



GRASS VALLEY

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

Tuesday, October 25, 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 7:02 pm.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Tim Kiser, City Manager.

ROLL CALL

PRESENT

Council Member Bob Branstrom

Council Member Hilary Hodge

Council Member Tom Ivy

Vice Mayor Jan Arbuckle

Mayor Ben Aguilar

AGENDA APPROVAL -

Item # 10 for Whispering Pines and Inconcert Sierra was moved to Public Hearing, it was originally on administrative but had been noticed as a public hearing.

Motion made to approve the agenda with noted change 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

REPORT OUT OF CLOSED SESSION

Nothing to report.

INTRODUCTIONS AND PRESENTATIONS

1. Veterans, Military, and their Families Month - November 2022

PUBLIC COMMENT -

Virtual Public comment attached.

In person public comment by: Robin Davis, Gill Matthews, Bjorn Jones,

CONSENT ITEMS -

Virtual Public Comment attached.

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

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

2. Approval of the Regular Meeting Minutes of October 11, 2022

Recommendation: Council approve minutes as submitted.

3. Assembly Bill 361 Resolution

Recommendation: Adopt resolution R2022-79 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

4. Local Emergency Proclamation (COVID-19)

Recommendation: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency

5. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

6. Second Reading of Ordinance No. 819 Pioneer Community Energy - Community Choice Aggregation Program (CCA) for the City of Grass Valley

Recommendation: That Council 1) adopt Resolution No. 2022-77 again, with Ordinance adoption date, requesting membership in Pioneer Community Energy and Authorizing the Execution of Amendment No. 5 to the Amended and Restated Joint Exercise of Powers Agreement; and 2) approve and waive full reading of Ordinance No. 819 Authorizing the Implementation of a Community Choice Aggregation Program in the City of Grass Valley.

7. Council Chambers and Hullender Conference Room Audio, Video and Sound System Broadcast Upgrade.

Recommendation: The Council 1) approves the City Manager to execute a Professional Services Agreement with Conti, LLC to complete audio, video, and sound system broadcasting upgrades in the Council Chambers and Hullender Conference Room subject to legal review; 2) allow City Manager to approve a 5% contingency; 3) allow Finance Director to make any necessary budget adjustments and transfers.

8. MissionSquare, ICMA 457b Retirement Plan Loan Program Implementation

Recommendation: That City Council 1) adopt Resolution 2022-80, Amending the MissionSquare, ICMA 457B Retirement Plan to Permit Loans; and 2) Council approves staff to execute the MissionSquare, ICMA Loan Guidelines Agreement.

9. Purchase of Two 2023 Toyota Tacoma Trucks for Public Works (Wastewater and Engineering Divisions)

Recommendation: That Council 1) approve the City Manager to enter into an agreement with Freeway Toyota using the California State Contract to purchase two 2023 Toyota Tacoma Trucks not to exceed \$68,000 plus tax and fees, and 2) authorize Administrative Services Director to make any needed budget adjustments and/or budget transfers to complete this procurement.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

10. InConcert Sierra Whispering Pines Specific Plan Amendments, Use and Development Review Permits located at 125 Crown Point Court.

Recommendation: The Planning Commission recommends that the City Council approve the InConcert Sierra Project, as presented, or as modified by the City Council, which includes the following actions: 1) Adoption of Resolution No. R-2022-78 Adopting a Mitigated Negative Declaration, prepared for the project, as the appropriate level of environmental review, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2) Adoption of a Mitigation Monitoring & Reporting Plan (MMRP), implementing and monitoring all Mitigation Measures, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 3) Hold the first reading of Ordinance No. 820 Amending the Whispering Pines Specific Plan and Rezoning the property to create a new Subarea - SP-1A.1 - Public Assembly Uses as presented; and, 4) Adoption of Findings of Fact and Conditions of Approval for the InConcert Sierra Project, as presented.

Councilmember Hodge recused herself due to the partnership between InConcert Sierra and her employer Music in the Mountains.

Lance Lowe, Principle Planner, gave presentation to the council. The applicant from InConcert Sierra, also gave a presentation to the council.

In person public comment: Paul Jewel, Amy Rutzler, Robin Davies, Ralph Silberstine, Barbara Raviens, Gill Mathew, Bill Jewel, Jon Katis, Ken Harten, Hindy Gringburn, Steve Mendoza

Bob Branstrom wanted clarification on the request to change the mitigations wording for parking and for assembly use hours. Council discussed how it would benefit the community, And the need to the need to update the specific plan.

Motion made to approve the InConcert Sierra Project, as presented with the change of adding the work operation to condition #A2, which includes the following actions: 1) Adoption of Resolution No. R-2022-78 Adopting a Mitigated Negative Declaration, prepared for the project, as the appropriate level of environmental review, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 2) Adoption of a Mitigation Monitoring & Reporting Plan (MMRP), implementing and monitoring all Mitigation Measures, in accordance with the California Environmental Quality Act (CEQA) and Guidelines; 3) Hold the first reading of Ordinance No. 820 Amending the Whispering Pines Specific Plan and Rezoning the property to create a new Subarea - SP-1A.1 - Public Assembly Uses as presented; and, 4) Adoption of Findings of Fact and Conditions of Approval for the InConcert Sierra Project, as

presented by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.
Voting Yea: Council Member Branstrom, Council Member Ivy, Vice Mayor Arbuckle,
Mayor Aguilar
Voting Abstaining: Council Member Hodge

The Council took a break at 8:30 pm. Meeting resumed at 8:36 pm.

ADMINISTRATIVE

11. CDBG Memorial Park Facilities Improvement Project - Grand Opening

Recommendation: That Council select a date and time for a grand opening/ribbon cutting ceremony.

Bjorn Jones, City Engineer, had the discussion with the council.

Council decided on Nov 7th, 2022 at 1 pm would be the grand opening and ribbon cutting ceremony for Memorial Park.

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Branstrom attended the Past Chiefs Dinner, the Historical Society Meeting, and his mom turned 100 years old. Councilmember Ivy attended the Solid and Hazardous Waste Commission and played on the new turf softball field at Memorial Park. Councilmember Hodge wanted to thank Public Works for the Halloween decorations downtown and to thank everyone for attending the Gala's happening through various organizations. She also wanted to remind everyone that on November 5th the Volunteer Fair is happening at the Nevada County Fair Grounds. Vice Mayor Arbuckle attended the Music in the Mountain Gala, Nevada County Law and Fire Council meeting, GVDA meeting and the GVDA & Chamber Retreat. Mayor Aguilar attended the Hospice of the Foothills Gala, the Past Chiefs Dinner, Mayor Managers Meeting, and a LAFCO Meeting.

ADJOURN

Meeting adjourned at 8:52 pm.

Ben Aguilar, Mayor

Taylor Day, Deputy City Clerk

Adopted on: _____