



GRASS VALLEY

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

Tuesday, January 28, 2025 at 6:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California

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MINUTES

Mayor Hilary Hodge, Vice Mayor Haven Caravelli, Councilmember Jan Arbuckle,
Councilmember Joe Bonomolo, Councilmember Tom Ivy

CALL TO ORDER

Meeting called to order at 6:00PM.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Hodge.

ROLL CALL

PRESENT

Councilmember Jan Arbuckle

Councilmember Joe Bonomolo

Vice Mayor Haven Caravelli

Mayor Hilary Hodge

ABSENT

Councilmember Tom Ivy

AGENDA APPROVAL

Motion made to approve the agenda as submitted by Councilmember Arbuckle, Seconded by Vice Mayor Caravelli.

Voting Yea: Councilmember Arbuckle, Councilmember Bonomolo, Vice Mayor Caravelli, Mayor Hodge

INTRODUCTIONS AND PRESENTATIONS

1. Measure B Update

Mark Buttron, Fire Chief, gave update to Council.

2. Joint presentation between the City and Nevada Irrigation District about Water Supply Resiliency and Sustainability.

Trever van Noort, City Utilities Director, and Chip Close with Nevada Irrigation District gave presentation to Council.

Councilmember Bonomolo asked about how the water plants are replenished.

PUBLIC COMMENT

Public Comments 1-9

Virtual Public Comment: Matthew Coulter

CONSENT ITEMS

Motion made to approve the consent by Councilmember Arbuckle, Seconded by Vice Mayor Caravelli.

Voting Yea: Councilmember Arbuckle, Councilmember Bonomolo, Vice Mayor Caravelli, Mayor Hodge

3. Approval of the Regular Meeting Minutes of January 14, 2025.

Recommendation: Council approve minutes as submitted.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

4. City of Grass Valley Strategic Plan Update

CEQA: Not a Project

Recommendation: Staff is seeking direction from the City Council on the next steps for updating or developing a new City of Grass Valley Strategic Plan. Based on input from the January 14, 2025, Council Meeting, the options are: 1. Conduct a comprehensive update of the City's current strategic plan while retaining the existing Mission, Vision, and Core Values, and reaffirming the City's key goals, objectives, and projects. 2. Defer the comprehensive update to next year, allowing the City Council to evaluate the current short-, medium-, and long-term projects as part of the planning process.

Council's input will help determine the preferred approach and timeline for this important initiative.

Tim Kiser, City Manager, presented the options to Council for consideration.

Public Comment Lily Marie Mora, Shirley Osgood, & Matthew Coulter.

Councilmembers commented on the uncertainty of the next 6-12 months, working with the community and gauging the budget.

Council directed staff to follow option 2 and defer the comprehensive update to next year, allowing the City Council to evaluate the current short-, medium-, and long-term projects as part of the planning process.

5. Transition to internally managed Information Technology operations and reduce outside managed service provider reliance

CEQA: Not a project

Recommendation: That the Council approve the transition of Information Technology in-house, by: (1) Approving the creation of the IT Manager job description, associated salary range, and employment contract, subject to legal

review; (2) authorizing the reclassification, associated salary range, and job description of the Information Systems Analyst to a flexibly staffed I/II position, subject to legal review; (3) approving the agreement with the City's Managed Services Provider (MSP), subject to legal review; and (4) directing the Finance Director to make the necessary budget adjustments and amendments to support these staffing and MSP Agreement changes.

Alex Gammelgard, Grass Valley Police Chief, presented to Council with help from Bradford Kalstein, current City Information Technology Analyst.

Council asked if the new position would be remote or in house.

Motion made to approve the transition of Information Technology in-house, by: (1) Approving the creation of the IT Manager job description, associated salary range, and employment contract, subject to legal review; (2) authorizing the reclassification, associated salary range, and job description of the Information Systems Analyst to a flexibly staffed I/II position, subject to legal review; (3) approving the agreement with the City's Managed Services Provider (MSP), subject to legal review; and (4) directing the Finance Director to make the necessary budget adjustments and amendments to support these staffing and MSP Agreement changes. by Councilmember Arbuckle, Seconded by Councilmember Bonomolo. Voting Yea: Councilmember Arbuckle, Councilmember Bonomolo, Vice Mayor Caravelli, Mayor Hodge

BRIEF REPORTS BY COUNCIL MEMBERS

Vice Mayor Caravelli attended the ERC Executive Committee meeting, Arts meetings, met with CalRecycle, and was a panelist for the CALED Economic Development Exchange meeting. Councilmember Bonomolo met with GVDA and The Chamber, spoke with business owners in the City, and spoke about the Grass Valley Police Officers Association purchasing binoculars for a local young boy that lost his. Councilmember Arbuckle spoke to the changes with Waste Management and current State mandates, attended the GVDA joint Chamber meeting, a public safety policy meeting and Countywide Oversight Committee. She also attended a Law and Fire meeting about the Red Light Ball. Mayor Hodge attended the Community Garden meeting at Mautino Park, the Board of Supervisors annual workshop, and the local Youth & Government Session.

ADJOURN

Meeting adjourned at 7:28PM.

Hilary Hodge, Mayor

Taylor Whittingslow, City Clerk

Adopted on: _____