

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF OCTOBER 28, 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, OCTOBER 28, 2014

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399
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AGENDA

**A. CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL: Council Members Fouyer, Levine and Mayor Miller were present.
Council Members Arbuckle and Swarthout were absent.**

B. REPORT OUT OF CLOSED SESSION

C. AGENDA APPROVAL
No Changes were made

D. INTRODUCTIONS AND PRESENTATIONS

1. Proclamation for Hospice
RECOMMENDATION: Present the proclamation toCarolynn Peterson, the
Interim Executive Director.

The Mayor presented the proclamation to Carolynn Peterson, Interim Executive Director, Hospice of the Foothills. Carolynn announced that a new Hospice Gift and Thrift store would be opening in the Pine creek Shopping Center on November 20, 2014 and invited everyone to attend the grand opening.

E. PUBLIC COMMENT

Debbie Lang from the Grass Valley Downtown Association Board of Directors came forward to update the Council on upcoming Grass Valley Downtown Association events.

F. CONSENT ITEMS (roll call vote).

Vice Mayor Fouyer moved to approve the Consent Agenda as presented. Council Member Levine seconded and the motion carried by a 3-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of October 14, 2014.
RECOMMENDATION: Approve minutes as submitted.
3. City Council Meeting Date change from November 11, 2014 to November 10, 2014
RECOMMENDATION: Approve changing the 1st meeting of City Council in November from November 11, 2014 to November 10, 2014 due to the observance of the Veteran's Day Holiday.
4. Catherine Lane Pavement Maintenance Project - Project Acceptance
RECOMMENDATION: That Council; 1) accept the Catherine Lane Pavement Maintenance 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. Primary Clarifier Rehabilitation Project Acceptance
RECOMMENDATION: That Council 1) accept the Primary clarifier Rehabilitation Project as complete; and, 2) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder.
6. Purchase of second new KME Fire Engine-Amended Timeline
RECOMMENDATION: Approval for City Manager to authorize the Fire Chief to purchase a Fire Engine from the KME Corporation
7. Letter of support for Wolf Creek Community Alliance
RECOMMENDATION: That Council 1) approve the letter of support for Wolf Creek Community Alliance; and 2) authorize the Mayor to sign the attached letter on behalf of the City.
8. Approval of Local 39 (Unit #2) MOU for the period of July 1, 2014 through October 1, 2015
RECOMMENDATION: Approve Labor Memorandum of Understanding for the period of July 1, 2014 through October 1, 2015 between the City of Grass Valley and the Grass Valley International Union of Operating Engineers, Stationary Engineers, Local 39 on behalf of the employment classifications in the City's General Employees Unit #2.

G. PUBLIC HEARING

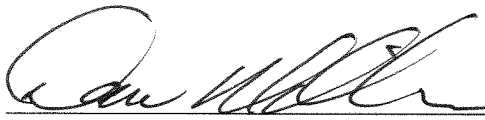
H. ADMINISTRATIVE

I. BRIEF REPORTS BY COUNCIL MEMBERS

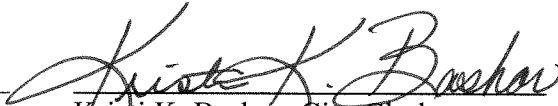
Vice Mayor Fouyer attended the Dorsey Drive Ribbon cutting and the Neo March. Council Member Levine complimented the Mayor on what a great job he did as Master of Ceremonies at the Dorsey Drive ribbon cutting and staff on putting together the ceremony. He attended a SedCorp meeting, the softball game and Emily's Catering grand opening. He also mentioned the changing of the November 11 City Council meeting to November 10 at 7:00 PM due to the Veteran's Day Observance. Mayor Miller attended the Dorsey Drive Ribbon Cutting and the softball game and thanked everyone who attended.

J. ADJOURN

The meeting was adjourned at 7:12 PM by Mayor Miller



Dan Miller, Mayor



Kristi K. Bashor, City Clerk