



GRASS VALLEY

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

Tuesday, February 08, 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

Mayor Aguilar called meeting to order at 7:04 pm

PLEDGE OF ALLEGIANCE

Mayor 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 made to approve the agenda with the post-poning item number 2, the Reserve Officer Recognition, 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

REPORT OUT OF CLOSED SESSION

Nothing to report

INTRODUCTIONS AND PRESENTATIONS

1. Nevada County Arts Council Presentation on the Grass Valley-Nevada City Cultural District
2. ~~Recognizing GVPD reserve officers who are retiring from service, for their dedication to the City.~~

PUBLIC COMMENT -

Attached.

CONSENT ITEMS -

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

3. Approval of the Regular Meeting Minutes of January 25, 2022.

Recommendation: Council approve minutes as submitted.

4. Assembly Bill 361 Resolution

Recommendation: Adopt resolution R2022-06 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

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. 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. Public Works and Police Department Restructuring

Recommendation: That Council 1) Review and approve the proposed reorganization of the Public Works and Police Departments; 2) approve the job descriptions and associated salary schedules for the Utilities Director, City Engineer and Deputy Police Chief; 3) approve adding the Utilities Director, City Engineer, and Deputy Police Chief to the allotted/authorized City positions; 4) review the proposed agreements (including Appendix A) for these positions; 5) authorize the City Manager to execute the agreements subject to legal review; and 6) authorize the Administrative Services Director to make any necessary budget adjustments and/or amendments to complete this action.

9. Second Reading of Ordinance No. 813 Rezoning the RV Park Resort and Annexation Project Properties Corporate Business Park (CBP) and Neighborhood Center Flex (NC-Flex) Zone.

Recommendation: Hold a Second Reading, by Title only, of Ordinance No. 813, which finalizes the Rezoning of the RV Park Resort and Annexation Project Properties as adopted by the City Council on January 25, 2022.

10. Appointment of City Councilmembers and Staff to Boards and Commissions

Recommendation: Approve Mayor Aguilar's recommendation appointment of Councilmembers and Staff to various Boards and Commissions.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Ivy planted a Felix Gillet fruit tree this weekend, Felix Gillet was one of the most important horticulturist of his time in this country. Councilmember Hodge appreciates this communities working together to keep each other safe, and her rotation off of serving on the the chamber of commerce has come to an end, but is very thankful for her time serving. She is looking forward to her next adventure with the ERC. Councilmember Branstrom attended the ERC meeting last week, took a field trip to Grey lodge refuge, and went to visit the North Star House. Vice Mayor Arbuckle wants to thank the ERC and her time serving and is looking forward to being the liaison for the Grass Valley Chambers, St. Pyrans Day is on March 5th starting around 9, but it is time for Grass to get the trophy back. She attended the CA main street board meeting, League of California Cities Sacramento Division is having their meeting on March 9th, the National League of Cities has had a lot of meetings, and she now serves as the Vice Chair of the Small Cities Committee. Mayor Aguilar spoke to local Kiwanis Group and want to remind everyone that it is Black History Month.

ADJOURN

Meeting adjourned at 7:43 PM.

Ben Aguilar, Mayor

Taylor Day, Deputy City Clerk