

#### **GRASS VALLEY**

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

Tuesday, February 22, 2022 at 7:00 PM

Council Chambers, Grass Valley City Hall | 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

### **MINUTES**

### **CALL TO ORDER**

Mayor Aguilar called meeting to order at 7:03 pm.

#### PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Aguilar.

#### **ROLL CALL**

PRESENT
Council Member Bob Branstrom
Council Member Hilary Hodge
Council Member Tom Ivy
Vice Mayor Jan Arbuckle
Mayor Ben Aguilar

### **AGENDA APPROVAL** -

Motion made to approve the agenda as submitted by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

Voting Yea: Council Member Branstrom, 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 -**

Councilmember Branstrom would like to pull item #8 for discussion.

Motion made to approve consent items as submitted by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

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

1. Approval of the Regular Meeting Minutes of February 8th, 2022.

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

2. Approval of the Special Closed Door City Council Meeting Minutes of February 15th, 2022.

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

3. Assembly Bill 361 Resolution

<u>Recommendation</u>: Adopt resolution R2022-07 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 (Winter Storm of December 27th, 2021)

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

5. Local Emergency Proclamation (COVID-19)

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

6. Local Emergency Proclamation (Drought Conditions)

<u>Recommendation</u>: Drought Conditions proclamation declaring a Local State of Emergency

7. Fiber Broadband Internet Services

<u>Recommendation</u>: That Council 1) authorize the City Manager or designee to enter into a 5 year contract with VAST networks for internet and site to site connections for \$3,635/month and a one-time payment of \$50,000 for development costs.

8. Letter of Support for California Cultural District program

<u>Recommendation</u>: That Council 1) Review and approve the attached letter of support for the State of California to fund the California Cultural District program; and 2) authorize the Mayor to sign the letter.

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

9. Letter of Support of Hospitality House Application for California Department of Health and Human Services Community Care Expansion Program

<u>Recommendation</u>: That Council 1) Review and approve the attached letter of support for the Hospitality House Expansion Project for the Sierra Guest Home for California Department of Health and Human Services Community Care Expansion Program; and 2) authorize the Mayor to sign the letter.

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

Councilmember Branstrom had questions about the increase of amount of residency and how it will effect the neighborhood.

Public comment attached.

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

#### REORGANIZATION RELATED ITEMS

## **PUBLIC HEARING**

#### **ADMINISTRATIVE**

10. Condon and Scotten Sports Fields Improvement Project - Authorization to Bid

**Recommendation**: That Council 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) and 2) authorize the advertisement for bids

Bjorn Jones, City Engineer, gave presentation to the council.

Public comment attached

Motion made to approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) and authorize the advertisement for bids by Council Member Hodge, Seconded by Vice Mayor Arbuckle. Voting Yea: Council Member Branstrom, Council Member Hodge, Council Member Ivy, Vice Mayor Arbuckle, Mayor Aguilar

#### **BRIEF REPORTS BY COUNCIL MEMBERS**

Councilmember Ivy had nothing to report. Councilmember Hodge wanted to publicly thank Nate Lane who rescued her dog over the weekend. Councilmember Branstrom attended a Cal Cities Environmental Policy Committee, an online webinar about brownfields in our area, and last Friday went to the AME dedication on Church St. Vice Mayor Arbuckle attended a GVDA meeting, Law and Fire meeting, league transportation meeting, Armed Forces Day meeting, State of the State zoom meeting, and wants remind everyone that March 5 at 9 am is the pasty toss for Saint Pirons day. Mayor Aguilar attended the Mayors and Managers meeting and met the new City Manager for Nevada City and the new Mayor of Truckee, ate

at the lobster truck, and attended a I	LAFCO meeting.
<u>ADJOURN</u>	
Mayor Aguilar adjourned meeting at 7	7:42 pm.
Ben Aguilar, Mayor	Taylor Day, Deputy City Clerk