



GRASS VALLEY

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

Tuesday, September 28, 2021 at 7:00 PM

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

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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-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 August 14, 2021.

Recommendation: Council approve minutes as submitted.

2. Approve the purchase of a Battalion Chief Command Vehicle

Recommendation: That Council take the following action: 1) adopt Resolution No. 2021-54 authorizing the Fire Chief to enter into an agreement, subject to legal review, with Oroville Ford for the purchase of an in-stock Battalion Chief vehicle in the amount of \$57,353.88, 2) authorize the procurement of the vehicle as a sole source purchase under Grass Valley Municipal Code section 3.08.140; and 3) authorize necessary budget adjustment by Finance Director.

3. Second Reading of Ordinance 810 Amending the Zoning Map for 354 North Church Street, 1784 Ridge Road and 457 Brunswick Road.

Recommendation: Hold a Second Reading, by Title only, of Ordinance No. 810, which finalizes the Zoning Map Amendment as adopted by the City Council on September 14, 2021.

4. 2021 Annual Street Rehabilitation Project - Award Contract

Recommendation: That Council 1) award a contract for the 2021 Annual Street Rehabilitation Project to JV Lucas Paving, Inc., 2) authorize the Mayor to execute a construction contract, subject to legal review and subject to the bid protest period, 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount, and 4) authorize the Finance Director to execute budget transfers of Gas Tax funds and Measure E funds to fully fund the project

5. Fire Department Staffing

Recommendation: That Council approve the Fire Department’s proposal to enhance services with the addition of two Battalion Chiefs, one Fire Captain, and conduct internal promotions as necessary.

6. Consideration of the purchase of property at 131 Colfax Avenue for \$230,000

Recommendation: That Council 1) approve the sale agreement with Robert J. Ottow, Jr., Successor Trustee of Evelyn I. Allen Living Trust for the property at 131 Colfax Avenue (APN 008-411-005) subject to legal review; 2) approve the purchase amount of \$230,000, 3) authorize the City Manager to execute the sale agreement with Robert J. Ottow, Jr., Successor Trustee of Evelyn I. Allen Living Trust; 4) authorize the City Manager to sign all real estate documents required to complete the purchase; and 5) approve the Finance Director to make the necessary budget adjustments and transfers to complete these actions.

7. Approve the purchase of two (2) Chevy Tahoe Police PPV Vehicle

Recommendation: That Council take the following action: 1) adopt Resolution No. 2021-55 and authorize the Chief of Police to sign purchase agreements for the purchase of two (2) Chevy Tahoe Police PPV Vehicles; 2) authorize the procurement of the vehicle as a sole source purchase under Grass Valley Municipal Code section 3.08.140; and 3) authorize the Finance Director to make necessary budget adjustments

8. Caltrans Funding Agreements - Approve Authorized Representative

Recommendation: That Council adopt a resolution designating the Assistant City Engineer as the authorized representative to execute agreements and sign documents on the City’s behalf, as required by the California Department of Transportation for Federal and/or State funded projects.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

9. Animal Services staffing re-organization - addition of one FTE Animal Control Officer position

Recommendation: Approve (1) the addition of one full time animal control officer; and (2) direct the finance director to make appropriate budget adjustments

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, September 23, 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, September 24, 2021.



Taylor Day, Deputy City Clerk