

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, NOVEMBER 24, 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 November 10, 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. Second reading of Ordinance 806 to amend the Grass Valley Municipal Code and the Development Code to allow certain cannabis uses in the Heavy Commercial (C-3) and Light Industrial (M-1) zoning districts.
RECOMMENDATION: That Council conduct the second reading, by title only, and adopt Ordinance 806 that allows cannabis businesses to operate in the City of Grass Valley.
5. Approve Resolution No. 2020-56 Approving a First Supplemental Fiscal Agent Agreement and Authorizing Related Actions.
RECOMMENDATION: That Council approve Resolution No. 2020-56 Approving a First Supplemental Fiscal Agent Agreement and Authorizing Related Actions.
6. Approve Resolution No. 2020-57 Approving a First Supplemental Indenture, Designating Officers and Authorizing Related Actions.
RECOMMENDATION: That the Board of Directors approve Resolution No. 2020-57 Approving a First Supplemental Indenture, Designating Officers and Authorizing Related Actions.
7. Health and Safety Code Section 13146.4 Report on Fire Inspections.
RECOMMENDATION: That council 1) Accept and file the Grass Valley Fire Department report pursuant to Health and Safety Code Section 13146.4 annual inspections. 2) Authorize the Fire Chief to submit report to the Nevada County Grand Jury for review, as requested.

8. Updated Per-Diem and Travel rates for City Employees and Officials
RECOMMENDATION: Approve Resolution 20-58 updating per diem and travel rates for City of Grass Valley employees and officials
9. Body Worn Camera (Axon) Contract Renewal
RECOMMENDATION: (1) Direct staff to move forward with the Police Department body worn camera contract renewal with Axon; (2) authorize the Police Chief to sign necessary agreements, subject to legal review, and approve contract change orders up to 10%; and (3) direct the Finance Director to make appropriate budget adjustments and/or required payments

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

10. Award of Information Technology Managed Service Provider Contract
RECOMMENDATION: (1) Direct staff to move forward with the Integral Networks Contract and scope of work agreements; (2) authorize the City Manager to sign necessary agreements, subject to legal review; and (3) direct the Finance Director to make appropriate budget adjustments and payments.
11. Police Department Communications Infrastructure and Equipment Upgrade
RECOMMENDATION: (1) Direct staff to move forward with the project to upgrade the Police Department radio communications infrastructure pursuant to the attached Motorola Solutions contract and scope of work agreements; (2) approve joining the H-GAC Cooperative Purchasing Program and authorize City Manager to sign necessary documents; (3) approve the attached contract as a sole source procurement pursuant to 3.08.140 (requires 4/5 vote); (4) authorize the Chief of Police to sign necessary agreements, subject to legal review, and to approve change orders up to 10%; and (5) direct the Finance Director to make appropriate budget adjustments and progress payments
12. Approval of Deputy City Clerk/Management Services Analyst Job Description, and Executive Contract Appendix A.
RECOMMENDATION: That Council 1) approve the new job description and salary range for Administrative Services Director; 2) review the proposed Deputy City Clerk/Management Services Analyst employment agreement; 3) authorize the City Manager to execute the agreements subject to legal review; and 4) authorize the Finance Director or the City Manager's designee to make any necessary budget adjustments and/or amendments to complete this action.
13. Provide direction on the implementation process for the new cannabis ordinance.
RECOMMENDATION: That Council provide direction on the items below related to the implementation and screening plan for the cannabis ordinance.
14. Informational item on the award of \$3,499,281 for the 2020 Community Development Block Grant (CDBG) for improvements to Memorial Park. RECOMMENDATION: Informational

item only, no action is required.

15. Grass Valley Police Officer's Association – July 1, 2020 – June 30, 2021

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2020-60 approving the Labor Memorandum of Understanding for a one-year period beginning July 1, 2020 through June 30, 2021 between the City of Grass Valley and the Grass Valley Police Officer's Association (Unit 6)

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date **Time** **Taylor Day, Deputy City Clerk**