

MINUTES OF THE
CITY OF GRASS VALLEY REGULAR CITY COUNCIL
MEETING OF MARCH 12, 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, MARCH 12, 2013

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
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AGENDA

- A. CALL TO ORDER: 7:00 pm**
PLEDGE OF ALLEGIANCE:
ROLL CALL: Council Member Arbuckle, Vice Mayor Fouyer, Council Member Levine, Council Member Swarthout and Mayor Miller were all present.
- B. AGENDA APPROVAL**
No changes were made
- C. INTRODUCTIONS AND PRESENTATIONS**
None
- D. PUBLIC COMMENT**
No one from the public wished to comment.
- E. CONSENT ITEMS**
Council Member Levine moved to approve the consent agenda and Vice Mayor Fouyer seconded. The motion carried by a 5-0 roll call vote.
1. Approval of Action Minutes of the Regular City Council Meeting of February 26, 2013
RECOMMENDATION: Approve Minutes as submitted.
 2. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$969,797.60 for the period February 20, 2013 through March 5, 2013.
 3. Investment reports for June 2012
RECOMMENDATION: Approve Monthly Statement of Investments for June 2012.

4. Pension Obligation Refunding Bonds
RECOMMENDATION: Authorize staff to initiate the process for the potential issuance of Pension Obligation Refunding Bonds through a lease/revenue financing structure or other financing to fund outstanding PERS Side Fund Pension Obligations.
5. Authorization to Appoint/Hire Two Maintenance Assistant Positions
RECOMMENDATION: That Council appoint/hire two (2) recruits to the position of Maintenance Assistant at Step "A" of the salary range.

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

None

G. ADMINISTRATIVE

6. Implementation of Automated Trash and Recycling Collection
RECOMMENDATION: Approve the implementation of Waste Management's automated trash and recycling collection program

City Administrator Dan Holler presented this item to Council. He introduced Steve Cameron the local District Manager from Waste Management. Steve addressed Council and answered questions from both Council and the public. Vice Mayor Fouyer moved to approve the implementation of Waste Management's automated trash and recycling collection program. Council Member Swarthout seconded and the motion carried by a 5-0 voice vote.

7. Initiation of a General Plan Amendment, Prezone and Annexation of the Bear River Mill Site Special Development Area and intervening properties.
RECOMMENDATION: Staff recommends the Council take the following actions: 1) Initiate an amendment to the General Plan Land Use Map for approximately 421 acres, which includes all the land in the southern Sphere of Influence on the east and west sides of Highway 49; 2) Initiate a Prezone of approximately 140 acres of land within the near term annexation horizon located east of Highway 49; 3) Initiate an Annexation of approximately 140 acres of land within the near term annexation horizon located on the east side of Highway 49; and, 4) Authorize a budget amendment of \$100,000 to the Development Services Fund for this work.

Community Development Director Tom Last presented this item to Council. The Mayor opened this item up for public comment and the following persons came forward to speak on this item: Orson Hanson 11727 La Bar Meadows Road, Terry Lamphier District Supervisor, Dale Creighton, Dee Mautino 9 Primrose Lane and Ben Learner who is a senior from Nevada Union High School. Council Member Levine moved to 1) Initiate an amendment to the General Plan Land Use Map for approximately 421 acres, which includes all the land in the southern Sphere of Influence on the east and west sides of Highway 49; 2) Initiate a Prezone of approximately 140 acres of land within the near term annexation horizon located east of Highway 49; 3) Initiate an Annexation of approximately 140 acres of land within the near term annexation horizon located on the east side of Highway 49; and, 4) Authorize a budget amendment of \$100,000 to the Development Services Fund for this work. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

8. Finance/Administrative Services Department Report for the period October 2012 – February 2013

RECOMMENDATION: Receive and file

Roberta Raper, Director of Administrative Services/Human Resources presented this item to Council. This was a receive and file report so no action was taken.

H. BRIEF REPORTS BY COUNCIL MEMBERS

Vice Mayor Fouyer attended the Lions Club speech contest and attended the St. Piran's Day celebration and Pasty Toss. He acted in behalf of the Mayor who was not available to attend and tossed pasties against the Nevada City Mayor who won the contest. Council Member Levine also attended the St. Piran's Day celebration and won his toss against Robert Bergman. He also attended the Fair Foundation Fund Raising Party, Solid Waste Meeting and introduced David Jones who is the new Planning Commissioner he chose. Mayor Miller attended the AB Ethics Training with the rest of the Council that was held before this Council Meeting.

I. ADJOURN

The meeting was adjourned by Mayor Miller at 8:56 pm.



Dan Miller, Mayor

Kristi Bashor, City Clerk