

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF JULY 8, 2014

CITY OF GRASS VALLEY
SPECIAL CLOSED SESSION
CITY COUNCIL MEETING

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, JULY 8, 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

The meeting was called to order at 6:30 pm

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

Council Member Swarthout was absent.

The closed session adjourned at 6:53pm by consensus and without motion.

No Reportable Action was taken.

- I. Conference with Legal Counsel; Existing Litigation
(Gov. Code § 54956.9(d)(1))
Settlement Agreement and Stipulation for Entry of Central Valley Regional Water Quality Control Board
California Regional Water Quality Control Board - Central Valley Region
Administrative Civil Liability Order R5-2014-XXXX

- II. Conference with Labor Negotiator
(Gov. Code § 54957.6)
Name of City Negotiator to Attend Closed Session - Robert Richardson, City Manager
Employee Organization - Local 39

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”
7:00 P. M., TUESDAY, JULY 8, 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:**

ROLL CALL: Council Members Arbuckle, Fouyer, Levine and Mayor Miller were present. Council Member Swarthout was absent.

B. REPORT OUT OF CLOSED SESSION

No Reportable Action was taken.

C. AGENDA APPROVAL

No changes were made.

D. INTRODUCTIONS AND PRESENTATIONS

E. PUBLIC COMMENT

Julia Jordan Executive Director of the Grass Valley Downtown Association came forward and spoke about Gold Rush Days. She also spoke about the Thursday Night Markets, the upcoming sidewalk sale on the 19th and the fourth of July celebration. Rick Cullen, 131 Glenwood Avenue came forward and spoke about the unregulated Marijuana Grows in his neighborhood. Scott Hickman came forward and spoke about wanting a bag fee in the plastic bag ordinance that is being worked on.

F. CONSENT ITEMS – (roll call vote).

Council Member Arbuckle moved to approve the consent Agenda and Council Member Levine seconded. The motion carried by a 4-0-1 roll call vote.

1. Approval of Action Minutes of the Regular City Council Meeting of June 24, 2014.
RECOMMENDATION: Approve minutes as submitted.

2. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$749,449.34 for the period June 17, 2014 through June 30, 2014.

3. Catherine Lane Pavement Rehabilitation (Measure N) Project - Award of Contract
RECOMMENDATION: That Council; 1) award a contract for the Catherine Lane Pavement Rehabilitation Project to the apparent low bidder, Vintage Paving Co., in the amount \$127,659.39; 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 total contract amount.

4. East Main St and Hughes Rd Pedestrian Improvements Project – Final Acceptance
RECOMMENDATION: That Council; 1) accept the East Main St and Hughes Rd Pedestrian Improvements Project as complete, 2) authorize final contract payment, and 3) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder


5. City of Grass Valley’s Fee Schedule for fiscal year 2014/15
RECOMMENDATION: Adopt Resolution 2014-34 to approve the establishment of a Fee Schedule for fiscal year 2014/15.

J. BRIEF REPORTS BY COUNCIL MEMBERS

Vice Mayor Fouyer, attended and rode in the Fire Engine in the 4th of July Parade and the Parks and Recreation Commission Meeting. Council Member Arbuckle also attended and rode in the Fire Engine in the 4th of July Parade. Council Member Levine attended a Colfax Business Owners Meeting and rode in the Fire Engine for the 4th of July Parade. Mayor Miller spoke about this being his last time to ride in the Parade as a member of the Grass Valley City Council. The Mayor also gave a shout out to get well soon to Supervisor Scofield who has an emergency appendectomy.

K. ADJOURN

The Meeting was adjourned at 7:11 pm by Mayor Miller.



Mayor Dan Miller



City Clerk Kristi K. Bashor