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## GRASS VALLEY

### City Council Regular Meeting, Capital Improvements Authority and Redevelopment "Successor Agency"

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Tuesday, June 08, 2021 at 7:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California

Telephone: (530) 274-4310 - Fax: (530) 274-4399

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## AGENDA

Any person with a disability who requires accommodations to participate in this meeting should telephone the City Clerk's office at (530)274-4390, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

### VIRTUAL MEETING NOTICE

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](http://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](mailto: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](http://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](http://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.**

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**AGENDA APPROVAL** - *The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.*

## REPORT OUT OF CLOSED SESSION

## INTRODUCTIONS AND PRESENTATIONS

**PUBLIC COMMENT** - *Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to [public@cityofgrassvalley.com](mailto: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.*

**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 May 25, 2021.

**RECOMMENDATION:** Council approve minutes as submitted.

2. Appropriations Limit for Fiscal Year 2021-22

**RECOMMENDATION:** Adopt Resolution 2021-18 establishing the Appropriations limit for the City of Grass Valley for the Fiscal Year 2021-22.

3. Annual Approval of the Consumer Price Index (CPI) Adjustment to the Special Emergency Medical and Fire Response Tax.

**RECOMMENDATION:** That Council 1) Approve a rate increase to the Special Emergency Medical and Fire Response Tax of 1.4% based on the December 2020 CPI. 2) Adopt Resolution 2021-16 requesting that the Nevada County Auditor place the adjusted special tax on the FY 21/22 property tax rolls.

4. GVTIF Program, Nexus Study and Update - Award Contract

**RECOMMENDATION:** That Council 1) authorize the Assistant City to execute a Professional Services Agreement (PSA) with GHD, in the amount of \$35,0000 to update Grass Valley Traffic Impact Fee Program 2) authorize the Assistant City Engineer to approve contract change orders for up to 10% of the contract amount

5. 2021/22 Capital Improvement Program - RMRA Budget

**RECOMMENDATION:** That Council adopt a Resolution to include Road Maintenance and Rehabilitation Account (RMRA) funding in the Fiscal Year 2021/22 budget and specifying a list of projects to be funded with RMRA funds.

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

**REORGANIZATION RELATED ITEMS**

**PUBLIC HEARING**

6. Collection of delinquent sewer and/or water accounts on the Nevada County tax roll

RECOMMENDATION: After holding a public hearing, adopt Resolution 2021- 19 requesting that the County of Nevada levy and collect delinquent water and sewer service charges on the tax roll.

7. Adopt five Resolutions of Intention to Order Improvements for Landscaping and Lighting Districts (LLD) - Annual Assessments for Fiscal Year 2021-22 and Benefit Assessments Districts (A.D.) - Annual Assessments for Fiscal Year 2021-22 and set public hearing on June 22, 2021.

RECOMMENDATION: Adopt five Resolutions of Intention for Commercial LLD #1988-1, Residential LLD #1988-2, Morgan Ranch Unit 7 A.D. #2003-1, Morgan Ranch West A.D. #2010-1 and Ridge Meadows A.D. and set public hearing on June 22, 2021. The five Resolutions related to the Commercial and Residential Landscaping and Lighting Districts, the Morgan Ranch-Unit 7 Benefit Assessment District, the Morgan Ranch West Benefit Assessment District and Ridge Meadows Benefit Assessment District are as follows: 1) Resolution of Intention No. 2021-21 to Order Improvements Pursuant to The Landscaping and Lighting Act of 1972 - Assessment District No. 1988-1, Commercial Landscaping and Lighting District. 2) Resolution of Intention No. 2021-22 to Order Improvements Pursuant to The Landscaping and Lighting Act of 1972 - Assessment District No. 1988-2, Residential Landscaping and Lighting District. 3) Resolution of Intention No. 2021-23 to Order Improvements Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; hereafter the "1982 Act") - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1. 4) Resolution of Intention No. 2021-24 to Order Improvements Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; hereafter the "1982 Act") - Morgan Ranch West Benefit Assessment District No. 2010-1. 5) Resolution of Intention No. 2021-25 to Order Improvements Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; hereafter the "1982 Act") - Ridge Meadows Benefit Assessment District No. 2016-1.

8. Public Hearing to review and consider adopting the Proposed Budget for the City of Grass Valley and the Successor Agency for Fiscal Year 2021-22.

RECOMMENDATION: After considering public testimony, adopt Resolution No. 2021-20 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2021-22. A 4/5s vote of the Council is required for adoption of the budget.

**ADMINISTRATIVE**

9. Grass Valley Police Department's operation of automated license plate recognition (ALPR or LPR) systems and data sharing agreement through Vigilant/Motorola.

RECOMMENDATION: Informational

10. Water Conservation

RECOMMENDATION: That Council review and provide any comments on the draft resolution implementing Water Conservation Requirements.

**BRIEF REPORTS BY COUNCIL MEMBERS**

**ADJOURN**

**POSTING NOTICE**

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, June 8th 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 6:00 p.m. Friday, June 4th, 2021.

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Taylor Day, Deputy City Clerk