



GRASS VALLEY
Closed Session City Council Meeting

Tuesday, April 26, 2022 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, April 26, 2022 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 LABOR NEGOTIATOR (GOV. CODE § 54957.6)**

Name of City/Agency Negotiator(s) to Attend Closed Session: Tim Kiser, Andy Heath, and Patrick Clark

Employee Organization(s): Unit 2 - The International Union of Operating Engineers, Stationary Engineers, Local 39. Unit 3 - The International Union of Operating Engineers, Stationary Engineers, Local 39. Unit 1 - Management/Supervisory Professional and Confidential Employees. Unit 8 - The Grass Valley Fire Fighters, IAFF Local 3800. Unit 6 - The Grass Valley Police Officers' Association

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, April 26, 2022 at 6:30 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, April 22, 2022.

Taylor Day, Deputy City Clerk



GRASS VALLEY

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

Tuesday, April 26, 2022 at 7:00 PM

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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

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.*

1. Approval of the Regular Meeting Minutes of April 12, 2022

Recommendation: Council approve minutes as submitted.

2. Local Emergency Proclamation (COVID-19)

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

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

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

4. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

5. Updated Job Description for Seasonal Firefighter and Fire Captain

Recommendation: That Council 1) approve the updated job descriptions for Seasonal Firefighter and Fire Captain.

6. Approve the purchase of new handheld radios for fire department.
Recommendation: That Council 1) approve the purchase of thirty-two (32) BK 5000 portable radios and related equipment; and 2) approve the Fire Chief to enter into an agreement, upon legal review, for the purchase; and, 3) allow change orders not to exceed 5% of the total cost.
7. Request to Initiate Various Development Code Amendments.
Recommendation: The Community Development Director requests that the City Council Authorize Initiation of Development Code Amendments.
8. Authorize travel for the Community Development Director to attend the National Brownfields Training Conference.
Recommendation: That Council approve travel and related expenses for Community Development Director to attend the National Brownfields Training Conference.
9. Authorize travel for Administrative Services Director Andy Heath to the annual Tyler Connect Conference
Recommendation: It is recommended that the City Council approve travel and related expenses for Administrative Services Director Andy Heath to attend the Tyler Connect Conference
10. Purchase of Fleet Service Vehicle for Public Works and Police Department Fleet Supervisor
Recommendation: That Council take the following action: 1) receive and file the informational staff report on the purchase of a Fleet Service Vehicle for Public Works and Police Department Fleet Supervisor in the amount of \$47,449.29 from Geweke Ford in Yuba City consistent with the City of Grass Valley Purchasing Policy 3.08.130

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

11. Introduction of an ordinance for the Police Military Equipment Use Policy pursuant to AB481
Recommendation: Introduce the attached ordinance (#815) related to the police military equipment use policy, waive full reading, and read by Title Only
12. Downtown Streetscape Improvements Project - Award Contract
Recommendation: That Council 1) approve Resolution 2022-18, awarding a contract for the Downtown Streetscape Improvements Project to Sierra Foothills Construction Company and approving Change Order #1 to narrow the project scope, 2) authorize the Mayor to execute a Design-Build contract, subject to legal review, and 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount, and 4) authorize the Finance Director to execute the necessary budget transfers needed to fully fund the project.

13. CDBG Memorial Park Facilities Improvement Project - Update and Contract Amendment

Recommendation: That Council 1) receive an update on the progress and schedule of the project, and 2) authorize a contract amendment in the amount of \$230,000.00 for installation of pool amenities and added drainage facilities.

BRIEF REPORTS BY COUNCIL MEMBERS

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