

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF FEBRUARY 25, 2014

Dan Miller, Mayor
Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor
Howard Levine

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

7:00 P. M., TUESDAY, FEBRUARY 25, 2014

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
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AGENDA

- A. CALL TO ORDER: 7:00 pm**
PLEDGE OF ALLEGIANCE: Lieutenant Gammelgard
ROLL CALL: Council Members Arbuckle, Levine, Swarthout and Mayor Miller were present. Vice Mayor Fouyer was absent.
- B. REPORT OUT OF CLOSED SESSION**
- C. AGENDA APPROVAL**
City Manager Bob Robertson noted that the wrong recommendation was listed on the agenda for item number 6. It was a cut and paste error.
- D. INTRODUCTIONS AND PRESENTATIONS**
1. Fire Safe Council Report and PowerPoint Presentation of Annual Activities
RECOMMENDATION: Informational Item Only, No Action Necessary.
Joanne Drummond, Executive Director of the Fire Safe Council presented an update of the Fire Safe Council's annual activities using a PowerPoint presentation.

E. PUBLIC COMMENT

Julie Jordan, Executive Director of the Grass Valley Downtown Association came forward and spoke regarding the new flags that were put up and thanked American Legion Post 130, Boy Scout Troop 155 and Mayor Miller for attending the Ceremony when the flags were raised. She also spoke about this weekend's Foothills Celebration the grand opening of Beautiful a new women's clothing store at 120 West Main Street. Pamela Osgood 13234 Ridge Road, spoke regarding drive to ban single use plastic bags in Nevada County. Carl Brenner owner of Bear River Pasta Company in Grass Valley came forward to announce that they will be sponsoring a Pasta Sauce Cook-off again this year in June at the Holiday Inn. Julie 311 Bernice Drive, spoke regarding support for the Bag Ban and said she is a Freshman at Nevada Joint Union High School and the president of a new environmental committee that has been formed.

F. CONSENT ITEMS (roll call vote).

Council Member Arbuckle moved to approve the consent agendas presented. Council Member Levine seconded and the motion carried by a 4-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of February 11, 2014.
3. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$1,153,823.56 for the period February 1, 2014 through February 18, 2014.
4. Additional AB-109 Regional Law Enforcement Reimbursement Allowance
RECOMMENDATION: Authorize the Grass Valley Police Department to Request Reimbursement from the Nevada County Probation department for Non-Overtime Events Related to AB109.
5. Approval of budget adjustment of the Rim Fire
RECOMMENDATION: Increase revenue and expense accounts to offset Strike Team deployment to the Rim Fire with reimbursed funds from United States Forest Service.
6. Agreement with Sierra Joint Community College District for Final Environmental Impact Mitigation Measures
RECOMMENDATION: That Council: 1) review the proposed agreement with Sierra Joint Community College District; 2) authorize the Mayor to execute the agreement subject to legal review; and 3) authorize the City Manager to execute any budget transfers and/or budget adjustments of the sewer funds to complete this action.
7. Sewer System Cleaning & Inspection Project - Project Acceptance
RECOMMENDATION: That Council 1) accept the Sewer System Cleaning and Inspection Project as complete; and 2) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder.

8. Recognized Obligation Payment Schedule (ROPS 14-15A) for July - December 2014
RECOMMENDATION: Adopt Resolution SA2014-03 Approving the Recognized Obligation Payment Schedule (ROPS 14-15A) for the time period July 1, 2014 – December 31, 2014 (Successor Agency Item)

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

9. Annual Improvement Standard Update - Introductions
RECOMMENDATION: That Council receive an introduction to the proposed Improvement Standard Updates for 2014

Trisha Tillotson Deputy Director of Public Works/Senior Civil Engineer presented this item to Council highlighting primary changes.

10. Water and Wastewater Master Plans-Approval of Amendment No. 3 (Inflow and Infiltration "I&I")
RECOMMENDATION: That Council 1) approve Amendment No. 3 to the Stantec Consulting Services, Inc. contract for the preparation of Water and Wastewater Master Plans in an amount not to exceed \$827,520; 2) authorize the Public Works Director/City Engineer to execute Amendment No. 3, subject to legal review; 3) authorize the Public Works Director/City Engineer to approve and sign contract amendments for additional professional services up to 10% of Amendment No. 3.

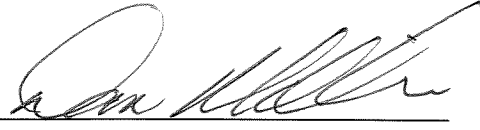
Tim Kiser, Public Works Director/City Engineer presented this item to Council. Council Member Arbuckle moved to 1) approve Amendment No. 3 to the Stantec Consulting Services, Inc. contract for the preparation of Water and Wastewater Master Plans in an amount not to exceed \$827,520; 2) authorize the Public Works Director/City Engineer to execute Amendment No. 3, subject to legal review; 3) authorize the Public Works Director/City Engineer to approve and sign contract amendments for additional professional services up to 10% of Amendment No. 3. Council Member Swarthout seconded and the motion carried by a 4-0 roll call vote.

J. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Levine announced that the end of this month is when you must be signed up for healthcare. He also spoke about attending the Red Light Ball on Saturday Night. Council Member Arbuckle spoke regarding attending the Chamber orientation and the Red Light Ball. Mayor Miller attended the retiring flags ceremony, the Red Light Ball and an Economic Seminar. Council Member Swarthout attended the Red Light Ball where former Fire Chief Tony Clarabut received an award and Dog Park meeting.

K. ADJOURN

The meeting was adjourned at 7:45 PM by Mayor Miller



Dan Miller, Mayor



Kristi K. Bashor, City Clerk