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## GRASS VALLEY

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

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Tuesday, December 14, 2021 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

Called to order at 7:06 pm

### PLEDGE OF ALLEGIANCE

\_\_\_ Led the pledge of allegiance.

### ROLL CALL

December 14<sup>th</sup>, 2021

#### 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 as submitted by Vice Mayor Arbuckle , Seconded by Council Member Branstrom.

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

### REPORT OUT OF CLOSED SESSION

None.

### INTRODUCTIONS AND PRESENTATIONS

1. Update on Commercial Cannabis Applications

### ADJOURN

Meeting was adjourned at 7:32 pm due to power outage.

## **DECEMBER 15<sup>th</sup>, 2021 Continuation Meeting**

### **CALL TO ORDER**

Called to order at 7:01 pm

### **PUBLIC COMMENT -**

Attached

### **CONSENT ITEMS -**

Clerical changes made to add Judge Dover's mailing address to Professional Agreement, Unit 2 side letter and Unit 3 MOU were adjusted to reflect the prior agreed upon holiday schedule, and Unit 3 MOU Appendix A had clerical change for the pay of a PSO to be the same as a CSA position not CSO.

Motion made to approve consent with the noted changes by Council Member Branstrom, Seconded by Vice Mayor Arbuckle.

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

2. Approval of the Regular Meeting Minutes of November 23, 2021.

**Recommendation:** Council approve minutes as submitted.

3. Assembly Bill 361 Resolution

**Recommendation:** Adopt resolution R2021-66 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. City of Grass Valley Unit 3 Labor Group Establishment / Unit 2 Labor Group Side Letter

**Recommendation:** It is recommended that the City Council approve Resolution 2021-69 that creates the new Unit 3 Labor Memorandum of Understanding for the period July 1, 2021 - August 30, 2022; and approve Resolution 2021-70 forming a Side Letter to the Unit 2 Labor Memorandum of Understanding for the existing contract ending August 30, 2022

7. Resolution No. 2021-68 Authorizing the City Manager to Enter into a Professional Services Agreement for Hearing Officer Services

**Recommendation:** Adopt Resolution No. 2021-68 Authorizing the City Manager to Enter into a Professional Services Agreement for Hearing Officer Services

8. Cosumnes, American, Bear and Yuba (CABY) - Resolution of Support

**Recommendation:** Adopt a Resolution supporting the CABY 2021 Integrated Regional Water Management Plan, 2021 Update

9. Downtown Streetscape Improvements Project - Authorization to Bid

**Recommendation:** That Council 1) authorize the advertisement for bids.

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

**REORGANIZATION RELATED ITEMS**

**PUBLIC HEARING**

10. Planning Commission recommendation on amendments to the Southern Sphere of Influence Planning and Annexation Project, which includes an amendment to the sphere of influence, annexation of the project area, General Plan amendment, Prezoning amendments, and amendments to the Southeast Industrial District Combining Zone.

**Recommendation:** That Council conduct the public hearing and approve the amendments to the Southern Sphere of Influence Planning and Annexation Project through the following actions: 1) adopt Resolution 2021-64, which: a) adopts the Findings of Fact; b) adopts the Statement of Overriding Considerations; c) adopts the Mitigation Monitoring and Reporting Program; d) certifies the Subsequent Environmental Impact Report; e) approves the amendments to the General Plan; and f) approves the sphere of influence amendment and annexation. 2) adopt Resolution 2021-65, the Resolution of Application that requests the Local Agency Formation Commission initiate proceedings and approve the sphere of influence amendment and annexation applications. 3) introduce the ordinance which amends the Prezoning and Southeast Industrial District Combining Zone and waive the reading of the ordinance in its entirety and read by title only.

Tom Last, Community Development Director, gave presentation to council.

Council Member Branstrom, wanted to clarify the loss of housing, the ability for the future property owners to expand on the housing by the amount of acreage of land, and where road access to the one R-2 property on the east side of the annexation.

No public comment.

Motion made to approve the amendments to the Southern Sphere of Influence Planning and Annexation Project through the following actions: 1) adopt Resolution 2021-64, which: a) adopts the Findings of Fact; b) adopts the Statement of Overriding Considerations; c) adopts the Mitigation Monitoring and Reporting Program; d) certifies the Subsequent Environmental Impact Report; e) approves the amendments to the General Plan; and f) approves the sphere of influence amendment and annexation. 2) adopt Resolution 2021-65, the Resolution of Application that requests the Local Agency Formation Commission initiate proceedings and approve the sphere of influence amendment and annexation applications. 3) introduce the ordinance which amends the Prezoning and Southeast Industrial District Combining Zone and waive the reading of the ordinance in its entirety and read by title only by Council Member Branstrom, Seconded by Vice Mayor Arbuckle.

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

## **ADMINISTRATIVE**

11. Close City Hall to the Public the week of 12/27-12/31

**Recommendation:** That Council approve the motion to close the City Hall office to the public during the week between Christmas and New Years (12/27-12/31) to allow for flexible staff schedules during this period.

Tim Kiser, City Manager, gave presentation to the council.

Council had questions about inspections and emergency services such as water leaks.

Motion made to close the City Hall office to the public during the week between Christmas and New Year's (12/27-12/31) to allow for flexible staff schedules during this period by Vice Mayor Arbuckle, Seconded by Council Member Hodge.

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

## **BRIEF REPORTS BY COUNCIL MEMBERS**

Councilmember Branstrom was able to attend the last three Cornish Christmas in downtown, league of cities webinars, EV charging requirements webinar, marnora lighting, Center of the Arts performance, and two plan for water NID meetings. Councilmember Hodge downtown association and business are doing an amazing job with the Cornish Christmas and has seen a lot of joy in the community. Vice Mayor Arbuckle attended the last Cornish Christmas, the Country Christmas, league of California Board meeting in Monterey, at which they welcomed Michael Colantuono onto the League board. She attended a Jedi ad hock meeting, the Center for the arts pink martin, and she will be attending the Beal appreciation night on December 17th. Mayor Aguilar has been attending the Cornish Christmas, holiday parties, and is planning on attending the Beal appreciation night as well on the 17<sup>th</sup>. He is excited that 2021 is ending and we will be starting the new year. He wishes everyone a happy holiday and encourages everyone to enjoy their Family and Friends.

## **ADJOURN**

Meeting was adjourned at 5:45 PM

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Ben Aguilar, Mayor

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Taylor Day, Deputy City Clerk