



GRASS VALLEY

City Council Regular Meeting, Capital Improvements Authority and Redevelopment "Successor Agency"

Tuesday, April 12, 2022 at 7:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California

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MINUTES

CALL TO ORDER

Meeting called to order at 7:02 pm.

PLEDGE OF ALLEGIANCE

Mayor Aguilar led the pledge of allegiance.

ROLL CALL

PRESENT

Council Member Bob Branstrom

Council Member Hilary Hodge

Vice Mayor Jan Arbuckle

Mayor Ben Aguilar

ABSENT

Council Member Tom Ivy

AGENDA APPROVAL -

Motion made to approve agenda by Vice Mayor Arbuckle, Seconded by Council Member Hodge.

Voting Yea: Council Member Branstrom, Council Member Hodge, Vice Mayor Arbuckle, Mayor Aguilar

REPORT OUT OF CLOSED SESSION

No closed session.

INTRODUCTIONS AND PRESENTATIONS

PUBLIC COMMENT -

Attached.

CONSENT ITEMS -

Motion made to approve consent by Council Member Branstrom, Seconded by Council Member Hodge.

Voting Yea: Council Member Branstrom, Council Member Hodge, Vice Mayor Arbuckle, Mayor Aguilar

1. Approval of the Regular Meeting Minutes of March 22, 2022.

Recommendation: Council approve minutes as submitted.

2. Approval of the Special Meeting Minutes of April 5, 2022.

Recommendation: Council approve minutes as submitted.

3. Local Emergency Proclamation (COVID-19)

Recommendation: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency

4. Local Emergency Proclamation (Winter Storm of December 27th, 2021)

Recommendation: Winter Storm of December 27th, 2021 proclamation declaring a Local State of Emergency

5. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

6. 2021 Annual Street Rehabilitation Project - Final Acceptance

Recommendation: That Council: 1) accept the 2021 Annual Street Rehabilitation Project as complete, and 2) authorize the City Engineer to file a Notice of Completion with the County Recorder.

7. 309 Mill Street Parking Lot Project - Approve Settlement Agreement

Recommendation: That Council 1) approve a Settlement Agreement with Malou Thompson to mitigate concerns related to the Mill St Parking Lot Project, 2) authorize the City Manager to execute the agreement, and 3) authorize the City Engineer to record an easement grant deed for a permanent access easement across the City property at 309 Mill St (APN# 008-410-007)

8. Adopt Resolution No. 2022-17 Declaring Vehicles of the City of Grass Valley Surplus.

Recommendation: that council 1) Adopt Resolution No 2022-17 declaring a police vehicle as surplus and authorize disposition

9. Direction to file annual reports for Landscape and Lighting Districts (LLD) and Benefit Assessment Districts (BAD) for Fiscal Year 2022-23

Recommendation: It is recommended that the City Council adopt five Resolutions (2022-10, 2022-11, 2022-12, 2022-13, 2022-14) directing the filing of annual reports for Landscaping and Lighting Districts (LLD) - Annual Assessment for Fiscal Year 2022-23 and Benefit Assessment Districts (BAD) - Annual Assessments for Fiscal Year 2022-23.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

10. Review of comments sent to Nevada County on the Draft Environmental Impact Report for the Idaho-Maryland Mine Project.

Recommendation: Informational only, no action required.

Tom Last, Community Development Director, and Jeff Harvy, the City's consultant, gave presentation to the council.

The council discussed implications on the local environment as well as on a global scale, and the next steps in the process that the County will be taking addressing the comments received from the City as well as the public.

Public comment attached.

No action required.

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Branstrom attended 20th anniversary for the Sierra fund, ERC board meeting, and visited Ananda and the tulips, climate forum at Nevada County Media. Councilmember Hodge attended a climate forum which is available online, and has been enjoying the Mill Street window displays, Music in the Mountain had a concert, and she is encouraging everyone to check out the community calendar. Vice Mayor Arbuckle attended a memorial celebration of life and the League of California Cities Governance meeting. Mayor Aguilar will be attending the Mayoral prayer breakfast on May 5th and he visited Ananda with his family.

ADJOURN

Meeting adjourned at 8:01 pm.

Ben Aguilar, Mayor

Taylor Day, Deputy City Clerk