

MINUTES OF THE
CITY OF GRASS VALLEY REGULAR CITY COUNCIL
MEETING OF APRIL 23, 2013

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, APRIL 23, 2013

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: 7:00 pm**
PLEDGE OF ALLEGIANCE:
ROLL CALL: Council Member Arbuckle, Vice Mayor Fouyer, Council Member Levine and Mayor Miller were all present. Council Member Swarthout was absent.

B. AGENDA APPROVAL

No changes were made

C. INTRODUCTIONS AND PRESENTATIONS

1. Introduction and Badge Pinning of New Fire Fighter.

RECOMMENDATION: That the Council welcome recently appointed Firefighter Roque Barrera to the Grass Valley City family of employees.

Chief Clarabut presented this item to Council and Firefighter Barrera's wife pinned his badge onto his uniform.

D. PUBLIC COMMENT

Jeri Amendola, Economic Development Coordinator for the City came forward to inform the Council about the Grass Valley Retail Shopping Survey and Focus Group Sessions that are coming up. She also said she would bring the results of the survey and focus groups back on June 25, 2013. Jim Franks, 319 School Street, came forward to talk about 2 parking spaces that were removed from his street. Mayor Miller requested that Trisha Tillotson, Deputy Public Works Director/Senior Civil Engineer to look into this and get back to Council regarding this. Paul Folifer, also spoke about School Street and removal of parking spaces.

E. CONSENT ITEMS – (roll call vote).

Council Member Arbuckle announced that she will be abstaining from voting on item #3 of the Consent Agenda do to a conflict of interest. Vice Mayor Fouyer moved and Council Member Levine Seconded to approve the Consent Calendar with Council Member Arbuckle abstaining from item #3. The motion carried by a 4-0 roll call vote with the exception of item #3 which passed by a 3-1 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of April 9, 2013
RECOMMENDATION: Approve Minutes as submitted.
3. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$673,676.30 for the period of April 1, 2013 through April 12, 2013.
4. Investment Reports for October 2012
RECOMMENDATION: Approve Monthly Statement of Investments for October 2012
5. Investment reports for November 2012
RECOMMENDATION: Approve Monthly Statement of Investments for November 2012.
6. Adopt four Resolutions directing the filing of annual reports for Landscaping and Lighting Districts (LLD) – Annual Assessments for fiscal year 2013/2014 and Benefit Assessment Districts (A.D.) – Annual Assessments for fiscal year 2013/2014.
RECOMMENDATION: Adopt Resolutions numbered 2013-11, 2013-12, 2013-13 and 2013-14 directing the filing of annual reports for Commercial LLD #1988-1, Residential LLD #1988-2, Morgan Ranch Unit 7 A.D. #2003-1 and Morgan Ranch West A.D. #2010-1. The four Resolutions related to the Commercial and Residential Landscaping and Lighting Districts as well as the Morgan Ranch-Unit 7 and Morgan Ranch West Benefit Assessment Districts are as follows:
 - 1) Resolution No. 2013 - 11 Directing Filing of Annual Report Pursuant to The Landscaping and Lighting Act of 1972 – Assessment District No. 1988-1, Commercial Landscaping and Lighting District.
 - 2) Resolution No. 2013 – 12 Directing Filing of Annual Report Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; here after the “1982 Act”) – Morgan Ranch West Benefit Assessment District No. 2010-1.
 - 3) Resolution No. 2013 – 13 Directing Filing of Annual Report Pursuant to The Landscaping and Lighting Act of 1972 – Assessment District No. 1988-2, Residential Landscaping and Lighting District.
 - 4) Resolution No. 2013 – 14 Directing Filing of Annual Report Pursuant to The Benefit Assessment Act of 1982 (Sections 54703 and following, California Government Code; hereafter the “1982 Act”) – Morgan Ranch – Unit 7 Benefit Assessment District No. 2003-1.
7. Approve out-of-state travel to attend EPA Brownfield Conference
RECOMMENDATION: Approve travel and related expenses for Jeri Amendola to attend the 2013 Brownfields conference in Atlanta, Georgia.
8. Second reading and adoption of Ordinance 744 to amend Title 5 of the Grass Valley Municipal Code by adding Chapter 5.58 relating to locally and regionally grown agricultural products.
RECOMMENDATION: Conduct second reading and adopt Ordinance 744 adding Chapter 5.58 to Title 5 of the Municipal Code.

- 9. Acceptance of a AAA Insurance Company Donation to the Fire Department.
RECOMMENDATION: 1) That the Council accept a cash donation in the amount of \$2,500 and for use at the Public Safety Training Center; 2) that the Council authorize the City Administrator to approve the associated budget amendment appropriating those funds in accordance with the donation; 3) and that the City Council expresses its sincerest appreciation to AAA for its generous support of public safety in our community.
- 10. Acceptance of Board of State and Community Corrections Grant Funding
RECOMMENDATION: Approve acceptance of grant funding from the Board of State and Community Corrections in the amount of \$11,143.00 to help mitigate budget reductions for City Police Departments
- 11. Promotional Program Funding
RECOMMENDATION: Approve the continued support and funding of marketing promotional programs and transitional plan as part of the Successor Agency's wind down of previously support RDA programs.

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

G. PUBLIC HEARING

- 12. Public hearing and resolution (TEFRA hearing and resolution) related to a request for tax-exempt bonds to finance and refinance capital improvements and additions for Eskaton Village
RECOMMENDATION: Conduct a public hearing as required by the Tax Equity and Financial Responsibility Act of 1986 (TEFRA), and adopt the attached resolution approving the financing by the Association of Bay Area Governments (ABAG) of up to \$60,000,000 in debt for Eskaton Properties, Incorporated.

Tom Last, Community Development Director presented this item to Council. The Mayor opened the Public Hearing and as there was no one who wished to speak on the item, closed the Public Hearing. Council Member Arbuckle moved and Council Member Levine seconded to adopt the attached resolution approving the financing by the Association of Bay Area Governments (ABAG) of up to \$60,000,000 in debt for Eskaton Properties, Incorporated. The motion carried by a 4-0 roll call vote.

H. ADMINISTRATIVE

I. BRIEF REPORTS BY COUNCIL MEMBERS

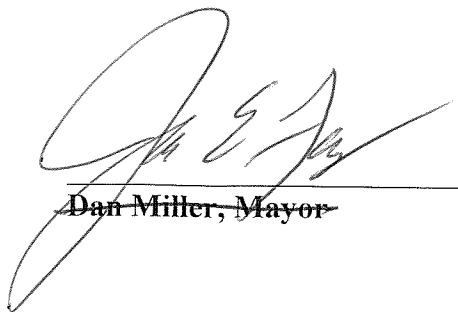
Council Levine attended the Cal Ed conference, CGI photography tour, budget meeting, safe kids day, bowling for the Big Brothers and Big Sisters, the open house at NCTV and thanked Lew Sitzer for donating his time as Executive Director of NCTV. He also announced that Saturday is the Car Show in Grass Valley. Council Member Arbuckle attended the budget meeting, Sac Valley Div. meeting in Truckee with Council Member Miller and City Administrator Dan Holler. She announced the expired or no longer wanted medicine drop off on April 27 from 10:00 am to 2:00 pm. Vice Mayor Fouyer spoke about meeting with neighborhood members of the Bear River Mill site. Mayor Miller spoke about the Drug Free Coalition for Nevada County and announced the Ground Breaking for Dorsey Drive to take

place on April 20th. He also spoke about the Chamber/Visitor's Center, tickets for the LaMalfa event and the 4th of July parade.


M-4/23/14

J. ADJOURN

The Meeting was adjourned at 7:25 pm by Mayor Miller.



~~Dan Miller, Mayor~~



~~Kristi K. Bashor, City Clerk~~