

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF JULY 22, 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 22, 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, Swarthout, Levine and Mayor Miller were all present.

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

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

7:00 P. M., TUESDAY, JULY 22, 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, Swarthout, Levine and Mayor Miller were all present.

B. REPORT OUT OF CLOSED SESSION
No reportable action was taken

C. AGENDA APPROVAL
The City Council reserves the right to hear items in a different order in order to accomplish business in the most efficient manner.

D. INTRODUCTIONS AND PRESENTATIONS

E. PUBLIC COMMENT
The following persons came forward in opposition of a home in their neighborhood being purchased and used for a 6 bed behavioral health transitional housing unit. Monica L'Etoin, 566 Penstock Drive; Ken Lang, 673 Butler Street; Shana, 625 Pelton Way and presented Council with a petition against the housing unit containing with 46 signatures from neighbors in the neighborhood. The following persons came forward and spoke in favor of this home. Greg, Realtor, 3120 Woodrose Way; Michael Hagerty, Nevada County Behavioral Health Director; Joyce Peterson, 18267 Alexander Way; Kirk, 102 Mercury Drive . Mayor Miller suggested that a meeting with the neighbors might help to reduce the concerns of the neighborhood. Julie Jordan, Executive Director of the Downtown Association invited Council to attend the Thursday Night Markets and share the Downtown Association Booth. She also announced that the Thursday

Night Market on July 31st would also be Public Safety Night. Sara Christiansen of Grass Valley Courtyard Suites thanked the Council for their efforts on the Nevada County Outdoor Events proposed ordinance. Phil Green from Sierra Mountain Inn said that he is against the Nevada County Outdoor Events ordinance.

F. CONSENT ITEMS – (roll call vote)

Council Member Arbuckle moved to approve the consent Agenda and Vice Mayor Fouyer seconded. The motion carried by a 5-0 roll call vote.

1. Approval of Action Minutes of the Regular City Council Meeting of July 8, 2014.
RECOMMENDATION: Approve minutes as submitted.
2. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$1708, 406.12 for the period July 1, 2014 through July 15, 2014.
3. Letter of Support for the North Star House Master Plan
RECOMMENDATION: Approve the Mayor to sign the letter of support on behalf of the City Council.
4. Sutton Way Pavement Rehabilitation Project - Authorization to Bid
RECOMMENDATION: That Council; 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) ; and 2 authorize the advertisement for bids.

G. PUBLIC HEARING

5. Public Hearing to consider a cost report for abatement costs and placement of those costs and unpaid administrative fines on the tax roll for Gold Rush Burgers located at 106 and 108 East Main Street.
RECOMMENDATION: Adopt the attached resolutions to: 1) impose a special assessment on the tax roll for Assessor's Parcel Number 08-343-15 for abatement costs and unpaid administrative citations; and 2) request the Nevada County Auditor-Controller collect that assessment for the City.

Community Development Director Tom Last and City Manager Robert Richardson presented this item to Council along with information from City Attorney Michael Cobden which recapped the process up to this point. The Mayor opened the Public Hearing and Ed Thomas, 692 Morgan Ranch Drive came forward and stated that he is in favor of this item. The Mayor closed the Public Hearing. Council Member Arbuckle moved and Council Member Levine seconded to impose a special assessment on the tax roll for Assessor's Parcel Number 08-343-15 for abatement costs and unpaid administrative citations and the motion carried by a 5-0 roll call vote. Council Member Arbuckle moved and Council Member Swarthout seconded to request the Nevada County Auditor-Controller collect that assessment for the City. The motion carried by a 5-0 roll call vote.

H. ADMINISTRATIVE

6. City Manager Work Priority Overview

RECOMMENDATION: That Council accept the presentation and provide direction to the City Manager.

City Manager Robert Richardson presented this item to Council as well as a slide show for the promotion of Grass Valley. By consensus the Council provided direction to the City Manager to proceed with his plan.

7. Community Funding Requests

RECOMMENDATION: That the City Council hear the presentations and direct staff on desired funding for the FY15 budget.

Bob introduced this item to Council. John Gregory of the Economic Development Council; Julie Jordan, Grass Valley Downtown Association and Keith and Robin Davies, Greater Grass Valley Chamber of Commerce and Visitors Center came forward and spoke regarding their projects and funding requests. Vice Mayor Fouyer moved and Council Member Arbuckle seconded to fund each entity with \$10,000 for their projects. Council Member Swarthout requested to amend the motion and stipulate that the additional \$30,000 be placed in an account for possible future funding and that this item be revisited in 6 months. Both the 2nd and the 1st agreed to the amendment and the motion carried by a 5-0 roll call vote.

8. Agreement between the City and Nevada County for the County to provide building inspection, plan review, and other related building services to the City.

RECOMMENDATION: Authorize the Mayor to sign the attached Agreement between the City of Grass Valley and Nevada County for the provision of building services.

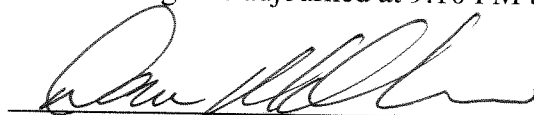
Tom Last, Community Development Director presented this item to Council. The Mayor allowed for public comment on this item and Craig Grucebeck from CLASP came forward to speak on this item. Council Member Swarthout moved and Council Member Arbuckle seconded to authorize the Mayor to sign the attached Agreement between the City of Grass Valley and Nevada County for the provision of building services. The motion carried by a 5-0 Voice Vote.

I. BRIEF REPORTS BY COUNCIL MEMBERS

Vice Mayor Fouyer attended Nevada County Transportation Commission meeting. Council Member Arbuckle attended Starry Nights. Council Member Levine attended Starry Nights and the SEDCO meeting.

J. ADJOURN

The Meeting was adjourned at 9:10 PM by Mayor Miller.



Mayor Dan Miller



City Clerk Kristi K. Bashor