



GRASS VALLEY

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

Tuesday, January 10, 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 7:03 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 -

Tim Kiser, City Manager, requested that Item #6, appointment of Justin Gross to Planning Commission be moved for discussion.

Motion made to approve agenda with noted change by Councilmember Branstrom, Seconded by Councilmember Caravelli.

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

REPORT OUT OF CLOSED SESSION

Nothing to report.

INTRODUCTIONS AND PRESENTATIONS

PUBLIC COMMENT -

In person public comment: Hilary Hodge, Brenda English, Matthew Coulter

Virtual Public comment attached.

CONSENT ITEMS -

Public Comment: Brenda English, Matthew Coulter

Motion made to approve consent with the removal for discussion of item number 6 by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

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

1. Approval of the Regular Meeting Minutes of December 13, 2022

CEQA: Not a Project

Recommendation: Council approve minutes as submitted.

2. Assembly Bill 361 Resolution

CEQA: Not a Project

Recommendation: Adopt resolution R2023-01 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

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. Appointment of City Councilmembers and Staff to Boards and Commission

CEQA: Not a Project

Recommendation: Approve Mayor Arbuckle's recommended appointments of Councilmembers and Staff to various Boards and Commissions.

6. Appointment of Councilmember Caravelli's Nominee, Ben Aguilar, for the Measure E Oversight Committee

CEQA: Not a Project

Recommendation: That the City Council appoint Measure E Oversight Committee member Aguilar to a term ending December 2026.

7. Memorial and Minnie Park Landscaping and Grounds Maintenance Services

CEQA: Exempt

Recommendation: The Council 1) approves the City Manager to execute a Professional Services Agreement with Weiss Landscaping to preform landscape and grounds maintenance services at Memorial and Minnie Park for five years and not to exceed contract amount of \$124,115.34 subject to legal review; 2) allowing City Manager to

approve a 5% contingency for additional work; and 3) approve Finance Director to make any necessary budget adjustments and transfers to implement this agreement.

8. Professional services agreement amendment for City Council Chambers and Adjacent Conference Room Audio, Video, and Sound System Broadcasting Upgrade Project

CEQA: Exempt

Recommendation: The Council 1) approve City Manager to execute a Professional Services Agreement Amendment No. 1 up to \$9,801.62 for the City Council Chambers and Adjacent Conference Room Audio, Video, and Sound System Broadcasting Upgrade Project, subject to legal review; and 2) approve the Finance Director to make any necessary budget adjustments and transfers.

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

9. Appointment of Planning Commissioner

CEQA: Not a Project

Recommendation: That Council approve the appointment of Justin Gross as Planning Commissioner for Councilmember Caravelli.

Councilmember Caravelli introduced her selection of Planning Commissioner Justin Gross, and Justin Gross introduced himself and is excited to serve on the commission.

Motion made to approve the appointment of Justin Gross as Planning Commissioner for Councilmember Caravelli by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

10. Recognized Obligation Payment Schedule (ROPS 23-24) for July 2023 through June 2024

CEQA: Not a Project

Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 2023-01 approving the Recognized Obligation Payment Schedule (ROPS 23-24) for the time period July 1, 2023 through June 30, 2024

Andy Heath, Finance Director, gave overview to the council.

Motion to adopt Resolution No. SA 2023-01 approving the Recognized Obligation Payment Schedule (ROPS 23-24) for the time period July 1, 2023 through June 30, 2024 by Vice Mayor Hodge, Seconded by Councilmember Ivy.

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

11. Discussion of implementation concerns with SB 1383, AB 341, and AB 1826 (State Mandated Recycling and Organic Waste programs)

CEQA:

Recommendation: Informational only, no action required.

Tom Last, Community Development Director, gave a overview presentation to the council.

Council had discussion on the pros and cons of having a 4th bin for organic waste and the increased cost of the new services. Council would like to have another conversation with Waste Management prior to signing an agreement for the SB 1383 services.

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Branstrom happy to have made it through the holidays, attended the swearing in for the County office holders, ERC board meeting, saw a production of "Into the woods". Councilmember Caravelli excited to join the Council and serve the community. Councilmember Ivy wants to let everyone know that solar rates are changing in California. Vice Mayor Hodge is enjoying all of our trails but wants to remind to check in with Bear Yuba Land Trust to see the status of the trails. Mayor Arbuckle attended Wreaths Across America, and a call with CalOES regarding the impacts of these storms.

ADJOURN

Meeting adjourned at 8:19 pm.

Jan Arbuckle, Mayor

Taylor Day, Deputy City Clerk