



GRASS VALLEY

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

Tuesday, December 13, 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

Meeting called to order at 7:02 pm.

PLEDGE OF ALLEGIANCE

Della Aguilar led the pledge of allegiance.

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 to approve agenda as submitted by Vice Mayor Arbuckle, 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 closed session

INTRODUCTIONS AND PRESENTATIONS

1. Recognition of Council Member Aguilar by the City Council for his service on the City of Grass Valley City Council from February 10, 2015 to December 13th, 2022.
2. Recognition of Mayor Aguilar by the City Council for his service as Mayor of the City from December 8, 2020 to December 13, 2022.

CONSENT ITEMS -

Motion 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, Vice Mayor Arbuckle, Mayor Aguilar

3. Approval of the Regular Meeting Minutes of November 22, 2022

Recommendation: Council approve minutes as submitted.

4. Approval of the Special Meeting Minutes of December 7, 2022

Recommendation: Council approve minutes as submitted.

5. Assembly Bill 361 Resolution

Recommendation: Adopt resolution R2022-86 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

6. Local Emergency Proclamation (COVID-19)

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

7. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

8. Reimbursement of Employee Expenses for the Maintenance and Training of Peer Support Dogs Policy

Recommendation: That Council 1) approve a Resolution No. 2022-87 - Adopting a Policy to Reimburse Employee Handlers of Peer Support Dogs; and 2) authorize the Administrative Services Director to make any budget adjustments and/or transfers associated with the reimbursement of employee expenses for the maintenance and training of peer support dogs policy.

9. Authorize travel for Vice Mayor Arbuckle to the National League of Cities (Congressional City Conference)

Recommendation: That Council approve travel and related expenses for Vice Mayor Arbuckle to attend the National League of Cities (Congressional City Conference).

10. Second reading of Ordinance 821 to amend City of Grass Valley Municipal Code, Title 15, Chapters 15.02 to 15.06 that incorporates the 2022 California Building Codes

Recommendation: Conduct the second reading, by title only, and adopt Ordinance 821 amending the Grass Valley Municipal Code Chapters 15.02 to 15.06 that incorporates the 2022 California Building Standards Code Title 24 Parts 1 through 12, 2021 International Swimming Pool and Spa Code, 2021 International Property Maintenance Code, and local amendments.

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

REORGANIZATION RELATED ITEMS

11. Canvass and Statement of Results for the November 8, 2022 General Municipal Election.

Recommendation: Adopt Resolution No. 2022-85 finding and declaring the results of the November 8, 2022 General Municipal Election.

Motion to Adopt Resolution No. 2022-85 finding and declaring the results of the November 8, 2022 General Municipal Election 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

At this time Council Member Aguilar will vacate his seat at the dias.

12. New Council Member Installation - Haven Caravelli & Hilary Hodge

Recommendation: The Deputy City Clerk will administer the oath of office to new Council Members Haven Caravelli and Hilary Hodge for a four-year term commencing December 13, 2022 and continuing through December 8, 2026 or until their successor is elected and the election has been certified.

Council Member Caravelli and Council Member Hodge took their Oath of Office for the term commencing December 13, 2022 and continuing through December 8, 2026 or until their successor is elected and the election has been certified.

At this time Council Member Caravelli and Council Member Hodge will take seats at the dais.

13. Council Reorganization - Selection of Mayor and Vice Mayor

Recommendation: That the Deputy City Clerk conduct the election of the Mayor. The Deputy City Clerk will then turn the meeting over to the new Mayor. The new Mayor will conduct the election of the Vice Mayor.

Motion made to nominate Council Member Arbuckle for Mayor by Council Member Hodge and seconded by Council Member Branstrom. Voting Yea: Council Member Branstrom, Council Member Caravelli, Council Member Ivy, Councilmember Hodge, Vice Mayor Arbuckle.

Motion made to nominate Council Member Hodge for Vice Mayor by Council Member Ivy and seconded by Councilmember Branstrom. Voting Yea: Council Member Branstrom, Council Member Caravelli, Council Member Ivy, Councilmember Hodge, Mayor Arbuckle.

At this time name plates will be rearranged.

PUBLIC COMMENT -

In person: Lisa Swarthout

BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Branstrom welcomed Haven, amazed by our community, attended a Wild Life Rehab Facility tour, the NorthStar open house, and he hopes to attend the upcoming Cornish Christmas, and Sierra Master Corral Concert. Council Member Caravelli has nothing to report. Council Member Ivy has nothing to report. Vice Mayor Hodge thank you to Sierra Nevada Hospital Emergency Room, and thank you to our public works and emergency

responders. Mayor Arbuckle attended the Caring and Sharing event, and the City had the Holiday Breakfast, and wants to wish everyone a Happy Holidays.

ADJOURN

Meeting adjourned at 7:34 pm.

Jan Arbuckle, Mayor

Taylor Day, Deputy City Clerk

Adopted on: _____