



GRASS VALLEY
Closed Session City Council Meeting

Tuesday, August 10, 2021 at 6:15 PM
Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California
Telephone: (530) 274-4310 - Fax: (530) 274-4399
E-Mail: info@cityofgrassvalley.com Web Site: www.cityofgrassvalley.com

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.

NOTICE OF CLOSED SESSION MEETING

Notice is hereby given That The City Council Of Grass Valley will hold A Closed Session Meeting on Tuesday, August 10, 2021 At 6:15 PM in the Mayor's Conference Room Of Grass Valley City Hall, 125 East Main Street, Grass Valley, CA 94945

CALL TO ORDER

ROLL CALL

TOPICS FOR DISCUSSION

1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Address: 472 Brighton Street, Grass Valley, CA 95945

Agency Negotiator: Tim Kiser, Mark Buttron

Negotiating Parties: Nevada County Consolidated Fire District

Under Negotiations: Both Price & Terms of Payment

2. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Address: 131 Colfax Ave, Grass Valley, CA 95945

Agency Negotiator: Tim Kiser, Tom Last

Negotiating Parties: Heather Hightower - Patti Smith Real Estate

Under Negotiations: Both Price & Terms of Payment

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, August 10, 2021 at 6:15 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, August 6, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

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

Tuesday, August 10, 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

E-Mail: info@cityofgrassvalley.com

Web Site: www.cityofgrassvalley.com

AGENDA

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VIRTUAL MEETING NOTICE

In response to Governor Newsom's Executive Order N-08-21 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.

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. 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 July 27, 2021

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 (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

4. Out of State Travel - NADCP Rise 21 Conference

Recommendation: Approve out of state travel

5. Authorize travel for Vice Mayor Arbuckle to the National League of Cities (City Summit)

Recommendation: That Council approve travel and related expenses for Vice Mayor Arbuckle to attend the National League of Cities (2021 City Summit).

6. Responses to The Nevada County Grand Jury 2020-2021 report on Looking Back- Fire Inspection in Nevada County and 2020-2021 Grand Jury Report on Fleet Maintenance.

Recommendation: that Council 1) Accept and file responses to the 2020-2021 Nevada County Grand Jury Report 'Looking Back-Fire Inspection in Nevada County What we don't know can hurt us.'; 2) Accept and file response to the 2020-2021 Nevada County

Grand Jury Report ‘Fleet Maintenance-Are citizens dollars being spent efficiently and effectively.’

7. Police Department Laptop Refresh

Recommendation: That Council 1)authorize the City Manager to sign the purchase order for the replacement of 30 laptops in the amount of \$67,712.45 and 2)authorize the Finance Director to perform a budget amendment to transfer funds to cover the amount needed above the budgeted \$60,000 from reserves.

8. Initiating Annexation Proceedings for 2021-1 and Approving Boundary Map for Adding Ridge Village to the Residential Landscaping and Lighting District No. 1988-2

Recommendation: Approve Resolution 2021-47 initiating annexation proceedings and approving the boundary map for Annexation 2021-1 of the Ridge Village subdivision into the Residential Landscaping and Lighting District No. 1988-2.

9. International Union of Operating Engineers, Stationery Engineers, Local 39 Memorandum of Understanding - August 10, 2021 - August 30, 2022

Recommendation: Adopt Resolution No. 2021 - 46 approving the Labor Memorandum of Understanding for a one-year period beginning August 10,2021 through August 30, 2022 between the City of Grass Valley and the International Union of Operating Engineers, Stationery Engineers, Local 39 (Unit 2), subject to legal review.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

10. Mill Street Design Concepts

Recommendation: That Council provide feedback and direction on the 3 design concepts presented by Atlas Lab to help determine the preferred design scheme.

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, August 10 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, August 5, 2021.

Taylor Day, Deputy City Clerk