



GRASS VALLEY

Closed Session City Council Meeting

Tuesday, September 14, 2021 at 5:30 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, September 14, 2021 At 5:30 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. **Public Employee Performance Evaluation (Gov. Code § 54957)**

Title: City Manager

2. **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

3. **Conference with Real Property Negotiator (Gov. Code § 54956.8)**

Property Address: APN: 07-540-63, 07-550-12, 29-290-28, 29-290-42, 29-350-02, 29-350-03, 29-350-16, 29-350-04, 29-350-02, 22-120-28, 22-120-33, 22-120-39, 22-160-27, 22-130-27, 22-300-31, 22-300-29

Agency Negotiator: Tim Kiser

Negotiating Parties: New Verde Mines, LLC

Under Negotiations: Both Price & Terms of Payment

4. **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

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, September 14 2021 at 5:30 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Thursday, September 9, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

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

Tuesday, September 14, 2021 at 7:00 PM

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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. Soroptimist International of Grass Valley Proclamation celebrating 100 year anniversary of the imitation of Soroptimist.
2. OES Presentation

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 August 24, 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. Agreement with Flock Group Inc. for fixed point ALPR products and services
Recommendation: Approve (1) one year agreement with Flock Group Inc. and authorize the Chief of Police to sign the agreement, subject to legal review; and (2) direct the finance director to make appropriate budget adjustments
7. Acceptance of Volunteer Fire Assistance (VFA) Program Grant
Recommendation: Approve Resolution 2021-052 accepting the grant; authorize Captain Scarafiotti to execute the agreement; approve budget adjustment as determined by the Finance Director.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

8. Planning Commission 4/0 Recommendation of General Plan Amendments, Rezones and Tentative Parcel Map of three dis-contiguous properties located at 354 North Church Street, 1784 Ridge Road and 457 Brunswick Road.

Recommendation: The Planning Commission recommends that the City Council approve the General Plan Amendments, Rezones and Tentative Parcel Map, as amended by the Planning Commission, which includes the following actions: 1) Determine the project Statutorily Exempt as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2) Adopt a Resolution Amending the General Plan as outlined in this Staff Report (**Exhibit B**); 3) Adopt an Ordinance Amending the Zoning as outlined in this Staff Report (**Exhibit C**); 4) Adoption of Findings of Fact for approval of the General Plan Amendments, Rezones and Tentative Parcel Map, as presented in the Staff Report; and, 5) Approve the General Plan Amendments, Rezones and Tentative Parcel Map in accordance with the Conditions of Approval as presented in the Staff Report.

ADMINISTRATIVE

9. Mill Street Project Conceptual Approval and Next Steps

Recommendation: That Council approve final preliminary concept and direct staff to prepare 30% plans.

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

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Taylor Day, Deputy City Clerk