



GRASS VALLEY

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

Tuesday, November 14, 2023 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 7:05 pm.

PLEDGE OF ALLEGIANCE

Vice Mayor Hodge led the pledge of allegiance.

ROLL CALL

PRESENT

Councilmember Bob Branstrom
Councilmember Haven Caravelli
Councilmember Tom Ivy
Vice Mayor Hilary Hodge

ABSENT

Mayor Jan Arbuckle

AGENDA APPROVAL -

Tim Kiser, City Manager, requested to remove item #8, MOU with County of Nevada Environmental Health Department for inspection services related to SB 1383 & item #9, Resolution to execute a contract with Northern Sierra Air Quality Management District and accept AB 2766 DMV Surcharge Funds. Michael Colantuono, City Attorney, requested that on item #6 on the the 3rd Whereas striking of "*and also prospectively while Employee continues to remain employed with the City.*" and on 5(A) striking of "*For each subsequent calendar year starting January 1, 2024, City Manager's annual salary is subject to the same COLA adjustments for the same effective dates as applied to the annual salaries of the City's executive team (Directors, Fire Chief, Police Chief, etc.).*"

Motion made to approve agenda with noted changes by Councilmember Branstrom, Seconded by Councilmember Caravelli.

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

REPORT OUT OF CLOSED SESSION

Call to order at 6:30 with all but Jan present. Adjourned at 7 without motion and by consensus. No reportable action taken.

INTRODUCTIONS AND PRESENTATIONS

1. 32nd Annual Toy Run Proclamation
2. National Hospice and Palliative Care Month Proclamation
3. Habitat for Humanity Funding Award Presentation

PUBLIC COMMENT -

Virtual public comments attached.

In-Person public comments: Robin Galvin-Davis, Sherlie Foster, and Penny Short

CONSENT ITEMS -

Virtual public comments attached.

Motion made to approve the consent items by Councilmember Branstrom, Seconded by Councilmember Caravelli.

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

4. Approval of the Regular Meeting Minutes of October 24th, 2023.

Recommendation: Council approve minutes as submitted.

5. Appointment of Councilmember Branstrom's Nominee, Jacob Cooke, for the Measure E Oversight Committee

CEQA: Not a Project

Recommendation: That the City Council appoint Measure E Oversight Committee member Cooke to a term ending December 2024.

6. Fourth Amended Employment Agreement with City Manager Tim Kiser

CEQA: Not a project

Recommendation: That Council approve the Fourth Amended Employment Agreement with City Manager, Tim Kiser.

7. Public Works purchase of WWTP grit removal equipment at a total cost of \$152,300.14

CEQA: Not a project

Recommendation: Council to authorize the Utilities Director to purchase WWTP grit removal equipment from MISCOWater

- ~~8. Memorandum of Understanding between the City of Grass Valley and County of Nevada Environmental Health Department for inspection services related to SB 1383.~~

~~**CEQA:** Not a Project~~

~~**Recommendation:** That Council 1) review the attached Memorandum of Understanding (MOU) with the County of Nevada; 2) adopt Resolution No. 2023-63 approving the Memorandum of Understanding ("MOU") between the County of Nevada~~

~~(“County”) and the City of Grass Valley (“City”); and 3) authorize the Mayor execute MOU, subject to legal review.~~

- ~~9. Resolution to execute a contract with Northern Sierra Air Quality Management District and accept AB 2766 DMV Surcharge Funds.~~

~~**CEQA:** Not a Project~~

~~**Recommendation:** That Council 1) review the attached contract with Northern Sierra Air Quality Management District (NSAQMD); 2) adopt Resolution No. 2023-64 accepting the contract between NSAQMD and the City of Grass Valley; and 3) authorize the City Manager to be delegated the authority to conduct all negotiations, sign and submit all documents, including, but not limited to applications agreements, amendments, and payment request, which may be necessary for the completion of the grant scope, subject to legal review.~~

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 Branstrom attended the ERC Summit, dedication of the Historical Plaques at Memorial Park, a Cal Cities Round Table, visiting Mill Street numerous times, Howl-o-ween parade. Councilmember Ivy attended a Rural Conversation Committee Meeting, a meeting with the county to discuss biomass facility, NCTC meeting, and the Ruby Bridges walk to school. Councilmember Caravelli attended the ERC summit, Memorial Plaque Ceremony, Safe Trick or Treat, Halloween Dog Parade, and the Day of the Dead procession. Vice Mayor Hodge attended the NEO grand opening, the Dog parade, Day of the Dead event downtown, and Coffee with the Cops.

ADJOURN

Meeting adjourned at 8:07 pm.

Jan Arbuckle, Mayor

Taylor Day, City Clerk