



GRASS VALLEY

Special City Council Meeting

Thursday, June 29, 2023 at 3:30 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 3:31PM.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Arbuckle.

ROLL CALL

PRESENT

Councilmember Bob Branstrom

Councilmember Haven Caravelli

Vice Mayor Hilary Hodge

Mayor Jan Arbuckle

ABSENT

Councilmember Tom Ivy

AGENDA APPROVAL

Motion made to approve the agenda as submitted by Councilmember Branstrom, Seconded by Vice Mayor Hodge.

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

REPORT OUT OF CLOSED SESSION

INTRODUCTIONS AND PRESENTATIONS

PUBLIC COMMENT

No Public Comment

CONSENT ITEMS

Motion made to approve consent as submitted by Councilmember Branstrom, Seconded by Councilmember Caravelli.

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

1. Appropriations Limit for Fiscal Year 2023-24

CEQA: Not a project.

Recommendation: It is recommended that the City Council, by RESOLUTION, (1) approve Resolution No. 2023-44 establishing the Appropriations Limit for the City of Grass Valley for the Fiscal Year 2023-24.

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

PUBLIC HEARING

2. FY 2023-24 Proposed Budget Public Hearing

CEQA: Not a Project

Recommendation: It is recommended that the City Council open Public Hearing and by RESOLUTION, (1) approve Resolution No. 2023-45 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2023-24.

Andy Heath, Finance Director, gave presentation.

Council asked about Workers Compensation increases, made comments to the public about restraints on spending and how funds are utilized, attorney costs,

Virtual Public Comment attached.

In person comment: Sandra, Dirk

Motion made to approve Resolution No. 2023-45 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2023-24. by Vice Mayor Hodge, Seconded by Councilmember Caravelli.

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

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Hodge sang in Mozart, commented on Congressman Kevin Kiley presenting a proclamation to Music in the Mountains, and will be attending the last Thursday night market. Councilmember Branstrom will have four photo's presented at the Rood center welcome club. City Manger, Tim Kiser, spoke about the upcoming 4th of July events.

ADJOURN

Meeting adjourned at 4:20PM.

Jan Arbuckle, Mayor

Taylor Day, City Clerk

Adopted on: _____