



GRASS VALLEY

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

Tuesday, May 10, 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

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 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

No closed session.

INTRODUCTIONS AND PRESENTATIONS

1. American Legion Poppy Days Proclamation

PUBLIC COMMENT -

In person: Sandra Spargo, gave packet to council.

Virtual: Attached.

CONSENT ITEMS -

Public comments for consent are attached.

Motion made to approve consent 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

2. Approval of the Regular Meeting Minutes of April 26, 2022

Recommendation: Council approve minutes as submitted.

3. Local Emergency Proclamation (COVID-19)

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

4. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

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

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

6. Second Reading of Ordinance #815

Recommendation: Hold a second reading by Title Only and Adopt Ordinance #815

7. Initiate Annexation Proceedings and Approve the Boundary Map for Annexation of Loma Rica Ranch-Phase 1 to the Residential Landscaping and Lighting District No. 1988-2

Recommendation: That Council approve Resolution 2022-22 initiating annexation proceedings and approving the boundary map for Annexation 2022-1 of Loma Rica Ranch-Phase 1 into the Residential Landscaping and Lighting District No. 1988-2.

8. Slate Creek Road Improvements Project - Final Acceptance

Recommendation: That Council 1) approve the final payment and accept the Slate Creek Road Improvements Project as complete, and 2) authorize the City Engineer to file a Notice of Completion with the County Recorder.

9. Condon and Scotten Turf Installation Project - Authorization to Award Contract

Recommendation: That Council 1) authorize the award of a contract for the Condon and Scotten Turf Installation Project 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

10. Condon and Scotten Turf Replacement Project- Authorization to Award Contract

Recommendation: That Council 1) award a contract for the Condon and Scotten Turf Replacement Project to Goodland Landscape Construction, Inc., 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

11. Nevada County Transportation Commission FY 2022/23 Overall Work Program Approval

Recommendation: That Council: 1) review the projects proposed for inclusion in the Nevada County Transportation Commission FY 2022/23 Overall Work Program, 2) adopt

a Resolution 2022-20 approving the projects for inclusion in the Nevada County Transportation Commission Overall Work Program

12. Appointment of Vice Mayor Arbuckle Nominee, Debbie Thomas, for the Measure E Oversight Committee

Recommendation: That the City Council appoint Measure E Oversight Committee Member Thomas to a term ending December 2022

13. Gilded Springs Development - Approve Final Map

Recommendation: That Council 1) approve the Final Map 18PLN-46 for Gilded Springs Subdivision and 2) approve Resolution 2022-23, accepting the public utility easements and rejecting a roadway dedication

14. Modification to the Building Official salary range.

Recommendation: That Council approve the increase in the salary range of the Building Official job class.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

15. Regional Transportation Mitigation Fees - Annual Inflation Increase

Recommendation: That Council: 1) hold a public hearing; and 2) adopt a Resolution approving an annual inflation increase to the existing regional transportation mitigation fees.

Bjorn Jones, City Engineer, gave presentation to the council. Mike Woodman from NCTC answer questions of funding and how the program works for the City.

Public comment attached.

Motion made that Council: 1) hold a public hearing; and 2) adopt a Resolution approving an annual inflation increase to the existing regional transportation mitigation fees 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

16. Annual Inflation Increase for Water, Sewer, and Development Impact Fees

Recommendation: That Council: 1) hold a public hearing; and 2) adopt Resolution No. 2022-21 approving an annual inflation increase to the existing water, sewer, and development impact fees

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

Council discussed the upcoming rate study and pushing off the fee increase until after the study is done and comes before the Council.

Council took no action on this item.

17. Approval of new fees for the following: 1) Animal Control Microchipping; 2) Animal Control Turn-in fee for unaltered cats & dogs; 3) Animal Control adoptions for Feral and working Cats; and 4) Fire fee for Sprinkler Modification

Recommendation: Conduct the public hearing and approve the attached Resolution 2022-24 to adopt new use and service fees.

Tim Kiser, City Manager, gave presentation to the Council. Alex Gammelgard clarified some questions in regard to the Animal control fees.

Motion made to Conduct the public hearing and approve the attached Resolution 2022-24 to adopt new use and service fees 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

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Branstrom attended the ERC tour of Nevada County, Cal Cities Speaker, Cal Cities Solid Waste Commission, Mayor's Prayer breakfast, the Smartsville pioneer days, Joy Luck Club production, went to a breakfast group in auburn, attended the first Wild Edges Project showing, visited his mom for Mother's Day, and is excited for Armed Forces Day on May 21st. Councilmember Ivy had nothing to report. Councilmember Hodge attended a Center for the Arts development productions meeting, and is looking forward to the Sierra Cast ale festival coming up and working in her garden. Vice Mayor Arbuckle attended a League of Cities Public Safety meeting, a League of Cities Policy Committee meeting, a Solid Waste Committee Meeting, National League of Racial Equity and Leadership meeting, a Women of Municipal Government meeting, the Mayors Prayer Breakfast, the Law Enforcement Appreciation dinner. She is excited for the upcoming Armed Forces day, and is excited to welcome her new Measure E oversight committee, Debbie Thomas, who is Ed Thomas daughter and is willing take his place on the committee. She is also pleased to say that her granddaughter will be born soon. Mayor Aguilar gave a presentation at the Mayors Prayer breakfast, and mothers day was fun to be around family. He attended the Contractors Golf Tournament, and is excited to attended the armed forces day celebration which is on May 21st from 11 to 4 in Downtown Grass Valley. Lastly the ballots are coming out and he encourages everyone to vote.

ADJOURN

Meeting adjourned at 8:19 pm.

Ben Aguilar, Mayor

Taylor Day, Deputy City Clerk