

MINUTES OF THE
CITY OF GRASS VALLEY
REGULAR
CITY COUNCIL MEETING
OF APRIL 28, 2015

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 6:30 PM ON TUESDAY, APRIL 28, 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: 6:30 PM

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

Council Member Swarthout was absent.

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

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

7:00 P. M., TUESDAY, APRIL 28, 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: Tom Browning
ROLL CALL: Council Members Aguilar, Arbuckle, Levine and Mayor Fouyer were all present. Council Member Swarthout was absent.

B. REPORT OUT OF CLOSED SESSION
No reportable action was taken

C. AGENDA APPROVAL
No Changes were made.

D. INTRODUCTIONS AND PRESENTATIONS

1. Pinning Ceremony for Officer Dennis Grube, Officer Kelsey Hess and Reserve Officer Todd Scalia
RECOMMENDATION: Pin Officer Dennis Grube and Kelsey Hess and Reserve Officer Todd Scalia

Police Chief John Foster introduced this item and the new officers Dennis Grube and Kelsey Hess. Reserve officer Todd Scalia was not able to attend due to illness. The Mayor came forward and welcomed the officers and presented the pins to the family members who pinned the badges on the officers.

2. Proclamation for Motorcycle Awareness Month
RECOMMENDATION: Mayor to present the proclamation to Craig Griswold, President ABATE (American Brotherhood Aimed Toward Education) of California Local 52.

Mayor Fouyer presented the proclamation to Craig Griswold.

3. American Legion Auxiliary Veteran's Poppy Proclamation.

RECOMMENDATION: Mayor to present the proclamation to Julie Slater, of the American Legion Auxiliary.

Mayor Fouyer presented the proclamation to Sandra Hayes of the American Legion Auxiliary as Julie Slater was unable to be at the meeting.

E. PUBLIC COMMENT

Claudia Taylor, Lake of the Pines addressed the Council regarding the State of Jefferson movement. She announced that there will be a formal presentation to the Nevada County Board of Supervisors on May 12th at 1:30 pm. Donna Frayess also spoke in favor of the movement. Eddie Garcia was also there to speak about the movement. Pat Nelson, Friends of Nevada County Military announced that on the 24th of May there will be several tours, walking, biking or riding to tour the bridges Ahnood Gathe, Round Valley Road spoke about the city not enforcing the no dogs rule at downtown activities.

F. CONSENT ITEMS – (roll call vote)

Council Member Levine moved to approve the Consent Agenda and Council Member Aguilar seconded and the motion carried by a 4-0-1 roll call vote. Council Member Swarhout was absent.

4. Approval of Action Minutes of the Regular City Council Meeting of April 14, 2015

RECOMMENDATION: Approve minutes as submitted.

5. Appointment of Community Services Analyst

RECOMMENDATION: That Council approve the appointment of Donna Hallman to the position of Community Services Analyst.

6. Treatment Plant Sole Source Procurement Authorization

RECOMMENDATION: That Council 1) approve the sole source procurement of a replacement Goulds axial mixing pump and 2) authorize staff to purchase the sole source equipment in accordance with the City's Municipal Code Chapter 3.08.140 Sole Source Procurement (requires Council approval by four-fifths vote).

7. Sewer Lateral Repair/Replacement Program (SLRP)

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 development of plans and specifications.

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

H. PUBLIC HEARING

I. ADMINISTATIVE

8. Appointment of Fire Chief

RECOMMENDATION: That the City Council by Resolution 2015-11, adopt the attached Employment Agreement and Pay for Performance Contract for Mark Buttron as Grass Valley Fire Chief.

Mayor Fouyer presented this item along with a brief history of Mark Buttron's service. Council Member Levine moved to adopt the attached employment agreement and pay for performance contract for Mark Buttron as Grass Valley Fire Chief. Marks wife pinned his badge onto his uniform. Former Battalion Chief Tom Browning came forward and spoke about working with Mark in Grass Valley by adopting Resolution 2015-11. Council Member Arbuckle seconded and the motion carried by a 4-0-1 roll call vote. Council Member Swarthout was absent.

9. FY 2014-15 Mid-Year Budget Review

RECOMMENDATION: Approve the recommended FY 2014-15 Mid-Year Budget Revisions.

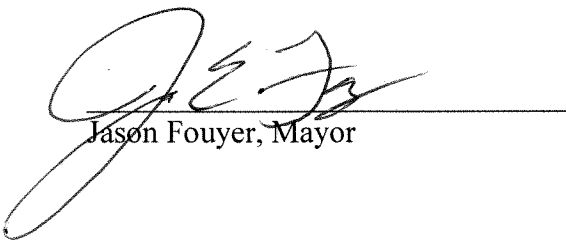
Finance Director Mette Richardson presented this item to Council. Council Member Arbuckle moved to approve the recommended FY 2014-15 Mid-Year Budget Revisions. Council Member Aguilar seconded and the motion carried by a 4-0-1 roll call vote. Council Member Swarthout was absent.

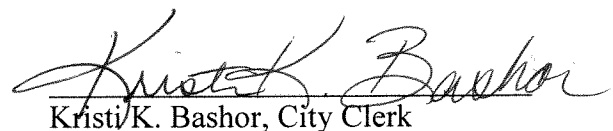
J. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Levine attended the Lafco budget meeting and said that the budget should be adopted at the July 11, 2015 meeting. He also attended the Car Show, Home Show, met with Briar Patch Market about recycling. Council Member Aguilar attended the Home Show. Council Member Arbuckle has been attending the GVDA meetings and will be attending Legislative Action Days in Sacramento this week. Mayor Fouyer presented a proclamation to Hospice of the Foothills in honor of Maryanne Murphy. He also attended the Car Show and commended Tim Kiser, City Engineer/Public Works Director and his crew for the repaving job on Main Street and how smoothly the operation has gone.

K. ADJOURN

The meeting was adjourned at 7:54 pm by Mayor Fouyer.


Jason Fouyer, Mayor


Kristi/K. Bashor, City Clerk