



GRASS VALLEY

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

Tuesday, December 10, 2024 at 6:00 PM

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

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MINUTES

CALL TO ORDER

The meeting was called to order at 6:02 pm.

PLEDGE OF ALLEGIANCE

Mayor Arbuckle led the pledge of allegiance.

ROLL CALL

PRESENT

Councilmember Bob Branstrom

Councilmember Haven Caravelli

Councilmember Tom Ivy

Vice Mayor Hilary Hodge

Mayor Jan Arbuckle

AGENDA APPROVAL -

Staff requested to add an item of Surplus Property.

Motion to approve agenda with added item by Councilmember Ivy, Seconded by Vice Mayor Hodge. Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

REPORT OUT OF CLOSED SESSION

There was no closed session.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of the 2024 Mayors Award

PUBLIC COMMENT -

In-Public speakers: 1 through 7.

Virtual public comments are attached.

CONSENT ITEMS -

Councilmember Branstrom requested that item #4 (Loma Rica Ranch—Accept Open Space Dedication and M1 Zone parcel) be removed for discussion.

Public Comment: Matthew Coulter

Motion to approve consent with noted change by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

2. Approval of the Regular Meeting Minutes of November 26, 2024

Recommendation: Council approve minutes as submitted.

3. Confirming the purchase of properties at 110 Springhill Drive (APN's 009-720-035, 009-720-036, 009-720-037, and 009-720-038) for \$995,000

CEQA: Categorically Exempt - Section 15301 of CEQA Guidelines (Existing Facilities)

Recommendation: That Council 1) approve the purchase agreement with Lewis Family Trust for the properties at 110 Springhill Drive (APN's 009-720-035, 009-720-036, 009-720-037, and 009-720-038), subject to legal review; 2) approve the purchase amount of \$995,000, 3) authorize the City Manager to sign all real estate documents required to complete the purchase with Lewis Family Trust, subject to legal review and the Planning Commission finding that this land purchase is in compliance with the City's General Plan; and 4) approve the Finance Director to make the necessary budget adjustments and transfers to complete these actions.

4. Prefabricated Restrooms - Approve Purchase Agreements

CEQA: N/A - Not A Project

Recommendation: That Council 1) approve the purchase of three prefabricated restrooms from Public Restroom Company, 2) authorize the City Engineer to execute purchase agreements with Public Restroom Company in the amount not to exceed \$240,000 per installed turnkey structure, subject to legal review, and 3) authorize the Finance Director to execute the necessary budget transfer of Measure E funds to fully fund the purchases.

5. HSIP Pedestrian Crossing Improvements Project - Final Acceptance

CEQA: N/A - Project is Complete

Recommendation Motion: That Council: 1) accept the HSIP Pedestrian Crossing Improvements Project as complete, and 2) authorize the City Engineer to file a Notice of Completion with the County Recorder.

6. Second reading of Ordinance No. 78- Municipal Code Section 8.16 Fire Control Regulations

CEQA: Not a project

Recommendation: That Council: 1) hold a second reading by title only and adopt Non-Urgency Ordinance 78 - 8.16 Fire Control Regulations

7. Staffing allocation and job description adoption

CEQA: Not a project

Recommendation: That the Council: (1) adopt the attached job descriptions and associated salary schedules; (2) authorize the filling of job classes as presented; and (3) direct the Finance Director to make necessary budget adjustments.

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

8. Loma Rica Ranch - Accept Open Space Dedication and M1 Zone parcel

CEQA: Not a Project pursuant to Government Code §21065 because the land dedication will not cause a physical change in the environment

Recommendation: That Council 1) accept a Grant Of Open Space Land (“Agreement”) across portions of the Loma Rica Ranch property and 10 Acres of M1 adjacent to Brunswick Road, 2) authorize the City Manager to execute any necessary agreements for the land dedication to the city, subject to results of an Environmental Site Assessment, the Planning Commission’s finding that this land purchase is in compliances with the City’s General Plan, and subject to legal review and 3) authorize the City Clerk to sign the Certificate of Acceptance for the grant deed.

Tim Kiser, City Manager, gave the council an overview of the item.

Public Comment: Matthew Coulter

Motion made to 1) accept a Grant Of Open Space Land (“Agreement”) across portions of the Loma Rica Ranch property and 10 Acres of M1 adjacent to Brunswick Road, 2) authorize the City Manager to execute any necessary agreements for the land dedication to the city, subject to results of an Environmental Site Assessment, the Planning Commission’s finding that this land purchase is in compliances with the City’s General Plan, and subject to legal review and 3) authorize the City Clerk to sign the Certificate of Acceptance for the grant deed by Vice Mayor Hodge, Seconded by Councilmember Caravelli.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

REORGANIZATION RELATED ITEMS

Surplus Property Designation and Disposition

CEQA: Not a project

Recommendation: That the Council adopt resolution No. 2024-84 declaring a police K9 vehicle as surplus and authorize the sale to an out-of-state public safety entity

Alex Gammelgard, Police Chief, gave an overview presentation to the council.

Motion made to adopt resolution No. 2024-84 declaring a police K9 vehicle as surplus and authorize the sale to an out-of-state public safety entity by Councilmember Caravelli, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

PUBLIC HEARING

REORGANIZATION RELATED ITEMS

9. Canvass and Statement of Results for the November 5, 2024 General Municipal Election.

CEQA: Not a project

Recommendation: Adopt Resolution No. 2024-83, finding and declaring the results of the November 5, 2024 General Municipal Election.

Public Comment: Lisa Swarthout, Matthew Coulter

Motion was made to adopt Resolution No. 2024-83, finding and declaring the results of the November 5, 2024 General Municipal Election by Vice Mayor Hodge, Seconded by Councilmember Caravelli.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

10. New Council Member Installation - Jan Arbuckle, Joe Bonomolo, & Tom Ivy

CEQA: Not a project

Recommendation: The City Clerk will administer the oath of office to newly elected Council Members Jan Arbuckle, Joe Bonomolo, and Tom Ivy for a four-year term commencing December 10, 2024, and continuing through December 12, 2028, or until their successor is elected and the election has been certified.

11. Council Reorganization - Selection of Mayor and Vice Mayor

CEQA: Not a project

Recommendation: The City Clerk should conduct the election of the Mayor. The City Clerk will then turn the meeting over to the new Mayor, who will conduct the election of the Vice Mayor.

A motion was made to nominate Hilary Hodge for mayor and Haven Caravelli as vice mayor by Councilmember Arbuckle and seconded by Councilmember Bonomolo.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Bonomolo wanted to thank Bob Branstrom for his kind words and looks forward to learning and serving. Councilmember Arbuckle attended the League Leader Board Meeting, GVDA and Chamber installation, and the opening of Lyman Gilmore's playground. Councilmember Ivy had nothing to report. Vice Mayor Caravelli attended the Turkey Trot, Coffee with District 3 Supervisor, meeting with the Habitat Folks, Cornish Christmas, Lyman Gilmore ribbon cutting for the playground, and ERC meeting. She met with a new business owner in town, had coffee with Councilmember Bonomolo, visited the Miracle Bar, and wants to wish everyone a Happy Holiday season. Mayor Hodge has loved visiting Downtown and attended the youth orchestra performance.

CONTINUATION OF PUBLIC COMMENT

ADJOURN

The meeting was adjourned at 7:21 pm.

Hilary Hodge, Mayor

Taylor Whittingslow, City Clerk

Adopted on: _____