

CITY OF GRASS VALLEY
SPECIAL 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 MONDAY, JUNE 23, 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 8 – The Grass Valley Firefighters, IAFF Local 3800

Unit 6 – The Grass Valley Police Officers' Association

Unit 2 – The International Union of Operating Engineers, Stationary Engineers, Local 39

Adjourn:

Posted:

Date

Time

Andy Heath, Acting 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, JUNE 23, 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

- 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 June 9, 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. Annual Approval of the Consumer Price Index (CPI) Adjustment to the Special Emergency Medical and Fire Response Tax
RECOMMENDATION: That Council 1) Approve a rate increase to the Special Emergency Medical and Fire Response Tax of 2.3% based on the December 2019 CPI. 2) Adopt Resolution 2020-43 requesting that the Nevada County Auditor place the adjusted special tax on the FY 20/21 property tax rolls.
5. Extension of an agreement between the City and Nevada County for the County to provide building inspection, plan review, and other related building services for the City.
RECOMMENDATION Authorize the Mayor to sign the attached Agreement between the City of Grass Valley and Nevada County for the provision of building services.
6. Richardson Street Water Line Replacement and Repaving Project – Final Acceptance.
RECOMMENDATION: That Council 1) approve the final payment and accept the Richardson Street Water Line Replacement and Repaving Project as complete, and 2) authorize the Assistant City Engineer to file a Notice of Completion with the County Recorder.

7. Approve Final Map 18PLN-12 for 1020 & 1050 Whispering Pines Lane.
RECOMMENDATION: That Council approve Final Map 18PLN-12 and the associated Amended Assessment Diagram.
8. Joint Local Jurisdictional Letter to Governor Gavin Newsom relating to Resilience Roadmap & COVID-19 Recovery.
RECOMMENDATION: That Council authorize the Mayor to sign the letter to the Governor on behalf of the City of Grass Valley.
9. Approval of Side Letter to Memorandum of Understanding (MOU) for Unit #1, Management, Supervisory & Confidential for FY 2013-14.
RECOMMENDATION: That Council approve the Side Letter to the MOU for Unit #1.

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

H. PUBLIC HEARING

10. Adopt ten Resolutions confirming diagram and assessment and levying assessment, and requesting the County Auditor-Controller to place assessment on tax roll for FY 2020-21 Landscaping and Lighting Districts (LLD) and Benefit Assessment Districts (AD).
RECOMMENDATION: After conducting the public hearing, adopt resolutions related to the Commercial (District No. 1988-1) Landscaping and Lighting Districts, as follows: 1) Resolution No. 2020 - 33 Confirming Diagram and Assessment and Levying Assessment for FY 2019/2020 Assessment District No. 1988-1. 2) Resolution No. 2020 - 34 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-1. Adopt resolutions related to the Residential (District No. 1988-2) Landscaping and Lighting Districts as follows: 3) Resolution No. 2020 - 35 Confirming Diagram and Assessment and Levying Assessment for FY 2020-21 Assessment District No. 1988-2. 4) Resolution No 2020 - 36 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-2. Adopt resolutions related to the Morgan Ranch Unit 7 (District 2003-1) Assessment District as follows: 5) Resolution No 2020 - 37 Confirming Diagram and Assessment and Levying Assessment for FY 2020-21 Assessment District No. 2003-1. 6) Resolution No. 2020 - 38 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1. Adopt resolutions related to the Morgan Ranch West (District 2010-1) Assessment District as follows: 7) Resolution No. 2020 - 39 Confirming Diagram and Assessment and Levying Assessment for FY 2020-21 Assessment District No. 2010-1. 8) Resolution No. 2020 - 40 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-West Assessment District No 2010-1. Adopt resolutions related to the Ridge Meadows (District 2016-1) Assessment District as follows: 9) Resolution No. 2020 - 41 Confirming Diagram and Assessment and Levying Assessment for FY 2020-21 Assessment District No. 2016-1. 10) Resolution No. 2020 - 42 Requesting the County Auditor to Place Assessment on Tax Roll – Ridge Meadows Assessment District No 2016-1.
11. Regional Transportation Mitigation Fees –Annual Inflation Increase
RECOMMENDATION: That Council: 1) hold a public hearing; and 2) adopt a Resolution approving an annual inflation increase to the existing regional transportation mitigation fees.

I. ADMINISTRATIVE

12. Consideration of a Resolution to place a ballot measure on the November 3, 2020, General Election for cannabis business license tax.
RECOMMENDATION: That Council adopt Resolution No. 2020-44 which places a measure on the ballot for the voters to consider a tax to be put in place should the City permit commercial cannabis businesses in the future.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date	Time	Andy Heath, Acting City Clerk
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