

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 28, 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

- Downtown/COVID-19 update to Council

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 July 14, 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. Energy Development Agreement
RECOMMENDATION: That Council 1) approve the Energy Development Agreement with Concentric Power, Inc. to evaluate an energy systems that will shield the electric utility customers within the City’s boundaries from the effects of PSPS or other power outage events, subject to legal review; and 2) authorize the City Manager to execute the agreement.
5. Consideration of a Professional Services Agreement to complete a Subsequent Environmental Impact Report for the Southern Sphere of Influence Planning and Annexation Project
RECOMMENDATION: That Council authorize the Mayor to sign the attached Professional Services Agreement with Ascent Environmental to complete a Subsequent Environmental Impact Report (SEIR) for the amendment to the Southern Sphere of Influence Planning and Annexation Project in the amount of \$167,937.

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

6. Senate Bill (SB) 743 Vehicle Miles Traveled (VMT) Implementation Presentation in accordance with the California Environmental Quality Act (CEQA)
RECOMMENDATION: Presentation only. Staff will provide recommendations for methodologies and CEQA Thresholds of Significance for Council consideration at a subsequent City Council meeting.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date

Time

Andy Heath, Acting City Clerk