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## GRASS VALLEY

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

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Tuesday, January 25, 2022 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 7:06 by Mayor Aguilar.

### 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 -

Tim Kiser, requested to move item number 9, in regards to Pioneer Electric, to before the public hearing item.

Motion made to make noted change to agenda and approve the agenda by Council Member Branstrom, Seconded by Council Member Hodge.

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

### REPORT OUT OF CLOSED SESSION

No Close Session.

### INTRODUCTIONS AND PRESENTATIONS

1. Grand Jury Awareness Month Proclamation

### PUBLIC COMMENT

Attached

## **REORGANIZATION RELATED ITEMS**

2. Community Choice Aggregation Overview for Grass Valley

**Recommendation:** That Council 1) receive a presentation from Pioneer Community Energy on Community Choice Aggregation (CCA), and 2) provide direction to staff on next steps of evaluating possibility of Community Choice Aggregation for the City.

Pioneer Electric gave presentation to the council.

Council had discussions about customer discount, how the power is procured, options that the customers have, and wanting to continue the discussion.

Council directed staff to work with Pioneer Electric to come back in a month and give a more in depth presentation to the council.

## **CONSENT ITEMS**

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

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

3. Approval of the Regular Meeting Minutes of January 11, 2022

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

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. Local Emergency Proclamation (Winter Storm of December 27th, 2021)

**Recommendation:** Winter Storm of December 27th, 2021 proclamation declaring a Local State of Emergency

7. Second Reading of Ordinance 812 Amending Chapter 8.24 (Garbage Collection and Recycling) of the City of Grass Valley Municipal Code to ensure compliance with Senate Bill 1383 mandates.

**Recommendation:** That Council conduct the second reading, by title only, of Ordinance 812, which amends Chapter 8.24, Garbage Collection and Recycling.

8. Hinderliter de Llamas & Associates (HdL) Sales, Use and Transactions Tax Services Contract Amendment

**Recommendation:** It is recommended that the City Council adopt Resolution No. 2022-05 approving a contract amendment between the City of Grass Valley and Hinderliter de Llamas & Associates (HdL) for Sales, Use and Transactions Tax Services

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

**PUBLIC HEARING**

9. Grass Valley RV Park Resort and Annexation Project consisting of a 147 space RV Park Resort with 15 glamping spaces for short term camping and Annexation of ±45 acres into the City.

**Recommendation:** The Planning Commission recommends that the City Council approve the Grass Valley RV Park Resort and Annexation Project, as presented, or as modified by the City Council, which includes the following actions: 1. Adoption of a Mitigated Negative Declaration, prepared for the project, as the appropriate level of environmental review, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2. Adoption of a Mitigation Monitoring & Reporting Plan (MMRP), implementing and monitoring all Mitigation Measures, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 3. Adoption of a Resolution Authorizing LAFCO Application for a Sphere of Influence Amendment and Annexation of ±45 acres for the RV Park Resort and Annexation Project as presented; 4. Adoption of an Ordinance Rezoning the Properties Corporate Business Park (CBP) and Neighborhood Center Flex (NC-Flex) Zone as presented; and, 5. Adoption of Findings of Fact and Conditions of Approval for the RV Park Resort and Annexation project as presented.

Lance Lowe, Principle Planner, and Rob Wood, applicant for the RV Park Resort, each gave a presentation to the council.

Councilmember Ivy had questions about the sewer line reimbursement, electricity upgrade, and fire escape routes. Councilmember Branstrom also wanted more information about fire escape routes and would like to request of the City and OES that this area be added to a fire planning scenario. Councilmember Hodge would prefer to see the site turned into the much needed affordable housing that our community needs. Councilmember Arbuckle requested that some type of literature be provided to each guest that would educate of the information needed during a wild fire.

Motion to 1. Adoption of a Mitigated Negative Declaration, prepared for the project, as the appropriate level of environmental review, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2. Adoption of a Mitigation Monitoring & Reporting Plan (MMRP), implementing and monitoring all Mitigation Measures, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 3. Adoption of a Resolution Authorizing LAFCO Application for a Sphere of Influence Amendment and Annexation of ±45 acres for the RV Park Resort and Annexation Project as presented; 4. Adoption of an Ordinance Rezoning the Properties Corporate Business Park (CBP) and Neighborhood Center Flex (NC-Flex) Zone as presented; and, 5. Adoption of Findings of Fact and Conditions of Approval for the RV Park Resort and Annexation project as presented by Council Member Branstrom, Seconded by Vice Mayor Arbuckle.

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

Voting Nay: Council Member Hodge, Council Member Ivy

## **ADMINISTRATIVE**

### 10. City of Grass Valley Strategic Plan (last Updated April 2020)

**Recommendation:** That Council provide direction on updating the Grass Valley Strategic Plan.

Tim Kiser, City Manager, gave presentation to the City Council. Looking for direction on do we start a whole new Strategic Plan, or do we look at our objectives and projects and update that of the Strategic Plan.

Councilmember Ivy wants to keep moving forward with the existing Strategic Plan and discuss the objectives with the council and public inputs and some possible workshops. Councilmember Branstrom wants to keep moving forward with this and wants to have as much public comment. and hear from their other Councilmembers and hear their different perspectives on the Strategic Plan. Councilmember Hodge likes the outline of the current strategic plan but would be able to word smith portions of it. Councilmember Arbuckle would like to have in person interactions even if it was in a zoom format of a discussion of the objectives of the Strategic Plan with slight changes to the overall Vision and Missions. Mayor Aguilar wants to discuss the objective and have plenty of public outreach, and a solicitation of some sort for the public for their impute, and to gain the impute of the new councilmembers and their impute and to have a workshop reach out to the stake holders.

Council made the decision to direct staff to have groups of stake holders meet, create a community survey, and to bring back in march the data that was collected from those meetings for council to discuss.

## **BRIEF REPORTS BY COUNCIL MEMBERS**

Councilmember Ivy has nothing to report. Councilmember Branstrom has gotten so much positive feed back in regards to the storm debris pick up, homes for vets welcoming party, grass valley chamber community affairs meeting and how emergency service worked together to get power restored to the community, and California City round table about crime. Councilmember Hodge has nothing to report. Vice Mayor Aguilar league of city meeting, GVDA board meeting, County oversight meeting, nation league of cites public safety, California League of City Round table about crime, and she attended the key ceremony Homes for Vets as well. Mayor Aguilar attempted to go fishing during a tsunami, good job for all involved in regards to the storm debris clean up, and thank you to Councilmember hodge for attending the NCCA government day for him.

## **ADJOURN**

Meeting was adjourned at 9:56 pm.

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Ben Aguilar, Mayor

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Taylor Day, Deputy City Clerk