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## GRASS VALLEY

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

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Tuesday, February 14, 2023 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 7:01 pm

### PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Lisa Swarthout.

### ROLL CALL

#### PRESENT

Councilmember Bob Branstrom

Councilmember Haven Caravelli

Councilmember Tom Ivy

Vice Mayor Hilary Hodge

Mayor Jan Arbuckle

### AGENDA APPROVAL -

Motion made to approve the agenda by Councilmember Branstrom, Seconded by Vice Mayor Hodge.

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

### REPORT OUT OF CLOSED SESSION

No closed session

### INTRODUCTIONS AND PRESENTATIONS

1. Grand Jury Month Proclamation

### PUBLIC COMMENT -

In person comments: Robin Davis, Brenda English, Matthew Coulter, Lisa Swarthout, Michael Colantuono

## **CONSENT ITEMS -**

In person public comment: Matthew Coulter

Motion made to approve the consent calendar by Councilmember Branstrom, Seconded by Vice Mayor Hodge.

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

2. Approval of the Regular Meeting Minutes of January 24th, 2023.

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

3. Local Emergency Proclamation (COVID-19)

**CEQA:** Not a project

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

4. Local Emergency Proclamation (Drought Conditions)

**CEQA:** Not a project

**Recommendation:** Drought Conditions proclamation declaring a Local State of Emergency

5. Five-year Printer Lease for City Facilities

**CEQA:** Not a project.

**Recommendation:** That Council 1) approve the City Manager to enter into a five-year lease and service agreement with UBEQ for printers throughout City wide facilities for a total not to exceed \$80,000 subject to legal review, and 2) authorize Administrative Services Director to make any needed budget adjustments and/or budget transfers to complete this procurement.

6. Nevada County Transportation Commission - RSTP Allocation Request

**CEQA:** Not a project

**Recommendation:** That Council authorize the Mayor to execute a Resolution requesting Regional Surface Transportation Program Funds for street rehabilitation improvements.

7. A resolution authorizing the submittal of the Regional Early Action Planning Grant Program (REAP 2.0) to State of California Department of Housing and Community Development for an infrastructure grant in support of housing.

**CEQA:** Not a Project

**Recommendation:** That Council adopt the attached resolution and authorize the Mayor to sign said resolution.

8. Job Description Approval - Community Development Director

**CEQA:** Not a project.

**Recommendation:** That Council approve a revised job description for the position of the Community Development Director.

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

**BRIEF REPORTS BY COUNCIL**

Councilmember Branstrom attended a ERC housing meeting, Grass Valley PD ride along, Living Room Political Talk, County Media, participating Camera Club on camera photo challenge. Councilmember Caravelli attended an ERC Special Meeting and the Downtown shopping event. Councilmember Ivy purchased a Pear Tree from a Felix Gillet Farm. Vice Mayor Hodge attended Greater of Grass Valley Chamber Mixer and the Downtown shopping event. Mayor Arbuckle wants to remind everyone it's the beginning of Black History Month. She attended the State of the Cities Meeting, a Chamber and GVDA meeting, a JEDI ad hoc meeting, an Assumption of command at Beal Air Force, a Law enforcement and Fire Council Meeting, and Congratulate Branstrom for being officially being appointed to LAFCo.

**ADJOURN**

Meeting adjourned at 7:38 pm

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Jan Arbuckle, Mayor

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Taylor Day, City Clerk

Adopted on: \_\_\_\_\_