



GRASS VALLEY

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

Tuesday, March 22, 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 by Mayor Aguilar at 7:02 pm.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mike Walsh Sr.

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 Hodge.

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

REPORT OUT OF CLOSED SESSION

Nothing to report.

INTRODUCTIONS AND PRESENTATIONS

1. Reserve Police Officers Retirement

Meeting paused for a brief break at 7:23 pm. Meeting resumed at 7:27pm.

PUBLIC COMMENT -

Matthew Coulter had public comment.

CONSENT ITEMS -

Member of the public requested that item number seven, Out of state travel for Vice Mayor, be removed for discussion.

Motion made to approve the consent items and remove item 7 for discussion 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

2. Approval of the Regular Meeting Minutes of March 8, 2022.

Recommendation: Council approve minutes as submitted.

3. Update to Municipal Code Section 8.16 miscellaneous Fire Control Regulations

Recommendation: 1) That Council approve Ordinance 814 amending the Grass Valley Municipal Code Section 8.16.230 and 8.16.240.

4. Review of 2021 Annual Housing Element Progress Report

Recommendation: Receive and File. No formal action required.

5. Review of 2021 General Plan Annual Progress Report.

Recommendation: Receive and File. No formal action required.

6. Condon Park Parking Improvements Project

Recommendation: That Council 1) authorize a contract amendment in the amount of \$43,750.00 for work associated with construction of a new water line.

7. Adopt Resolution No. 2022-009 Declaring Vehicles of the City of Grass Valley Surplus.

Recommendation: That council 1) Adopt Resolution No 2022-009 Declaring Vehicles as Surplus and Authorizing Disposition of listed equipment.

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

8. Authorize travel for Vice Mayor Arbuckle to the National League of Cities (City Summit)

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

Tim Kiser, City Manager, gave presentation to council.

Public Comment: Matthew Coulter

Motion made to approve travel and related expenses for Vice Mayor Arbuckle to attend the National League of Cities (City Summit) by Motion made by Council Member Hodge, Seconded by Council Member Branstrom.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

9. Consideration of Pre-Annexation and Development Agreements with Hansen Bros. Enterprises (HBE) and CalMat tied to the recently approved Southern Sphere of Influence Planning and Annexation Project.

Recommendation: That Council conduct the public hearing and approve both agreements.

Tom Last, Community Development Director, gave presentation to the council.
Russel Frank, Hansen Brothers Legal representation, was available for questions

Public comment: Matthew Coulter

Motion made to conduct the public hearing and approve both agreements subject to approval by city legal council 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

ADMINISTRATIVE

10. Pioneer Community Energy and Community Choice Aggregation for Grass Valley

Recommendation: That Council 1) receive a presentation from Pioneer Community Energy on Community Choice Aggregation (CCA); 2) authorize the City Manager to initiate an Implementation Study for the purposes of further evaluation regarding the possibility of the City joining Pioneer Community Energy's JPA, subject to legal review; 3) authorize the City Manager to sign all documents required to complete the study; and 4) approve the Finance Director to make the necessary budget adjustments and transfers to complete these actions.

Pioneer Electric gave presentation to the council.

Council had questions to clarify some components of the operations of the CCA and Pioneer Electric, and expressed interest in exploring further the different options.

Motion made to 1) receive a presentation from Pioneer Community Energy on Community Choice Aggregation (CCA); 2) authorize the City Manager to initiate an Implementation Study for the purposes of further evaluation regarding the possibility of the City joining Pioneer Community Energy's JPA, subject to legal review; 3) authorize the City Manager to sign all documents required to complete the study; and 4) approve the Finance Director to make the necessary budget adjustments and transfers to complete these actions by Council Member Hodge, Seconded by Council Member Branstrom.

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

11. Police Military Equipment Use Policy (AB481)

Recommendation: That Council 1) Review the proposed Police Department military equipment use policy and associated attachments per the requirements of AB-481; and 2) provide direction to staff related to the Police Departments proposed process to comply with AB-481 and/or any other direction related to the policy and use of equipment as outlined in the staff report and attachments

Alex Gammelgard, Police Chief, gave overview to the council.

Public Comment: Matthew Coulter

No formal action required.

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Ivy had nothing to report. Councilmember Branstrom attended a 99th birthday party, sierra stages production and a book release party. Councilmember Hodge want to remind everyone to please pick up after pets. Vice Mayor Arbuckle participated in an on the town with Sheriff Moon, attended the Washington DC National League of cities, a small cities council meeting, a REAL meeting, and had the privileges of meeting President Biden. Mayor Aguilar attended a NCTC meeting, the Mayors & Managers meeting, and a LAFCo budget meeting.

ADJOURN

Meeting adjourned at 8:57 pm.