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, AUGUST 25, 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. <u>Approval of the Regular Meeting Minutes of August 25, 2020</u> <u>RECOMMENDATION:</u> Council approve minutes as submitted.
 - 2. <u>Local Emergency Proclamation (COVID-19)</u>
 <u>RECOMMENDATION</u>: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.
 - 3. <u>Local Emergency Proclamation</u>
 <u>RECOMMENDATION</u>: Continuance of sinkhole proclamation declaring a Local State of Emergency due to extreme weather.
 - Approve the lease purchase of a John Deere 410L Backhoe/Loader for the Public Works
 Department

 RECOMMENDATION: That Council 1) approve the City Manager to enter into an agree

<u>RECOMMENDATION</u>: That Council 1) approve the City Manager to enter into an agreement from PAPE Machinery through Sourcewell for the purchase of a John Deere 410L Backhoe/Loader in an amount not to exceed \$130,000 plus tax and fees subject to legal review, and 2) authorize Administrative Services Director to make any needed budget adjustments and/or budget transfers to complete this procurement.

- 5. <u>Condon Park Accessibility & Connectivity Project Authorize Contract Change Order RECOMMENDATION:</u> That Council 1) authorize the Assistant City Engineer to award an added contract change order(s) for the Condon Park Accessibility & Connectivity Project at an amount not to exceed \$45,000.
- 6. <u>Approve out of State Technical Rope Rescue Training</u>
 <u>RECOMMENDATION:</u> That Council 1) Allow the Fire Chief to approve out of State training for one Captain to attend advanced Technical Rope Rescue Training.
- G. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

H. **PUBLIC HEARING**

7. Request to submit Prop 68: Per Capita grant application RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. 2020– 51 which includes the following action: 1) Authorizes the City Manager to submit a Per Capita program grant application and conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment request, which may be necessary for the completion of the Grant Scope.

I. **ADMINISTRATIVE**

8. Informational item and discussion on the City's sign regulations <u>RECOMMENDATION:</u> Discussion item only, no action is required.

J. **BRIEF REPORTS BY COUNCIL MEMBERS**

| Date | _ | Time | Andy Heath, Acting City Clerk |
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| Poste | ed: | | |
| K. | ADJOURN | | |