

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, JULY 14, 2020

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
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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. Approval of the Regular Meeting Minutes of June 23, 2020
RECOMMENDATION: Council approve minutes as submitted.
2. Approval of the Special Meeting Minutes of June 30, 2020
RECOMMENDATION: Council approve minutes as submitted.
3. Local Emergency Proclamation (COVID-19)
RECOMMENDATION: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.
4. Local Emergency Proclamation
RECOMMENDATION: Continuance of sinkhole proclamation declaring a Local State of Emergency due to extreme weather.
5. Employment Agreement for Fire Investigation Services
RECOMMENDATION: That Council 1) Approve the Public Employees' Retirement System (PERS) for hiring of an annuitant for temporary training, fire investigation and special enforcement services related to investigation, prevention and enforcement pursuant to Government Code Section 21224(a). Agreement subject to legal review.
6. Response to Nevada County Grand Jury 2019-2020
RECOMMENDATION: That Council 1) Accept and file the Grass Valley Fire Department response to the 2019-2020 Nevada County Grand Jury Report *Fire Inspection in Nevada County-What we don't know can hurt us*.
7. Historical Commission Member Appointments
RECOMMENDATION: Council Members Levine and Arbuckle are recommending the City Council reappoint Linda Jack and appoint Chris Enss and Haven Caravelli to the Grass Valley Historical Commission replacing Michael Lewis and Jedidiah Watson, with terms ending July 1, 2024.

8. Local Transportation Fund (LTF) Claim for Transit and Paratransit Operations.
RECOMMENDATION: That Council adopt a resolution requesting that Nevada County Transportation Commission (NCTC) allocate \$403,751 of the City’s FY 2020/21 estimated apportionment of LTF in support of transit and paratransit services.

9. 2020 Annual Street Rehabilitation Project – Authorization to Award Contract.
RECOMMENDATION: That Council 1) award a contract for the 2020 Annual Street Rehabilitation Project to Darren Taylor Construction, Inc., 2) authorize the Mayor to execute a construction contract, subject to legal review and subject to the bid protest period, and 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount.

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

10. Memorial Park Pool Building Improvements Project – Authorization to Award Contract.
RECOMMENDATION: That Council 1) authorize award of a contract to the lowest responsible bidder for the Memorial Park Pool Building Improvements Project 2) authorize the Mayor to execute a construction contract, subject to legal review and subject to the bid protest period, and 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount.

11. Consideration of a resolution authorizing Nevada County to apply for Permanent Local Housing Allocation (PLHA) program grant funds and to form a multi-jurisdictional regional housing trust fund with Nevada County and Nevada City, and approval of a Memorandum of Understanding (MOU) between the three agencies regarding the terms and use of the allocated funds.
RECOMMENDATION: That Council: 1) adopt Resolution 2020-48 authorizing Nevada County to apply for PHLA funds and form a regional housing trust fund; and, 2) authorize the Mayor to sign the MOU between Nevada County and Nevada City pertaining to the terms and use of the funds.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date	Time	Andy Heath, Acting City Clerk
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