



GRASS VALLEY
Closed Session City Council Meeting

Tuesday, July 13, 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, July 13, 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: 472 Brighton Street, Grass Valley, CA 95945

Agency Negotiator: Tim Kiser, Mark Buttron

Negotiating Parties: Nevada County Consolidated Fire District

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, July 13 2021 at 6:30 p.m. was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, July 9, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

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

Tuesday, July 13, 2021 at 7:00 PM

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

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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

1. Recognition of the 4th of July Festivity Sponsors.
2. Proclamation for Hills Flat Lumbers 100th year of business.

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 June 22, 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. Selection of the Cannabis Committee

Recommendation: That Council approve the City Manager's proposed appointments to the Cannabis Selection Committee: Amy Wolfson, Lisa Swarthout, Marty Lombardi, and Jonathan Collier

7. Water and Sewer Rate Study and Development Nexus and Impact Fee Study

Recommendation: That Council authorize the City Manager to execute a Professional Services Agreement with NBS Government Finance Group

8. Identify the terms of reimbursement and other conditions for the fire department response away from their official duty station and assigned to an emergency incident as part of the California Fire Assistance Agreement (CFAA)

Recommendation: That Council 1) adopt Resolution No. 2021-45, identifying the terms and conditions for the fire departments response away from their official duty station and assigned to emergency incidents as part of California Fire Assistance Agreement (CFAA).

9. Condon Park Parking Improvements Project - Authorization to Award Contract

Recommendation: That Council 1) award a contract for the Condon Park Parking Improvements Project to Deschaine Enterprises, Incorporated subject to completion of the appeal period, 2) authorize the Mayor to execute the construction contract, subject to legal review, 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount, 4) authorize the use of \$60,000 of Park Impark Fees to fully fund the construction project, and 5) authorize the Administrative Services Director to make any necessary budget adjustments and/or transfers to complete the subject project.

10. Nevada County Professional Firefighters, IAFF Local 3800 Memorandum of Understanding - July 1, 2021 - June 30, 2022

Recommendation: Adopt Resolution No. 2021 - 43 approving the Labor Memorandum of Understanding for a one-year period beginning July 1, 2021 through June 30, 2022 between the City of Grass Valley and the Nevada County Professional Firefighters, IAFF Local 3800 (Unit 8).

11. Appointment of Independent Auditor for Fiscal Year 2020-21

Recommendation: 1) Authorize the City Manager to execute an addendum to the contract with Smith & Newell, CPAs for independent audit services for the City for Fiscal Year 2020-21, subject to final legal review; 2) Authorize the Finance / Administrative Services Director to make any necessary budget adjustments / transfers in an amount not to exceed \$42,530; and 3) Approve Smith & Newell, CPAs as a sole-source contractor by a 4/5 affirmative vote as required by City of Grass Valley Municipal Code Section 3.08.140(B).

12. Approval of Cost of Living Adjustment (COLA) and Executive Contract Appendix

Recommendation: That Council 1) approve the a 5% Cost of Living Adjustment for all Executive Contract Employees; 2) review the proposed Amendment to the Employment Agreements (including Appendix A) with Department Directors, Administrative Services Director, Community Development Director, Public Works Director of Operations, City Clerk, Deputy Administrative Services Director, Deputy City Clerk/Management Services Analyst, Police Chief, and Fire Chief; 3) authorize the City Manager to execute the agreements subject to legal review; 4) authorize the City Attorney to prepare an Amendment to the City Manager's Contract for the COLA and authorize the Mayor to execute the agreement, subject to legal review; and 5) authorize the Finance Director or the City Manager's designee to make any necessary budget adjustments and/or amendments to complete this action.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

13. Annual Inflation Increase for Water, Sewer, and Development Impact Fees

Recommendation: That Council: 1) hold a public hearing; and 2) adopt Resolution No. 2021-44 approving an annual inflation increase to the existing water, sewer, and development impact fees

ADMINISTRATIVE

14. Consideration of a contract with Harvey Consulting Group to provide peer review services of Nevada County's Environmental Impact Report for the Idaho Maryland Mine Rise Grass Valley project.

Recommendation: Authorize the City Manager to sign the Professional Services Agreement with Harvey Consulting Group and the Finance Director to process necessary budget transfers and amendments to implement the contract.

15. Consideration of a Memorandum of Understanding with Nevada County and a Professional Services Contract with R3 Consulting Group to assist in the implementation of SB 1383 and other state mandates related to commercial recycling and organics recycling programs.

Recommendation: Authorize the: 1) Mayor to sign the Memorandum of Understanding with Nevada County; 2) City Manager to sign the Professional Services Agreement with R3 Consulting Group; and 3) Finance Director to process necessary budget transfers and amendments to implement the contract.

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

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