

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF NOVEMBER 10, 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 MONDAY, NOVEMBER 10, 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 at 6:00 pm

Roll Call: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present. The closed session was adjourned by consensus without motion at 6:50 pm with no reportable action taken.

1.

**Conference with Legal Counsel; Initiation of Litigation
(Gov. Code § 54956.9(d)(4))**

Number of Potential Cases: 1

2.

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

City of Grass Valley Agency Negotiator
to Attend Closed Session: Robert Richardson

Employee Organization: All Units

CITY OF GRASS VALLEY

CITY COUNCIL MEETING

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

7:00 P. M., MONDAY, NOVEMBER 10, 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, Swarthout and Mayor Miller were present.

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

C. AGENDA APPROVAL
No changes were made.

D. INTRODUCTIONS AND PRESENTATIONS

1. Introduction and Badge Pinning for Captain Chris Armstrong
RECOMMENDATION: That the Council welcome recently promoted Fire Captain Chris Armstrong.

Interim Fire Chief Mark Buttron introduced this item to Council. Mayor Miller presented the Badge to Captain Armstrong and his father pinned it onto his uniform.

E. PUBLIC COMMENT

Julia Jordan, Executive Director of the Grass Valley Downtown Association reported on the recent activities of the Grass Valley Downtown Association and the activities coming up. Mikila Sevetree came forward to voice her concerns about smart meters and would like to be scheduled to be on an upcoming City Council agenda to give a presentation on her concerns. Robin Galvin-Davies, Grass Valley Chamber of Commerce/Visitors Center spoke regarding Good Day Sacramento coming into Grass Valley to do a story on shopping locally. She also spoke about other Chamber/Visitors Center upcoming activities.

F. CONSENT ITEMS

Council Member Fouyer requested that item 4 be pulled from the agenda and addressed separately to insure full disclosure on the item. Council Member Arbuckle moved to approve the Agenda with the exception of item 4. Council Member Levine seconded and the motion carried by a 5-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of October 28, 2014.
RECOMMENDATION: Approve minutes as submitted.

3. Treatment Plant Equipment Standardization and Sole Source Procurement Authorization
RECOMMENDATION: That Council 1) approve the standardization of treatment plant equipment (listed below); 2) approve adding the standardized equipment to the City of Grass Valley Improvement Standards; and 3) authorize staff to purchase the standardized equipment in accordance with the City's Municipal Code Chapter 3.08.140 Sole Source Procurement (requires Council approval by four-fifths vote).

4. City participation in SEC's MCDC Initiative
RECOMMENDATION: Accept recommendation of City Staff with respect to the MCDC Initiative by adopting Resolution No. 2014-48 authorizing the City Manager, with the assistance of the City Attorney and Bond Counsel, to participate in the MCDC Initiative and to self-report a failure to comply with the requirements of the Continuing Disclosure Certificate relating to the issuance of its 2001 Revenue Bonds, Series A (Whispering Pines/Morgan Ranch Reassessment District 2001A).

5. City Disclosure Procedures for Public Debt Issuances and Related Continuing Disclosure Obligations
RECOMMENDATION: Adoption of Disclosure Procedures for Public Debt Issuances.

After the Consent agenda was voted on the Council addressed the Item number 4 that Council Member Fouyer had requested to have removed from the agenda. City Attorney Michael Colantuono presented this item to Council. Council Member Swarthout moved to accept recommendation of City Staff with respect to the MCDC Initiative by adopting Resolution No. 2014-48 authorizing the City Manager, with the assistance of the City Attorney and Bond Counsel, to participate in the MCDC Initiative and to self-report a failure to comply with the requirements of the Continuing Disclosure Certificate relating to the issuance of its 2001 Revenue Bonds, Series A (Whispering Pines/Morgan Ranch Reassessment District 2001A). Council Member Fouyer seconded and the motion carried by a 5-0 roll call vote.

G. PUBLIC HEARING

6. Authorization of Grass Valley Energy Savings Project by OPTERRA
RECOMMENDATION: That Council 1) approve the concept of the Grass Valley Energy Savings Project with OPTERRA Energy Systems (OPTERRA); 2) approve Resolution 2014-46 authorizing the City Manager to negotiate and execute an Energy Services Contract with OPTERRA for energy related improvements to City facilities, subject to legal review and approval; 3) approve Resolution 2014-47 authorizing the preparation and execution of required documents in connection with financing of equipment and services to more efficiently use and reduce energy use; and 4) authorize the City Manager to execute any budget transfers and/or budget adjustment needed to complete this action.

Public Works Director/City Engineer Tim Kiser introduced this item to Council. Annie Beasley, Ashu Janin and Fady Ghobrial of the OPTERRA Company presented the item to Council. The Mayor opened the Public Hearing and the following persons came forward to speak and ask questions about the project: Lenny Fouyer 16216 Brooks Road, Mary Jensen, Mikila Sevetree, Rob Catenstein, Susan Tran 16216 Brooks Road. The Mayor closed the Public Hearing. Council Member Arbuckle moved to 1) approve the concept of the Grass Valley Energy Savings Project with OPTERRA Energy Systems (OPTERRA); 2) approve Resolution 2014-46 authorizing the City Manager to negotiate and execute an Energy Services Contract with OPTERRA for energy related improvements to City facilities, subject to legal review and approval; 3) approve Resolution 2014-47 authorizing the preparation and execution of required documents in connection with financing of equipment and services to more efficiently use and reduce energy use; and 4) authorize the City Manager to execute any budget transfers and/or budget adjustment needed to complete this action.

H. ADMINISTRATIVE

I. BRIEF REPORTS BY COUNCIL MEMBERS

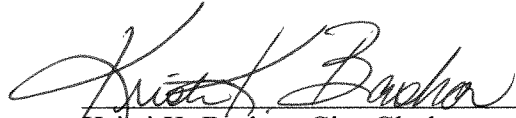
Council Member Swarthout presented a proclamation to the Soroptimist Club for celebration of their 50th anniversary. She also attended the ERC Board Meeting. Council Member Fouyer and Council Member Levine spoke regarding the passing of Orson Hansen. Mayor Miller held Monday with the Mayor.

J. ADJOURN

The meeting was adjourned at 8:21 pm by Mayor Miller



Dan Miller, Mayor



Krysti K. Bashor, City Clerk