



GRASS VALLEY

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

Tuesday, May 10, 2022 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.

MEETING NOTICE

City Council welcomes you to attend the meetings electronically or in person at the City Hall Council Chambers, located at 125 E. Main St., Grass Valley, CA 95945. Regular Meetings are scheduled at 7:00 p.m. on the 2nd and 4th Tuesday 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>.

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's 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.

Council Chambers are wheelchair accessible and listening devices are available. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting by calling (530) 274-4390, we are happy to accommodate.

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. American Legion Poppy Days Proclamation

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 5pm 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. There is a time limitation of three minutes per person for all emailed, voicemail, or in person comments, and only one type of public comment per person. For any items not on the agenda, and within the jurisdiction or interest of the City, please come to the podium at this time. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item is announced. When recognized, please begin by providing your name and address for the record (optional).*

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 but Council action is required to do so (roll call vote). Unless the Council removes an item from the Consent Calendar for separate discussion, public comments are invited as to the consent calendar as a whole and limited to three minutes per person.*

2. Approval of the Regular Meeting Minutes of April 26, 2022

Recommendation: Council approve minutes as submitted.

3. Local Emergency Proclamation (COVID-19)

Recommendation: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency

4. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

5. Local Emergency Proclamation (Winter Storm of December 27th, 2021)

Recommendation: Winter Storm of December 27th, 2021 proclamation declaring a Local State of Emergency

6. Second Reading of Ordinance #815

Recommendation: Hold a second reading by Title Only and Adopt Ordinance #815

7. Initiate Annexation Proceedings and Approve the Boundary Map for Annexation of Loma Rica Ranch-Phase 1 to the Residential Landscaping and Lighting District No. 1988-2

Recommendation: That Council approve Resolution 2022-22 initiating annexation proceedings and approving the boundary map for Annexation 2022-1 of Loma Rica Ranch-Phase 1 into the Residential Landscaping and Lighting District No. 1988-2.

8. Slate Creek Road Improvements Project - Final Acceptance

Recommendation: That Council 1) approve the final payment and accept the Slate Creek Road Improvements Project as complete, and 2) authorize the City Engineer to file a Notice of Completion with the County Recorder.

9. Condon and Scotten Turf Installation Project - Authorization to Award Contract

Recommendation: That Council 1) authorize the award of a contract for the Condon and Scotten Turf Installation Project 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

10. Condon and Scotten Turf Replacement Project- Authorization to Award Contract

Recommendation: That Council 1) award a contract for the Condon and Scotten Turf Replacement Project to Goodland Landscape Construction, Inc., 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

11. Nevada County Transportation Commission FY 2022/23 Overall Work Program Approval

Recommendation: That Council: 1) review the projects proposed for inclusion in the Nevada County Transportation Commission FY 2022/23 Overall Work Program, 2) adopt a Resolution 2022-20 approving the projects for inclusion in the Nevada County Transportation Commission Overall Work Program

12. Appointment of Vice Mayor Arbuckle Nominee, Debbie Thomas, for the Measure E Oversight Committee

Recommendation: That the City Council appoint Measure E Oversight Committee Member Thomas to a term ending December 2022

13. Gilded Springs Development - Approve Final Map

Recommendation: That Council 1) approve the Final Map 18PLN-46 for Gilded Springs Subdivision and 2) approve Resolution 2022-23, accepting the public utility easements and rejecting a roadway dedication

14. Modification to the Building Official salary range.

Recommendation: That Council approve the increase in the salary range of the Building Official job class.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

15. Regional Transportation Mitigation Fees - Annual Inflation Increase

Recommendation: That Council: 1) hold a public hearing; and 2) adopt a Resolution approving an annual inflation increase to the existing regional transportation mitigation fees.

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

Recommendation: That Council: 1) hold a public hearing; and 2) adopt Resolution No. 2022-21 approving an annual inflation increase to the existing water, sewer, and development impact fees

17. Approval of new fees for the following: 1) Animal Control Microchipping; 2) Animal Control Turn-in fee for unaltered cats & dogs; 3) Animal Control adoptions for Feral and working Cats; and 4) Fire fee for Sprinkler Modification

Recommendation: Conduct the public hearing and approve the attached Resolution 2022-24 to adopt new use and service fees.

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a meeting of The City Council, scheduled for Tuesday, May 10, 2022 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, May 6, 2022.

Taylor Day, Deputy City Clerk