



GRASS VALLEY

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

Tuesday, August 23, 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 by Mayor Aguilar.

PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Police Chief, Alex Gammelgard.

ROLL CALL

PRESENT

Council Member Hilary Hodge

Council Member Tom Ivy

Vice Mayor Jan Arbuckle

Mayor Ben Aguilar

ABSENT

Council Member Bob Branstrom

AGENDA APPROVAL -

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

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

REPORT OUT OF CLOSED SESSION

Nothing to report.

INTRODUCTIONS AND PRESENTATIONS

PUBLIC COMMENT -

Attached.

CONSENT ITEMS -

Public comment attached.

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

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

1. Approval of the Regular Meeting Minutes of August 9, 2022
Recommendation: Council approve minutes as submitted.
2. Approval of the Special Closed Door Meeting Minutes of August 5, 2022.
Recommendation: Council approve minutes as submitted.
3. Assembly Bill 361 Resolution
Recommendation: Adopt resolution R2022-70 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)
4. Local Emergency Proclamation (COVID-19)
Recommendation: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency
5. Local Emergency Proclamation (Drought Conditions)
Recommendation: Drought Conditions proclamation declaring a Local State of Emergency
6. Local Emergency Proclamation (Winter Storm of December 27th, 2021)
Recommendation: Winter Storm of December 27th, 2021 proclamation declaring a Local State of Emergency
7. Grass Valley Management & Supervisory Professional & Confidential Employees - Unit 1 Memorandum of Understanding - July 1, 2021 - June 30, 2023
Recommendation: Adopt Resolution No. 2022-69 approving the revised Labor Memorandum of Understanding for a one-year period beginning July 1, 2022 through June 30, 2023 between the City of Grass Valley and the Grass Valley Management / Supervisory Professional & Confidential Employees Group (Unit 1).
8. Public Works purchase of Sewer Easement Machine at a Total Cost of \$56,523.93
Recommendation: Council to authorize the Utilities Director to purchase a PipeHunter sewer easement machine from Texas Underground Inc.
9. Appointment of Independent Auditor for Fiscal Years 2021-22 and 2022-23
Recommendation: 1) Authorize the City Manager to execute an addendum to the contract with Smith & Newell, CPAs for independent audit services for the City for Fiscal Years 2021-22 and 2022-23, subject to final legal review 2) Authorize the Finance / Administrative Services Director to make any necessary budget adjustments / transfers; and 3) Approve Smith & Newell, CPAs as a sole-source contractor.
10. 2022 Annual Measure E Street Rehabilitation Project - Authorization to Award Contract
Recommendation: That Council 1) award a contract for the 2022 Annual Measure E Street Rehabilitation Project to JV Lucas Paving Inc., 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

11. Planning Commission Recommendation of Development Code Amendments.

Recommendation: The Planning Commission Recommends that the City Council approved the Development Code Amendments, as presented, or as modified by the City Council, which includes the following actions: 1) Determine the project Statutorily Exempt, as the appropriate level of environmental review, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2) Hold the first reading of an Ordinance Approving the Development Code Amendments as presented by title only; and, 3) Adopt Findings of Fact for the Development Code Amendments as presented.

Lance Lowe, Principle Planner, gave presentation to the council.

Council asked if there a way to remove the limit of not allowing accessory dwelling as a short term rental, but it was discussed that per state guidelines for accessory dwelling units they are not intended to be allowed as short term rentals.

Public comment attached.

Council requested that staff look at different cities policies of AirB&B cap and to look at setting up a joint meeting with the planning commission. Ideas about looking at doing a percentage of the available hosing in the city limits for a cap and possibly looking at putting a cap on vacation rental homes and not necessarily the hosted rentals. They also discussed look at putting a limit of radius that the owners would have to live within that area.

Motion made to 1) Determine the project Statutorily Exempt, as the appropriate level of environmental review, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2) Hold the first reading of an Ordinance Approving the Development Code Amendments as presented by title only; and, 3) Adopt Findings of Fact for the Development Code Amendments as presented by Council Member Hodge, Seconded by Vice Mayor Arbuckle.

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

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Ivy had nothing to report. Councilmember Hodge wants to Thank everyone for continuing to shop local and attended the opening of the Nevada County Fair. Vice Mayor Arbuckle attended a National League of Women in Municipal government conference, GVDA Board Meeting, opening of the Nevada County Fair took a tour of small pallet homes, will be attending the League of Cities Conference and, discussed SB1100 Mayor Aguilar attended the Mayors & Managers breakfast, the opening of the Nevada County Fair and update on Mill St.

ADJOURN

Mayor Aguilar adjourned the meeting at 8:05 pm.

Ben Aguilar, Mayor

Taylor Day, Deputy City Clerk