

CITY OF GRASS VALLEY
SPECIAL CITY COUNCIL MEETING

Lisa Swarthout, Mayor
Jan Arbuckle

Howard Levine

Ben Aguilar, Vice Mayor
Hilary Hodge

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

7:00 P. M., TUESDAY, JUNE 30, 2020

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399

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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

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. 2019/20 Measure E Pavement Rehabilitation Project – Authorization to Award Contract
RECOMMENDATION: That Council 1) award a contract for the 2019/20 Measure E Street Rehabilitation Project to Hansen Bros. Enterprises, 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount..
2. Approval of Side Letter to Memorandum of Understanding (MOU) for Unit #1, Management, Supervisory & Confidential
RECOMMENDATION: That Council approve the Side Letter to the MOU for Unit #1.
3. Approval of policies relating to COVID19
RECOMMENDATION: That Council approve the attached policies associated with COVID19

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

H. PUBLIC HEARING

4. Public Hearing to review and consider adopting the Proposed Budget for the City of Grass Valley and the Successor Agency for Fiscal Year 2020-21.
RECOMMENDATION: After considering public testimony, adopt Resolution No. 2020-46 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2020-21. A 4/5s vote of the Council is required for adoption of the budget..

I. ADMINISTRATIVE

5. Appropriations Limit for Fiscal Year 2020-21
RECOMMENDATION: Adopt Resolution 2020-47 establishing the Appropriations limit for the City of Grass Valley for the Fiscal Year 2020-21.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date

Time

Andy Heath, Acting City Clerk