECOMMENDATION: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.
6. Local Emergency Proclamation
RECOMMENDATION: Continuance of sinkhole proclamation declaring a Local State of Emergency due to extreme weather.
7. International Union of Operating Engineers, Stationary Engineers, Local 39 AFL-CIO General Employees Unit #2 – October 1, 2020 – August 30, 2021
RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2020-62 approving the Labor Memorandum of Understanding for a one-year period beginning October 1, 2020 through August 30, 2021 between the City of Grass Valley and the International Union of Operating Engineers, Stationary Engineers, Local 39 (Union) for and on behalf of the employment classifications in the City's General Employees Unit #2
8. First Amended Employment Agreement with City Manager Tim Kiser
RECOMMENDATION: That Council approve the First Amended Employment Agreement with City Manager Tim Kiser.

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

E. REORGANIZATION RELATED ITEMS

9. Canvass and Statement of Results for the November 3, 2020 General Municipal Election.
RECOMMENDATION: Adopt Resolution No. 2020-61 finding and declaring the results of the November 3, 2020 General Municipal Election.

At this time Council Member Levine and Council Member Swarhout will vacate his seat at the dais

10. New Council Member Installation – Jan Arbuckle, Bob Branstrom, and Tom Ivy
RECOMMENDATION: The Deputy City Clerk will administer the oath of office to new Council Members Jan Arbuckle, Bob Branstrom, and Tom Ivy for a four-year term commencing December 8, 2020 and continuing through December 10, 2024 or until their successor is elected and the election has been certified.

At this time Council Member Arbuckle, Council Member Branstrom and Council Member Ivy will take seats at the Dais

11. Council Reorganization - Selection of Mayor and Vice Mayor
RECOMMENDATION: That the Deputy City Clerk conduct the election of the Mayor. The Deputy City Clerk will then turn the meeting over to the new Mayor. The new Mayor will conduct the election of the Vice Mayor.

At this time name plates will be rearranged.

- 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.

H. PUBLIC HEARING

I. ADMINISTRATIVE

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date	Time	Taylor Day, Deputy City Clerk
-------------	-------------	--------------------------------------