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## GRASS VALLEY

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

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Tuesday, April 23, 2024 at 6:00 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 6:03 pm.

### PLEDGE OF ALLEGIANCE

Mayor Arbuckle led pledge of allegiance

### ROLL CALL

#### PRESENT

Councilmember Bob Branstrom

Councilmember Haven Caravelli

Councilmember Tom Ivy

Vice Mayor Hilary Hodge

Mayor Jan Arbuckle

### AGENDA APPROVAL -

Tim Kiser, City Manager, removed item number 9 (Fire Department Staffing) and will bring back at a later date.

Motion made to approve agenda with noted change by Vice Mayor Hodge, Seconded by Councilmember Caravelli.

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

### REPORT OUT OF CLOSED SESSION

Nothing to report.

### INTRODUCTIONS AND PRESENTATIONS

1. Poppy Day Proclamation

### PUBLIC COMMENT

In person public comment: Speaker 1 thru 5, Noted change to speaker #2 Josh, Matthew Coulter

### CONSENT ITEMS

Public comment: Matthew Coulter

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

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

2. Approval of the Regular Meeting Minutes of April 9, 2024.

**Recommendation:** Council approve minutes as submitted.

3. Approval of the Special Joint City Council and Historical Commission Meeting Minutes of April 9, 2024

**Recommendation:** Council approve minutes as submitted.

4. Nevada County Transportation Commission FY 2024/25 Overall Work Program Approval

**CEQA:** N/A - Not a Project

**Recommendation:** That Council: 1) review the projects proposed for inclusion in the Nevada County Transportation Commission FY 2024/25 Overall Work Program, 2) adopt a Resolution approving the projects for inclusion in the Nevada County Transportation Commission Overall Work Program

5. California Department of Tax and Fee Administration Examination of Sales Transaction and Use Tax Records Resolution Revised for Measure B.

**CEQA:** Not a project

**Recommendation:** That Council adopts: 1) Resolution No. 2024-18 authorizing the Examination of Sales or Transactions and use Taxes Records by the City Manager, Finance Director, and HDL Companies.

6. Hinderliter de Llamas & Associates (HdL) Sales, Use and Transactions Tax Services Contract Amendment

**CEQA:** Not a project

**Recommendation:** It is recommended that the City Council adopt Resolution No. 2024-20 approving a contract amendment between the City of Grass Valley and Hinderliter de Llamas & Associates (HdL) for Sales, Use and Transactions Tax Services

7. Direction to file annual reports for Landscape and Lighting Districts (LLD) and Benefit Assessment Districts (BAD) for Fiscal Year 2024-25

**CEQA:** Not a project

**Recommendation:** It is recommended that the City Council adopt five Resolutions (2024-21, 2024-22, 2024-23, 2024-24, 2024-25) directing the filing of annual reports for Landscaping and Lighting Districts (LLD) - Annual Assessment for Fiscal Year 2024-25 and Benefit Assessment Districts (BAD) - Annual Assessments for Fiscal Year 2024-25.

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

**REORGANIZATION RELATED ITEMS**

## **PUBLIC HEARING**

### 8. Transportation Impact Fees - Public Hearing for Fee Program Updates

**Recommendation:** That Council hold a public hearing and adopt two resolutions; updating the Grass Valley Transportation Impact Fee Program and updating the Regional Transportation Mitigation Fee (RTMF) Program.

Bjorn Jones, City Engineer, along with representatives from NCTC, and GHD.

Council discussed subsidizing the fees, how many building permits have been over charged, what is categorized as Senior Housing, prevailing wage on jobs and to have a bigger discussion on the building process.

Public Comment: Unnamed, Matthew Coulter

Motion made to hold a public hearing and adopt two resolutions; updating the Grass Valley Transportation Impact Fee Program and updating the Regional Transportation Mitigation Fee (RTMF) Program by Councilmember Branstrom, Seconded by Councilmember Caravelli.

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

Voting Nay: Councilmember Ivy

## **ADMINISTRATIVE**

### 9. Fire Department Staffing

**CEQA:** Not a project

**Recommendation:** ~~That Council approve the Fire Department's proposal to enhance services with the addition of one Firefighter funded by Measure B.~~

## **BRIEF REPORTS BY COUNCIL MEMBERS**

Councilmember Caravelli attended the Grass Valley Charter Community Learning Center ribbon cutting, Red light ball, met with someone who is interested in creating an Arts Center in Grass Valley, ERC Committee meeting, Provision Grand Opening, and Lou Contor's Funeral. Councilmember Branstrom attended Sierra Nevada Memorial Hospital Foundation Awards Ceremony, LAFCo meeting, Sierra College forum on Media, In-Concert Sierra tour of their facility that is in progress, and the second primer of the Wolf Creek Anthem. Councilmember Ivy had nothing to report. Vice Mayor Hodge attended the Sierra Poetry Festival, Sierra Nevada Memorial Hospital Foundation Awards Ceremony, North Star Spring Open House, the State Art Lobby Day, and Lou Contor Funeral. Mayor Arbuckle attended the Fundraiser for the Hospital Foundation's Martini's and a Movie fundraiser, a tour of Provisions, the Red Light Ball, Foundations awards reception, League of California Board Meeting, Monday with the Mayor, and Lou Contor's Funeral.

## **CONTINUATION OF PUBLIC COMMENT**

## **ADJOURN**

Meeting adjourned at 7:58 pm

Adopted on: \_\_\_\_\_

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Jan Arbuckle, Mayor

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Taylor Day, City Clerk