



GRASS VALLEY

Closed Session City Council Meeting

Tuesday, October 26, 2021 at 6:30 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, October, 26, 2021 At 6:30 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: 12549 Auburn Rd, Grass Valley, CA 95945

Agency Negotiator: Tim Kiser

Negotiating Parties: Bear Yuba Land Trust

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, October 26, 2021 at 6:30 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, October 22, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

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

Tuesday, October 26, 2021 at 7:00 PM

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VIRTUAL MEETING NOTICE

In response to Governor Newsom's Assembly Bill 361 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

1. Proclamation for Veterans, Military and Their Families.
2. Grass Valley Downtown Association Presentation

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).*

3. Approval of the Regular Meeting Minutes of October 12th, 2021.

Recommendation: Council approve minutes as submitted.

4. Local Emergency Proclamation (COVID-19)

Recommendation: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency

5. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

6. Assembly Bill 361 Resolution

Recommendation: Adopt resolution R2021-59 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

7. Agreement with Nevada County Probation for AB109 Officer services

Recommendation: That Council 1) approve the agreement between the City of Grass Valley and the Nevada County Probation Department for Assembly Bill 109 Police Officer Services, subject to legal review; and 2) authorize the Finance Director to

make any budget amendments, budget transfers, and personnel allocation changes as necessary.

8. CDBG Memorial Park Facilities Improvement Project - Contract Amendment

Recommendation: That Council 1) authorize a contract amendment in the amount of \$41,355.00 for work associated with construction of the Centennial Courtyard

9. Valley View Drive Water Line Replacement Project - Final Acceptance

Recommendation: That Council 1) accept the Valley View Drive Water Line Replacement Project as complete and 2) authorize a contract amendment and final payment.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

10. Public Works Department - Unfreeze Engineering Position

Recommendation: That Council 1) Unfreeze a vacated Senior Civil Engineer position and authorize backfill of an Assistant Engineer position

11. Approve the purchase one Type 1 Fire Engine from KME Corporation

Recommendation: That Council 1) approve the purchase of one (1) Type I Fire Engine from the KME Corporation in the amount of \$699,885.50; 2) approve the Fire Chief to enter into an agreement, upon legal review, for the purchase through our existing Sourcewell Master Contract for KME #022818-EOI-2 and, 3) allow change orders not to exceed 5% of the total cost.

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

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