

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Ben Aguilar, Mayor
Bob Branstrom

Hilary Hodge

Jan Arbuckle, Vice Mayor
Tom Ivy

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”**

7:00 P. M., TUESDAY, FEBRUARY 23, 2021

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
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

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

League of Cities Update from Charles Anderson

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 February 9, 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. Appointment of Historical Commissioner Jeanne Cochran to the Historical Commission for a four-year term.
RECOMMENDATION: That the City Council appoint Historical Commissioner Cochran to a term ending July 1, 2024
4. CDBG Memorial Park Facilities Improvement Project– Authorization to Bid
RECOMMENDATION: That Council authorize the advertisement for bids for the project.
5. Traffic Signal and Miscellaneous Electrical Facility Maintenance Agreement – Authorization to Extend and Amend Agreement
RECOMMENDATION: That Council 1) authorize the Assistant City Engineer to extend an existing Professional Services Agreement (PSA) with Gray Electric Company for two additional years; and 2) authorize an amendment to the agreement to include updated fee schedule exhibits.

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

6. Historical Commission Recommendation of Historic Site Designation of the African Methodist Episcopal (AME) Church formally located at 315, 319, 321 & 323 South Church Street.
RECOMMENDATION: The Historical Commission recommends that the City Council: 1) designate the African Methodist Episcopal (AME) Church as a Historic Site; 2) authorize the placement and allocate supplemental funding of a Kiosk Sign; and, 3) authorize an application to be submitted to the Nevada County Landmarks Commission, which includes the following actions:
 - i. Determine the project Statutorily Exempt as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines;
 - ii. Adopt Findings of Fact for designation of the African Methodist Episcopal (AME) Church as a Historical Site as presented in the Staff Report; and,
 - iii. Approve the site as a Historical Site as presented in the Staff Report.
7. Council direction to implement SB1383, AB 341 and AB 1826 related to State’s mandatory commercial recycling and mandatory organics recycling programs. Actions include initiating amendments to the Franchise Agreement with Waste Management of Grass Valley and to the City’s Municipal Code, and consideration of options for staff resources to implement the programs.
RECOMMENDATION: That Council: 1) direct the City Manager to negotiate amendments to the Franchise Agreement with USA Waste of California Incorporated DBA “Waste Management of Grass Valley” to ensure implementation of the state mandates and return to Council for final approval; 2) initiate an amendment to Chapter 8.24 of the Grass Valley Municipal Code to address the mandatory organic waste collection; and 3) direct staff to explore options for staffing and funding the state mandated programs.
8. Approval of MOU with Foothill House of Hospitality
RECOMMENDATION: Approve the attached memorandum of understanding (MOU) and authorize the Chief of Police to sign the MOU on behalf of the City.
9. Ordinance Amending Sections 12.32.010 and 12.32.070 of the Grass Valley Municipal Code regarding Condon Park Skate Park Regulations
That Council introduce and adopt the ordinance on the first reading and read by title only.
10. Approval of Deputy Administrative Services Director Job Description; and update to Executive Service Contract Appendix A
RECOMMENDATION: That Council approve the new job description and salary range for the Deputy Administrative Services Director; and 2) approve revisions to the Contract Employees Agreement – Appendix A.
11. FY 2020-21 Mid-Year Budget Review
RECOMMENDATION: By MOTION approve the FY 2020-21 Mid-Year Budget Review and recommended revisions.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

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