

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF FEBRUARY 11, 2014

Dan Miller, Mayor
Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor
Howard Levine

NOTICE OF CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD A CLOSED SESSION MEETING BEGINNING AT 6:30 PM. ON TUESDAY, FEBRUARY 11, 2014, IN THE MAYOR'S CONFERENCE ROOM OF GRASS VALLEY CITY HALL, 125 EAST MAIN STREET, GRASS VALLEY, CA 94945

Public Comments for Closed Session Items Only

Roll Call: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.

The Council Adjourned into the Mayor's Conference Room for closed session to discuss possible fines from the Water Quality Control Board.

I. Conference with Legal Counsel; Anticipated Litigation (Gov. Code §54956.9 (d) (2) & (d) (3))

A point has been reached where in the opinion of the City Council/Agency Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City/Agency

Facts and circumstances that might result in litigation but which the City/Agency believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(1))2

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR
AGENCY"**

7:00 P. M., TUESDAY, FEBRUARY 11, 2014

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
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

A. CALL TO ORDER: 7:00 PM
PLEDGE OF ALLEGIANCE: Led by Robin Smith
ROLL CALL: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.

B. REPORT OUT OF CLOSED SESSION
Council provided staff general direction regarding the settlement negotiations with the Board. No reportable action was taken.

C. AGENDA APPROVAL
No changes were made.

D. INTRODUCTIONS AND PRESENTATIONS

1. Introduction and welcome of New City Manager Robert Richardson
RECOMMENDATION: Mayor to introduce the New City Manager
Mayor Miller introduced and welcomed the Robert Richardson the new City Manager for the City of Grass Valley.

2. Pinning Ceremony for Officer Alexander Bartkiewicz with his Police Officer Badge.
RECOMMENDATION: Pin Officer Alexander Bartkiewicz with his Police Officer Badge.
Police Chief John Foster presented this item to Council. The Mayor presented the Badge to Officer Bartkiewicz's girlfriend and she pinned it on for him. He then recited the Police Officer's Code of Ethic from memory.

3. Pinning Ceremony for Lieutenant Alexander Gammelgard
RECOMMENDATION: Pin Lieutenant Alexander Gammelgard with his Lieutenant Badge.
Police Chief John Foster presented this item to Council. The Mayor presented Lieutenant Gammelgard's badge to his wife who then pinned it on him. The Council then spoke regarding his achievements.

4A. Recognition of retirement and presentation of 29 years of service Plaque to Robin Smith
RECOMMENDATION: Mayor to present Plaque
Mayor Miller presented recently retired employee Robin Smith with a plaque in honor of her 29 years of service to the city.

E. PUBLIC COMMENT

Julia Jordan, Executive Director of the Grass Valley Downtown Association came forward and spoke regarding St. Piran's Day which is coming up on March 8, 2014 and new flags that will be raised and the old ones removed on Saturday, the 15th at 11:30 AM by Boy Scout Troop 855 at the corner of South Auburn and Neal Street. The flags were donated by the American Legion.

F. CONSENT ITEMS (roll call vote).

Council Member Swarhout moved to approve the consent agenda with the exception of item number 3 that was removed from the agenda. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

- 4B. Approval of Action Minutes of the Regular City Council Meeting of January 28, 2014.
5. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$625,047 for the period January 24, 2014 through January 31, 2014.
6. Creation of a fund and approval of a Budget Amendment to facilitate the use of EPA Brownfield Assessment Grant awarded in May 30, 2013
RECOMMENDATION: By motion, approve the creation of Fund **507** (EPA Assistance ID#: BF-99T06401-0 and a Budget Amendment Request in the amount of \$400,000 for the purpose of initiating and completing the EPA Brownfield Assessment Grant Program.
7. Authorize Budget Transfer for Capital Improvements Projects
RECOMMENDATION: That Council authorize the City Manager to execute budget transfers for two Capital Improvement Projects.
8. Authorize Budget transfer for Accident Reimbursement
RECOMMENDATION: That Council authorize the City Manager to execute a budget transfer to allow use of insurance reimbursement from an accident that damaged a barricade on Highway 20/49 placed as part of the traffic control for the Dorsey Drive Interchange Project.
9. Second Reading to Amend Municipal Code Chapter - 13.08 Backflow Prevention.
RECOMMENDATION: That Council by motion adopts Ordinance No. 750 to amend Municipal Code Chapter - 13.08 Backflow Prevention Devices, updating portions of this chapter to reflect current backflow preventer requirements and revising administrative procedures.

10. East Main St and Hughes Rd Pedestrian Improvements Project– Award Contract
RECOMMENDATION: That Council; 1) award a contract for the East Main St and Hughes Rd Pedestrian Improvements Project to Central Valley Engineering and Asphalt Inc.; 2) authorize the Mayor to execute the construction contract, subject to legal review; and 3) authorize the Public Works Director/City Engineer to approve construction change orders for up to 10% of the contract amount.

11. Authorize the Public Works Director/City Engineer to execute professional service agreements for water and wastewater engineering services
RECOMMENDATION: That Council authorize the Public Works Director/City Engineer to execute professional service agreements with Carollo Engineers, Inc., Geo-Logic Associates and HydroScience Engineers, inc. for on-call water and wastewater engineering services each in the amount of \$50,000 with the ability to approve amendments for each agreement up to \$150,000.

12. Second Reading and adoption of Ordinance No. 752 of the City of Grass Valley amending Grass Valley Municipal Code Title 2 ("Administration and Personnel"), Chapter 2.34 ("Personnel Commission"), Section 2.34.030 ("Powers of the Commission")
RECOMMENDATION: Adopt Ordinance No. 752 on Second Reading amending Grass Valley Municipal Code Title 2 ("Administration and Personnel"), Chapter 2.34 ("Personnel Commission"), Section 2.34.030 ("Powers of the Commission").

13. Second reading of Ordinance No. 751 Repealing Chapter 3.08 "Purchasing System" of the Grass Valley Municipal Code and establishing a "Centralized Purchasing System" within the Grass Valley Municipal Code under Chapter 3.08.
RECOMMENDATION: Adopt Ordinance No. 751 on Second Reading Repealing Chapter 3.08 of the Municipal Code "Purchasing System" and establishing a "Centralized Purchasing System" within the Grass Valley Municipal Code under Chapter 3.08.

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

H. PUBLIC HEARING

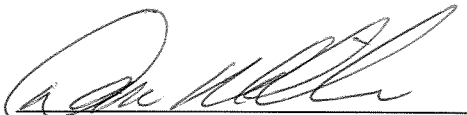
I. ADMINISTRATIVE

J. BRIEF REPORTS BY COUNCIL MEMBERS

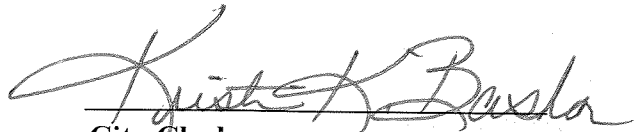
Council Member Levine attended the SEDCo meeting and Past Fire Chiefs Dinner. Council Member Arbuckle attended the Past Fire Chiefs Dinner and she announced the Sacramento Valley League of Cities next meeting on March 14 will be held in Orland and that if anyone wanted to go with her they will need to RSVP by March 7th. Council Member Swarhout also attended the Past Fire Chiefs Dinner, ERC Strategic Planning Session. Vice Mayor Fouyer said he was unable to attend the Past Fire Chiefs Dinner because he was hosting 13 - 8 year old girls at a Tea Party Birthday Slumber Party for his Daughter. Mayor Miller attended a County Planning Session, Reception for Bob Richardson, he spoke at Peace Lutheran Church and held Monday with the Mayor on Monday the 10th.

K. ADJOURN

The meeting was adjourned at 7:36 pm by Mayor Miller.



Mayor Miller



City Clerk