

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF AUGUST 12, 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 6:00 PM. ON TUESDAY, AUGUST 12, 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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov. Code § 54956.8)

Property Address: 556 Freeman Lane, Grass Valley, CA 95945
Street Address (if none, parcel number or other unique reference)

Agency Negotiator: Robert Richardson and Tim Kiser
Name(s) of Agency Negotiator to attend closed session

Negotiating Parties: Newmont Mining Corporation, Newmont USA Limited, Newmont North America Exploration Limited, New Verde Mines LLC and Newmont Realty Company
(collectively, Newmont Entities)
Name of Party or Parties (NOT Agent)

Under Negotiation: Price
 Terms of Payment
 Both

**CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code § 54957.6)**

Name of City / Agency Negotiator
to Attend Closed Session: Patrick Clark

√ Employee Organization: Local 39
Specify Name of Organization Representing Employee

**CITY OF GRASS VALLEY
CITY COUNCIL MEETING**

Dan Miller, Mayor
Lisa Swarthout

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

7:00 P. M., TUESDAY, AUGUST 12, 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:**

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

**C. AGENDA APPROVAL
No changes were made**

D. INTRODUCTIONS AND PRESENTATIONS

2. Presentation on another successful G.R.E.A.T. Summer Youth Academy
RECOMMENDATION: Receive and file

This item was originally on the agenda as item 2 but the order was changed. Detective Zack LaFerriere presented this item to Council using a PowerPoint presentation.

1. Pinning Ceremony for Lieutenant Steven Johnson
RECOMMENDATION: Pin Lieutenant Steven Johnson with his Lieutenant Badge.

John Foster presented this item to Council. Mayor Miller presented Lieutenant Johnson's badge to his wife Trisha and she pinned it onto his shirt. Steve thanked the Council and also all his co-workers for all their support.

E. PUBLIC COMMENT

Robin Davies, Co-CEO of the Greater Grass Valley Chamber of Commerce/Director of the Grass Valley Visitor's Center came forward and presented Mayor Miller with an envelope containing thank you cards from Japanese Foreign Exchange Students that he spoke to and gave a tour of City Hall on July 23, 2014. Carol Viola, Board Member of NEO came forward and requested a proclamation from Council for the October 14th City Council meeting for "Lights Out After School" a celebration of the after school programs that students in Grass Valley attend. Maxwell VanAcker spoke regarding a claim he made to the city and its rejection.

F. CONSENT ITEMS

Council Member Arbuckle moved to approve the Consent Agenda as presented. Council Member Levine seconded and the motion carried by a 5-0 roll call vote.

3. Approval of Action Minutes of the Regular City Council Meeting of July 22, 2014.
RECOMMENDATION: Approve minutes as submitted.
4. Certification of Fire Captain and Fire Engineer promotional testing eligibility list and certification of Firefighter testing eligibility list.
RECOMMENDATION: City Council certifies the list of qualified promotional and entry level candidates for the position of Firefighter, Fire Engineer and Fire Captain to be effective August 14, 2014.
5. Approval of budget adjustment for receipt of Walmart Foundation grant funds.
RECOMMENDATION: Increase revenue and expense accounts to reflect grant funds received from the Walmart Foundation.
6. Budget Transfer/Asset Forfeiture Expenditure - Police Department
RECOMMENDATION: Authorize budget transfer and expenditure of asset forfeiture funds in the amount of \$24,449.91.
7. Federal Homeland Security Grant to Fund Out of State Training for Lieutenant Alex Gammelgard
RECOMMENDATION: Accept Federal Homeland security Grant to Fund and Approve Out of State Training for Lieutenant Alex Gammelgard

8. Playground Maintenance Project - Authorization to Purchase New Playground Improvements
RECOMMENDATION: That Council; 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); 2) authorize the purchase and installation of new playground improvements at Condon Park; and 3) authorize the Public Works Director/City Engineer to execute all agreements associated with the purchase and installation of the new playground.

G. PUBLIC HEARING

9. Public Hearing to review and consider adopting the General Budget of the City of Grass Valley and the Successor Agency for Fiscal Year 2014-2015.
RECOMMENDATION: After considering public testimony, adopt Resolution No. 2014-17 approving the General Budget and staffing allocations of the City of Grass Valley for fiscal year 2014-15, which includes a budget for the Grass Valle Redevelopment Successor Agency and the half cent sales tax measure (Measure N). A 3/5s vote of the Council is required for adoption of the budget.

Mette Richardson, Finance Director presented this item to Council. Tom Last, Community Development Director, Tim Kiser, Public Works Director/City Engineer and John Foster, Police Chief all made presentations regarding their departments budgets. The Mayor opened the public hearing and as there was no one who wished to speak, closed the public hearing. Council Member Swarthout moved to adopt the General Budget of the City of Grass Valley and the Successor Agency for Fiscal Year 2014-2015. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

H. ADMINISTRATIVE

10. First Reading of an ordinance to regulate the use of plastic carryout bags and recyclable paper bags and promote the use of reusable bags in the City of Grass Valley.
RECOMMENDATION: Introduce Ordinance on first reading and read by title only.

Assistant City Attorney Michael Cobden presented this item to Council. The Mayor opened this item for public comment and Al (could not understand his last name) 11482 Ridge Road and Ed Thomas, Morgan Ranch drive both spoke in favor of this item. Council Member Levine moved to introduce the Ordinance on first reading and read by title only. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

11. Mandatory Water Conservation
RECOMMENDATION: That Council review and provide any comments for the draft resolution implementing mandatory Water Conservation as required by the State of California.

Tim Kiser, Public Works Director/City Engineer presented this item to Council.

12. Advanced Emergency Medical Technician Program (AEMT)
RECOMMENDATION: Approve Fire Chief to Implement AEMT program within the City of Grass Valley Fire Department.

Mark Buttron, Acting Fire Chief presented this item to Council. Council Member Arbuckle moved to approve the Fire Chief to Implement AEMT program within the City of Grass Valley Fire Department. Council Member Fouyer seconded and the motion carried by a 5-0 voice vote.

13. Agreement with Newmont Mining Corporation Regarding Installation of Temporary and Permanent Drew Tunnel Treatment Systems
RECOMMENDATION: That Council 1) approve an Agreement with Newmont Mining Corporation (Newmont) for the installation of a temporary and permanent Drew Tunnel treatment system, and 2) authorize the Mayor to execute the Agreement subject to legal review.

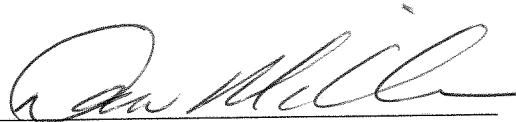
Tim Kiser, Public Works Director/City Engineer presented this item to Council. The Mayor opened the item for public comment. Al (could not understand his last name) 11482 Ridge Road came forward to speak on this item spoke regarding using the water from the mines to counter our water shortage and the city's need to build more water storage. Council Member Swarthout moved and Vice Mayor Fouyer seconded to 1) approve an Agreement with Newmont Mining Corporation (Newmont) for the installation of a temporary and permanent Drew Tunnel treatment system, and 2) authorize the Mayor to execute the Agreement subject to legal review.

I. BRIEF REPORTS BY COUNCIL MEMBERS

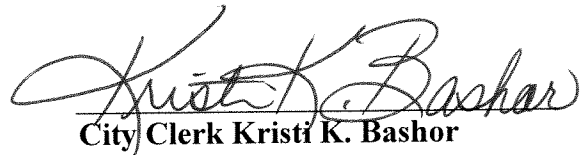
Council Member Swarthout attended the ERC meeting and thanked City Manager Bob Richardson for attending and sharing his tourism commercial and she attended the fair. Council Member Fouyer attended the fair. Council Member Arbuckle attended the fair and congratulated the City Clerk for her wins on the baked goods and jams she entered. Council Member Levine attended the fair and helped set up the State Fair Booth. He also attended the SEDcorp Meeting and the water summit.

J. ADJOURN

The meeting was adjourned at 8:54 pm by Mayor Miller.



Mayor Dan Miller



City Clerk Kristi K. Bashor