

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF DECEMBER 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 6:45 PM ON TUESDAY, DECEMBER 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: 6:45 pm

Roll Call: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.

Adjourned: Adjourned at 6:55 by consensus with no reportable action.

1.

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Name of City / Agency Negotiator to Attend Closed Session: Robert Richardson
√ Employee Organization: APO - Associated Police Officers

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

7:00 P. M., TUESDAY, DECEMBER 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: Molly Burton
ROLL CALL: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.
- B. AGENDA APPROVAL**
No reportable action was taken
- C. INTRODUCTIONS AND PRESENTATIONS**
1. "Mayors Award" - In order to keep this a surprise the individual receiving this award will be announced when the award is presented.
RECOMMENDATION: Mayor Miller to present award.

Mayor Miller presented the award to Robin Davies CEO of the Grass Valley Chamber of Commerce and Visitor's Center.

2. Recognition of Mayor Miller for his service on City Council and as Mayor to the City.
RECOMMENDATION: Vice Mayor Fouyer to present recognition of service plaque to Mayor Miller.

Vice Mayor Fouyer presented the recognition of service plaque to Mayor Miller

D. REORGANIZATION RELATED ITEMS

3. Approval of the City Council Regular Meeting Minutes of November 25, 2014.
RECOMMENDATION: Council approve the minutes as submitted.

Council Member Arbuckle moved to approve the City Council Regular Meeting Minutes of November 25, 2014 and Vice Mayor seconded. The motion carried by a 5-0 roll call vote.

4. Official Election Canvass and Statement of Results: November 4, 2014 General Municipal Election Results – Two Council Seats

RECOMMENDATION: Adopt Resolution No. 2014-52 certifying the results.

Vice Mayor Fouyer moved to Adopt Resolution No. 2014-52 certifying the results. Council Member Levine seconded and the motion carried by 5-0 voice vote.

At this time Mayor Miller vacated his seat on Council and as Mayor and the City Clerk took control of the next two items.

5. New Council Member Installation – Jason Fouyer
RECOMMENDATION: The City Clerk will administer the oath of office to new Council Member Jason Fouyer for a four year term commencing December 9, 2014 through December 11, 2018 or until his successor is elected and qualified.

The City Clerk administered the oath of office to re-elected Council Member Jason Fouyer.

6. Council Reorganization - Selection of Mayor and Vice Mayor
RECOMMENDATION: City Clerk will conduct the election of the Mayor. The City Clerk then turns the meeting over to the new Mayor. The new Mayor conducts the election of the Vice Mayor.

The City Clerk opened the meeting for nominations for Mayor. Council Member Arbuckle nominated Council Member Fouyer. No other nominations were made and the City Clerk closed the nominations. A voice vote was taken and Council Member Fouyer was voted in as Mayor by a 4-0 voice vote. Mayor Fouyer took control of the meeting and opened the floor up for nominations for Vice Mayor. Council Member Arbuckle nominated Howard Levine. No other nominations were made and Mayor Fouyer closed the nominations. A voice vote was taken and Council Member Levine was voted in as Vice Mayor by a 4-0 voice vote.

E. PUBLIC COMMENT

No public comments were made.

F. CONSENT ITEMS – (roll call vote).

Vice Mayor Levine moved to approve the Consent Agenda and Council Member Arbuckle seconded. The motion carried by a 4-0 roll call vote

7. CIP 14-90 CDBG Public Improvement Project - Award PSA
RECOMMENDATION: That Council authorize the Public Works Director/City Engineer to execute a professional Service Agreement with Bennett Engineering Services for engineering design services for CIP 14-09 CDBG Public Improvements Project in the amount of \$45,310.00 with the ability to approve amendments for an additional 10% of the agreement amount.

8. CIP 13-01 Water Valve and Hydrant 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.

9. Grading Permit 13-03 - Accept Public Improvements
RECOMMENDATION: That Council accept the public improvements constructed under Grading Permit 13-03 for 844 Old Tunnel Road

10. Facility Use Agreement with Grass Valley Downtown Association
RECOMMENDATION: That Council approve a Facility Use Agreement with the Grass Valley Downtown Association, subject to legal review, for the use of space at Elisabeth Daniels Park.

11. Railroad Avenue Lift Station Improvement Project - Project Acceptance
RECOMMENDATION: That Council; 1) accept the Railroad Avenue Lift Station Improvement Project as complete; and, 2) authorize the Public Works Director/City Engineer to file a Notice of Completion with the County Recorder.

G. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

H. PUBLIC HEARING

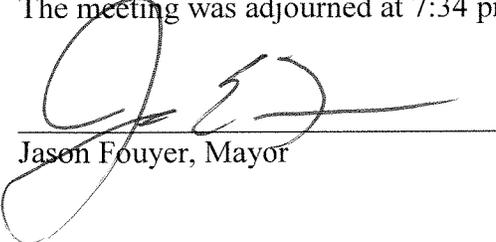
I. ADMINISTRATIVE

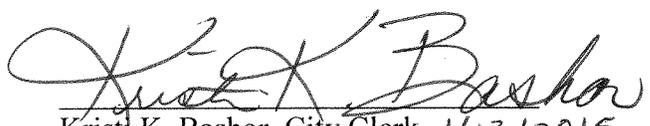
J. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Swarhout spoke about how much she will miss former Mayor Dan Miller then congratulated the new Mayor and Vice Mayor as did Council Member Arbuckle. Mayor Fouyer thanked all those that voted for him and his family for their support.

K. ADJOURN

The meeting was adjourned at 7:34 pm by Mayor Fouyer.


Jason Fouyer, Mayor


Kristi K. Bashor, City Clerk 1/13/2015