

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING OF JANUARY 22, 2013

Dan Miller, Mayor
Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor
Howard Levine

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

7:00 P. M., TUESDAY, JANUARY 22, 2013

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
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AGENDA

A. CALL TO ORDER: 7:00PM
PLEDGE OF ALLEGIANCE: Charlie
ROLL CALL: Council Member Arbuckle, Council Member Levine, Council Member Swarthout, Vice Mayor Fouyer and Mayor Miller were all present.
5 Members Present

B. REPORT OUT OF CLOSED SESSION

C. AGENDA APPROVAL
No Changes

Mayor Miller spoke regarding the passing of former Mayor Dennis Hill.

D. INTRODUCTIONS AND PRESENTATIONS

1. Presentation of a Proclamation Recognizing the Volunteer Fire Department Board of Fire Delegates for 139 years of Service to the Citizens of Grass Valley and the Volunteer Fire Department.
RECOMMENDATION: Present a Proclamation affirming the dissolution of the Board of Fire Delegates and expressing gratitude to those who served on the Board for the vital role they played in leading the City’s Fire Department for 139 years.

Fire Chief, Tony Clarabut presented this item. Mayor Miller presented the Proclamation. Matt DePauley accepted the proclamation on behalf of the Volunteer Fire Department Board of Delegates. Council Member Levine commented on the item saying that the Grass Valley Fire Department is the 3rd oldest west of the Mississippi.

2. Acceptance of Fireman's Fund/Networked Insurance Agents Heritage Grant
RECOMMENDATION: 1) That the Council authorize the Fire Chief to sign the Grant Compliance Agreement with Fireman's Fund Insurance Company in order to accept a grant of \$13,402; 2) that the Council authorize the City Administrator to approve the associated budget amendment appropriating those funds in accordance with the grant; 3) and that the City Council express their sincerest appreciation to Fireman's Fund Insurance Company and Networked Insurance Agents of Grass Valley for its continuing and generous support of the Fire

Tony Clarabut, Fire Chief, presented the item to Council. The Manager of the Fireman's Fund Insurance Company was ill and could not be there tonight. Council Member Levine moved to 1) Authorize the Fire Chief to sign the Grant Compliance Agreement with Fireman's Fund Insurance Company in order to accept a grant of \$13,402; 2) that the Council authorize the City Administrator to approve the associated budget amendment appropriating those funds in accordance with the grant; 3) and that the City Council express their sincerest appreciation to Fireman's Fund Insurance Company and Networked Insurance Agents of Grass Valley for its continuing and generous support of the Fireman's Fund Insurance Company. Council Member Arbuckle seconded and the motion carried by a 5-0 voice vote.

E. PUBLIC COMMENT –

Al Wolf spoke regarding the Dorsey Drive Interchange Funds and the possibility of Local Light Rail. Keith Davies spoke regarding the Chamber Installation and reception which was held Thursday which will be held on Thursday, January 24th from 5:30 pm to 7:30 pm.

F. CONSENT ITEMS – (roll call vote).

Council Member Arbuckle moved to approve the consent agenda. Council Member Levine seconded and the motion carried by a 5-0 roll call vote.

3. Approval of Action Minutes of the Regular City Council Meeting of January 8, 2013
RECOMMENDATION: Approve Minutes as submitted.
4. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$579,169.98 for the period December 29, 2012 through January 16, 2013.
5. Request for proposal for Audit Services for Fiscal Years 2012-13, 2013-14 and 2014-15
RECOMMENDATION: Authorize the Director of Finance/Administrative Services to advertise a Request for Proposals (RFP) for use in seeking qualified CPA firms to audit the records of the City of Grass Valley for Fiscal Years 2012-13, 2013-14 and 2014-15
6. Reclassification of an Administrative Clerk II to a Senior Administrative Clerk
RECOMMENDATION: Approve the reclassification of Sue Colbert to a Senior Administrative Clerk, placing her in the mid-range of salary schedule.
7. Update on Public Employee Pension Reform Act (PEPRA), Effective January 1, 2013
RECOMMENDATION: Informational Only
8. CalPERS Employer Paid Member Contributions (EPMC) Resolution for Unit 8 (Fire)
RECOMMENDATION: Adopt Resolution 2013-03 for EPMC for Unit 8 effective November 25, 2012

9. 2013 Emergency Solutions Grant (ESG) Application in support of Foothill House of Hospitality operations in Grass Valley
RECOMMENDATION: That Council Authorize the Mayor to execute the Certification of Local Approval Form for the 2013 Emergency Solutions Grant (ESG) Application by Foothill Hospitality.

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

H. PUBLIC HEARING

10. Douglas and Donald Avenue Sewer Extension – Acceptance of Public Improvements, Introduction to Reimbursement Agreement, Introduction to Resolution for Additional Connection Fee
RECOMMENDATION: That Council: 1) accept the public improvements associated with Grading Permit 07-07 – Donald and Douglas Avenue Sewer Extension; 2) receive and introduction of a proposed reimbursement agreement; 3) receive an introduction of the proposed additional connection fee; and 4) hold a public hearing.

Trisha Tillotson, Deputy Director of Public Works/Senior Civil Engineer, presented the item to Council. She explained that the special connection fee was requested by property owners. The public hearing was opened and closed. Council Member Swarhout moved to 1) accept the public improvements associated with Grading Permit 07-07 – Donald and Douglas Avenue Sewer Extension; 2) receive and introduction of a proposed reimbursement agreement; 3) receive an introduction of the proposed additional connection fee. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

I. ADMINISTRATIVE

11. Fire Department Quarterly Report
RECOMMENDATION: That the Council receive and file the informational update on the following Fire Department activities: response trends, recent cold weather responses, Intern Firefighter program

Tony Clarabut, Fire Chief, presented this item to Council. The quarterly report was presented and accepted by Council.

12. Update on Redevelopment Agency/Successor Agency Activities
RECOMMENDATION: Informational Only

Dan Holler, City Administrator, presented the item to Council. He gave an informational update regarding the item.

13. Adoption of Ordinance Amending Chapter 10.44 of the Grass Valley Municipal Code
RECOMMENDATION: That Council: 1) waive the read of the ordinance in its entirety and read by title only; and 2) adopt the ordinance amending Chapter 10.44 of the Grass Valley Municipal Code.

Trisha Tillotson, Deputy Director of Public Works/Senior Civil Engineer, presented the item to Council. Council Member Swarhout moved to 1) waive the read of the ordinance in its entirety and read by title only; and 2) introduce the ordinance amending Chapter 10.44 of the Grass Valley Municipal Code. Vice Mayor Fouyer seconded and the motion carried by a 5-0 roll call vote.

14. Dorsey Drive Interchange Project – Authorize California Highway Patrol (CHP) Agreement

RECOMMENDATION: That Council Authorize the Public Works Director/City Engineer to execute an agreement with CHP in the amount of \$80,000 to provide traffic control related service for the Dorsey Drive Interchange Project.

Trisha Tillotson, Deputy Director of Public Works/Senior Civil Engineer, presented the item to Council. Council Member Arbuckle moved to authorize the Public Works Director/City Engineer to execute an agreement with CHP in the amount of \$80,000 to provide traffic control related service for the Dorsey Drive Interchange Project. Council Member Levine seconded and the motion carried by a 5-0 roll call vote.

15. Dorsey Drive Interchange Project – Award Contract

RECOMMENDATION: That Council; 1) award a contract for the Dorsey Drive Interchange Project to the lowest responsible bidder, subject to completion of the bid protest period and legal review; 2) authorize the Mayor to execute the construction contract; and, 3) authorize the Public Works Director/City Engineer to approve construction change orders up to 10% of the total contract amount.

Trisha Tillotson, Deputy Director of Public Works/Senior Civil Engineer, presented this item to Council. Council Member Levine moved to 1) award a contract for the Dorsey Drive Interchange Project to the lowest responsible bidder, subject to completion of the bid protest period and legal review; 2) authorize the Mayor to execute the construction contract; and, 3) authorize the Public Works Director/City Engineer to approve construction change orders up to 10% of the total contract amount. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

J. BRIEF REPORTS BY COUNCIL MEMBERS


Council Member Levine attended the League of California Cities Conference, Ice Skating Rink, Food Conference, Trust Trek, Past Fire Chiefs Dinner and announced that he has a new Grandson. Council Member Arbuckle attended the League of California Cities Conference, Public Safety Policy Committee Meeting. Council Member Swarthout attended the Past Fire Chiefs Dinner on Saturday. Vice Mayor Fouyer attended the NCTC Meeting, the Police Departments Volunteer Luncheon and the Past Chiefs Dinner.

K. ADJOURN


The meeting was adjourned at 8:08 pm into closed session by Mayor Miller.

CLOSED SESSION

**1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957**



Dan Miller, Mayor



Kristi Bashor, City Clerk