

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF SEPTEMBER 9, 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, SEPTEMBER 9, 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

Call to Order: 6:00 pm

Roll Call: Council Member Arbuckle, Vice Mayor Fouyer, Council Member Levine, Council Member Swarthout and Mayor Miller were all in attendance.

The closed session was adjourned at 6:40 pm by consensus and without motion.

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

7:00 P. M., TUESDAY, SEPTEMBER 9, 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: Denia Pearson Hubbard
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
No changes were made

D. INTRODUCTIONS AND PRESENTATIONS

1. Presentation of a Proclamation Declaring September 17 - 23, 2014 as Constitution Week
RECOMMENDATION: Mayor to present the Proclamation to Emily Boling, Chapter Regent, John Oldham, National Society Daughters of the American Revolution.

Mayor Miller presented the proclamation to Denia Pearson Hubbard, Vice Chapter Regent, John Oldham, National Society Daughters of the American Revolution

E. PUBLIC COMMENT

Delores Jones, Grass Valley Downtown Association provided an update to Council regarding the Downtown Associations recent activities.

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 5-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of August 26, 2014.
RECOMMENDATION: Approve minutes as submitted.
3. Response to Nevada County Grand Jury Report
RECOMMENDATION: That Council approve the response to the 2013-2014 Nevada County Grand Jury Report Titled "Impact of Mine Water in Nevada County", and authorize the Mayor and Vice Mayor to sign the City Response Letter to the Nevada County Grand Jury.

G. PUBLIC HEARING

None

H. ADMINISTRATIVE

4. ADA Transition Plan Update
RECOMMENDATION: That Council Receive an update on the Americans with Disabilities Act Transition Plan and Self Evaluation

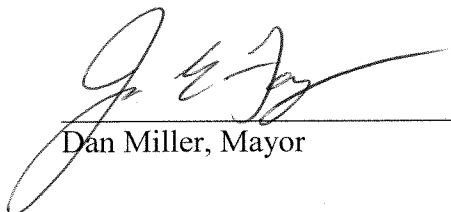
Bjorn Jones, Associate Civil Engineer presented this item to Council. The Mayor opened this item up for public comment and Justin Hartford, 265 Sutton Way came forward to speak on this item.

I. BRIEF REPORTS BY COUNCIL MEMBERS


Vice Mayor Fouyer attended the GVDA Meeting, a ribbon cutting for the Bridgeport bridge restoration project and was in a golf tournament. Council Member Arbuckle attended the Annual League of Cities Conference in Southern California. Council Member Levine attended SEDCO meetings and ERC. He also announced that the Yuba River annual clean-up will be on September 20th and Nevada County Grown on the 21st.

J. ADJOURN

The meeting was adjourned at 7:18 pm by Mayor Miller.



Dan Miller, Mayor



Kristi K. Bashor, City Clerk