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## GRASS VALLEY

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

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Tuesday, April 26, 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 at 7:04 pm.

### PLEDGE OF ALLEGIANCE

Pledge of allegiance led by David Petty.

### ROLL CALL

#### PRESENT

Council Member Bob Branstrom

Council Member Tom Ivy

Vice Mayor Jan Arbuckle

Mayor Ben Aguilar

#### ABSENT

Council Member Hilary Hodge

### AGENDA APPROVAL -

Motion made to move item #11 to the end and approve agenda by Vice Mayor Arbuckle,  
Seconded by Council Member Branstrom.

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

### REPORT OUT OF CLOSED SESSION

Nothing to report.

### INTRODUCTIONS AND PRESENTATIONS

### PUBLIC COMMENT -

Virtual public comments attached.

In-Person public comments by: Robin Davis, Matthew Coulter

## **CONSENT ITEMS** -

In-Person public comment by: Matthew Coulter

Motion made to approve consent items by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

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

1. Approval of the Regular Meeting Minutes of April 12, 2022  
**Recommendation:** Council approve minutes as submitted.
2. Local Emergency Proclamation (COVID-19)  
**Recommendation:** Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency
3. Local Emergency Proclamation (Winter Storm of December 27th, 2021)  
**Recommendation:** Winter Storm of December 27th, 2021 proclamation declaring a Local State of Emergency
4. Local Emergency Proclamation (Drought Conditions)  
**Recommendation:** Drought Conditions proclamation declaring a Local State of Emergency
5. Updated Job Description for Seasonal Firefighter and Fire Captain  
**Recommendation:** That Council 1) approve the updated job descriptions for Seasonal Firefighter and Fire Captain.
6. Approve the purchase of new handheld radios for fire department.  
**Recommendation:** That Council 1) approve the purchase of thirty-two (32) BK 5000 portable radios and related equipment; and 2) approve the Fire Chief to enter into an agreement, upon legal review, for the purchase; and, 3) allow change orders not to exceed 5% of the total cost.
7. Request to Initiate Various Development Code Amendments.  
**Recommendation:** The Community Development Director requests that the City Council Authorize Initiation of Development Code Amendments.
8. Authorize travel for the Community Development Director to attend the National Brownfields Training Conference.  
**Recommendation:** That Council approve travel and related expenses for Community Development Director to attend the National Brownfields Training Conference.
9. Authorize travel for Administrative Services Director Andy Heath to the annual Tyler Connect Conference  
**Recommendation:** It is recommended that the City Council approve travel and related expenses for Administrative Services Director Andy Heath to attend the Tyler Connect Conference

10. Purchase of Fleet Service Vehicle for Public Works and Police Department Fleet Supervisor

**Recommendation:** That Council take the following action: 1) receive and file the informational staff report on the purchase of a Fleet Service Vehicle for Public Works and Police Department Fleet Supervisor in the amount of \$47,449.29 from Geweke Ford in Yuba City consistent with the City of Grass Valley Purchasing Policy 3.08.130

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

**REORGANIZATION RELATED ITEMS**

**PUBLIC HEARING**

**ADMINISTRATIVE**

11. Downtown Streetscape Improvements Project - Award Contract

**Recommendation:** That Council 1) approve Resolution 2022-18, awarding a contract for the Downtown Streetscape Improvements Project to Sierra Foothills Construction Company and approving Change Order #1 to narrow the project scope, 2) authorize the Mayor to execute a Design-Build contract, subject to legal review, and 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount, and 4) authorize the Finance Director to execute the necessary budget transfers needed to fully fund the project.

Bjorn Jones, City Engineer, gave presentation to the council.

Council had discussions on the proposed changes from staff on the contract.

Public Comment: Matthew Coulter

Recess was taken at 8:10 pm meeting resumed meeting at 8:15 pm

Public Comment: Keoni Allen

Motion made to 1) approve Resolution 2022-18, awarding a contract for the Downtown Streetscape Improvements Project to Sierra Foothills Construction Company and approving Change Order #1 to narrow the project scope with the three additional proposed changes, 2) authorize the Mayor to execute a Design-Build contract, subject to legal review, and 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount, and 4) authorize the Finance Director to execute the necessary budget transfers needed to fully fund the project by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

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

12. CDBG Memorial Park Facilities Improvement Project - Update and Contract Amendment

**Recommendation:** That Council 1) receive an update on the progress and schedule of the project, and 2) authorize a contract amendment in the amount of \$230,000.00 for installation of pool amenities and added drainage facilities.

Bjorn Jones, City Engineer, gave the presentation to the council.

Council discussed the shade structures and the life span of them, and an update on the YMCA contract, the proposed drainage in the softball field.

Public Comment: Matthew Coulter

Motion made to 1) receive an update on the progress and schedule of the project, and 2) authorize a contract amendment in the amount of \$230,000.00 for installation of pool amenities and added drainage facilities by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

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

13. Introduction of an ordinance for the Police Military Equipment Use Policy pursuant to AB481

**Recommendation:** Introduce the attached ordinance (#815) related to the police military equipment use policy, waive full reading, and read by Title Only

Alex Gammelgard, Police Chief, gave presentation to the council, and answered questions of the public.

Public comment: Matthew Coulter

Motion made to Introduce the attached ordinance (#815) related to the police military equipment use policy, waive full reading, and read by Title Only by Vice Mayor Arbuckle, Seconded by Council Member Ivy.

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

### **BRIEF REPORTS BY COUNCIL MEMBERS**

Councilmember Ivy attended the solid waste commission. Councilmember Branstrom was able to get his taxes done, attended league of women voter forms, and encourages the community to study to voters guide. He gave a presentation about climate, and attended the Celebration of life for Ed Thomas, and went to the first in person camera club meeting. There will be an e-waste recycling on 174 at Calvary Bible Church, and the wild edges performances. Vice Mayor Arbuckle attended the GVDA merchant meeting, and is excited for the armed forces day on May 21st. She attended the car show and gave out the Mayors award, attended the National League of Cities meeting, and California League of Cities meeting, Center of the Art Performances, and Ed Thomas's Celebration of Life. Mayor Aguilar attended Mayor Aguilar attended a LAFCo meeting and the RV park and annexation passed. He attended the Mayor and Managers meeting, the Union Home Show, and attended Ed Thomas Celebration of Life. Upcoming he will be attending the prayer breakfast.

### **ADJOURN**

The meeting was adjourned at 9:19 pm.

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Ben Aguilar, Mayor

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Taylor Day, Deputy City Clerk