

MINUTES OF THE
CITY OF GRASS VALLEY CITY COUNCIL MEETING
OF JULY 9, 2013

Dan Miller, Mayor
Lisa Swarhout

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 6:30 PM. ON TUESDAY, JULY 9, 2013 IN MAYOR'S CONFERENCE ROOM OF GRASS VALLEY CITY HALL, 125 EAST MAIN STREET, GRASS VALLEY

CLOSED SESSION

CALL TO ORDER: 6:30 PM

All Council Members were present.

Public Comments for Closed Session Items Only

None

Council adjourned into Closed Session immediately by consensus.

Council adjourned out of Closed Session at 6:55 PM with no reportable action taken.

**I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov. Code § 54956.8)**

Property Address: 114 Stewart Street

Agency Negotiator: Dan Holler / Tom Last

Under Negotiation: Price

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

7:00 P. M., TUESDAY, JULY 9, 2013

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: John Spencer
**ROLL CALL: Council Member Arbuckle, Vice Mayor Fouyer, Council Member Levine,
Council Member Swarthout and Mayor Miller were all present.**

- B. AGENDA APPROVAL**
No changes were made

Mayor Miller announced that there was no reportable action taken in Closed Session.

- C. INTRODUCTIONS AND PRESENTATIONS**
None

- D. PUBLIC COMMENT**
Julia Jordan, CEO of the Grass Valley Downtown Association came forward and spoke about upcoming events in Grass Valley's downtown. The following citizens came forward and spoke regarding "Have Trunk Will Travel" which is the company that will be bring elephants in for the Fair. They were all in opposition to elephants being brought to the fair and asked that Council support not having elephants at the fair: Judith from Nevada City, Cheryl Pirtle of Grass Valley, Dr. Lee Zasloff of Grass Valley. Mayor Miller instructed staff to let them know what the City could do regarding their wanting support for their opposition.

- E. CONSENT ITEMS – (roll call vote).**
Council Member Swarthout moved and Council Member Arbuckle seconded to approve the Consent Agenda as presented. The motion carried by a 5-0 roll call vote.

1. Approval of Action Minutes of the Regular City Council Meeting of June 25, 2013
RECOMMENDATION: Approve Minutes as submitted.
2. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$853,177.27 for the period June 16, 2013 through June 30, 2013.
3. Investment Reports for March 2013
RECOMMENDATION: Approve Monthly Statement of Investments for March 2013

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- 4. Data Ticket Agreement
RECOMMENDATION: Authorize execution of Agreement between Data Ticket and the Grass Valley Police Department for placing and releasing holds on license plates at California DMV.
- 5. Wastewater Treatment Plant Energy Optimization Project – Project Acceptance
RECOMMENDATION: That Council: 1) accept the Wastewater Treatment Plant Energy Optimization 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.

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

None

G. PUBLIC HEARING

None

H. ADMINISTRATIVE

- 6. Agreement with the Greater Grass Valley Chamber of Commerce
RECOMMENDATION: Authorize execution of the agreement for Fiscal Year 2013-14 between the City of Grass Valley and the Greater Grass Valley Chamber of Commerce.

City Administrator Dan Holler introduced this item to Council. He introduced Keith and Robin Davies who are the Co-CEO's of the Chamber who presented the item to Council. Council Member Swarthout moved and Council Member Arbuckle seconded to authorize execution of the agreement for Fiscal Year 2013-14 between the City of Grass Valley and the Greater Grass Valley Chamber of Commerce. The motion carried by a 5-0 roll call vote.

- 7. Agreement with the Nevada County Economic Resource Council
RECOMMENDATION: Authorize execution of the agreement for fiscal Year 2013-14 between the City of Grass Valley and the Nevada County Economic Resource Council.

City Administrator Dan Holler introduced this item to Council. Robert Trent and Robert Bergman presented this item to Council. Council Member Swarthout moved and Vice Mayor Fouyer seconded to authorize execution of the agreement for fiscal Year 2013-14 between the City of Grass Valley and the Nevada County Economic Resource Council. The motion carried by a 5-0 roll call vote.

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8. Agreement with Grass Valley Downtown Association

RECOMMENDATION: Authorize execution of agreement for fiscal Year 2013-14 between the City of Grass Valley and the Grass Valley Downtown Association.

As Mayor Miller, Council Member Levine and Council Member Swarthout had conflicts of interest with this item 2 of the 3 members were drawn by lot not to participate on this item. Mayor Miller and Council Member Levine were the two members who did not participate and left the Council Chambers during this item. Vice Mayor Fouyer chaired this item. City Administrator Dan Holler introduced this item to Council. Julia Jordan of the Grass Valley Downtown Association presented this item to Council. Council Member Swarthout moved and Council Member Arbuckle seconded to authorize execution of agreement for fiscal Year 2013-14 between the City of Grass Valley and the Grass Valley Downtown Association. The motion carried by a 3-0 roll call vote.

Mayor Miller and Council Member Levine returned to the Council Chambers.

9. Refunding of 2008 Tax Allocation Bonds Series A

RECOMMENDATION: Authorize staff to take the steps necessary to prepare a refunding of the City of Grass Valley Redevelopment Agency's 2008 Tax Allocation Bonds subject to approval by the Grass Valley Oversight Board, with final issuance of such refunding to be completed based on achieving a net savings to the Agency at a minimum 8% savings based on a net present value analysis and within the parameters provided for by law. (Successor Agency)

City Administrator Dan Holler presented this item to council. Council Member Swarthout moved and Council Member Arbuckle seconded to authorize staff to take the steps necessary to prepare a refunding of the City of Grass Valley Redevelopment Agency's 2008 Tax Allocation Bonds subject to approval by the Grass Valley Oversight Board, with final issuance of such refunding to be completed based on achieving a net savings to the Agency at a minimum 8% savings based on a net present value analysis and within the parameters provided for by law. The motion carried by a 5-0 roll call vote.

I. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Levine spoke about the 4th of July Parade and participating in it. Council Member Arbuckle also attended and participated in the 4th of July Parade. She also spoke about Gold Country Stage and attended the Bill Cosby show. Vice Mayor Fouyer attended and participated in the parade. He attended the Grass Valley Downtown Association Board Meeting. Council Member Swarthout said there will not be an ERC Board Meeting in July and she also attended and participated in the parade. Mayor Miller attended and participated in the parade.

J. ADJOURN

The meeting was adjourned into closed session at 8:22 pm by Mayor Miller.

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NOTICE OF CLOSED SESSION MEETING
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL HOLD
A CLOSED SESSION MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING
ON TUESDAY, JULY 9, 2013 IN MAYOR'S CONFERENCE ROOM OF GRASS VALLEY CITY
HALL, 125 EAST MAIN STREET, GRASS VALLEY

CLOSED SESSION

CALL TO ORDER: 8:25 PM

All Council Members were present

Public Comments for Closed Session Items Only

None

I. PERSONNEL

Public Employment (Gov. Code § 54957)

Title: Fire Chief

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

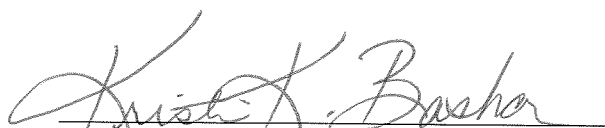
Agency Negotiator: Roberta Raper / Dan Holler

Units 6 & 7 Consolidation

The meeting was adjourned by consensus at 9:01 PM. with no reportable action taken.



Dan Miller, Mayor



Kristi K. Bashor, City Clerk