



---

## GRASS VALLEY

### Closed Session City Council Meeting

---

Tuesday, December 14, 2021 at 6:15 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](mailto:info@cityofgrassvalley.com)

Web Site: [www.cityofgrassvalley.com](http://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, December 14, 2021 At 6:15 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

2. **Threat to Public Services or Facilities (Gov. Code § 54957)**

Consultation with: Name of Law Enforcement Agency: Grass Valley Police Department

Title of Officer: Alex Gammelgard, Chief of Police

#### ADJOURN

#### POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, December 14, 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, December 10, 2021.

---

Taylor Day, Deputy City Clerk



---

## GRASS VALLEY

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

---

Tuesday, December 14, 2021 at 7:00 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](mailto:info@cityofgrassvalley.com)

Web Site: [www.cityofgrassvalley.com](http://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.

### 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](http://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](mailto: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](http://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](http://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. Update on Commercial Cannabis Applications

**PUBLIC COMMENT** - *Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to [public@cityofgrassvalley.com](mailto: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).*

2. Approval of the Regular Meeting Minutes of November 23, 2021.

**Recommendation:** Council approve minutes as submitted.

3. Assembly Bill 361 Resolution

**Recommendation:** Adopt resolution R2021-66 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

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. City of Grass Valley Unit 3 Labor Group Establishment / Unit 2 Labor Group Side Letter

**Recommendation:** It is recommended that the City Council approve Resolution 2021-69 that creates the new Unit 3 Labor Memorandum of Understanding for the period July 1, 2021 - August 30, 2022; and approve Resolution 2021-70 forming a Side Letter to the Unit 2 Labor Memorandum of Understanding for the existing contract ending August 30, 2022

7. Resolution No. 2021-68 Authorizing the City Manager to Enter into a Professional Services Agreement for Hearing Officer Services

**Recommendation:** Adopt Resolution No. 2021-68 Authorizing the City Manager to Enter into a Professional Services Agreement for Hearing Officer Services

8. Cosumnes, American, Bear and Yuba (CABY) - Resolution of Support

**Recommendation:** Adopt a Resolution supporting the CABY 2021 Integrated Regional Water Management Plan, 2021 Update

9. Downtown Streetscape Improvements Project - Authorization to Bid

**Recommendation:** That Council 1) authorize the advertisement for bids.

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

### **REORGANIZATION RELATED ITEMS**

### **PUBLIC HEARING**

10. Planning Commission recommendation on amendments to the Southern Sphere of Influence Planning and Annexation Project, which includes an amendment to the sphere of influence, annexation of the project area, General Plan amendment, Rezoning amendments, and amendments to the Southeast Industrial District Combining Zone.

**Recommendation:** That Council conduct the public hearing and approve the amendments to the Southern Sphere of Influence Planning and Annexation Project through the following actions: 1) adopt Resolution 2021-64, which: a) adopts the Findings of Fact; b) adopts the Statement of Overriding Considerations; c) adopts the Mitigation Monitoring and Reporting Program; d) certifies the Subsequent Environmental Impact Report; e) approves the amendments to the General Plan; and f) approves the sphere of influence amendment and annexation. 2) adopt Resolution 2021-65, the Resolution of Application that requests the Local Agency Formation Commission initiate proceedings and approve the sphere of influence amendment and annexation applications. 3) introduce the ordinance which amends the Rezoning and Southeast Industrial District Combining Zone and waive the reading of the ordinance in its entirety and read by title only.

### **ADMINISTRATIVE**

11. Close City Hall to the Public the week of 12/27-12/31

**Recommendation:** That Council approve the motion to close the City Hall office to the public during the week between Christmas and New Years (12/27-12/31) to allow for flexible staff schedules during this period.

### **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, December 14, 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, December 10, 2021.

---

**Taylor Day, Deputy City Clerk**