



GRASS VALLEY

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

Tuesday, June 14, 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 7:03 pm.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Fire Chief, Mark Buttron.

ROLL CALL

PRESENT

Council Member Bob Branstrom

Council Member Hilary Hodge

Vice Mayor Jan Arbuckle

Mayor Ben Aguilar

ABSENT

Council Member Tom Ivy

AGENDA APPROVAL -

Motion made to approve the agenda by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

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

REPORT OUT OF CLOSED SESSION

Nothing to report.

INTRODUCTIONS AND PRESENTATIONS

1. LGBTQ & Pride Month Proclamation

PUBLIC COMMENT -

Email and voicemails are attached.

CONSENT ITEMS -

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

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

2. Approval of the Regular Meeting Minutes of May 24th, 2022.

Recommendation: Council approve minutes as submitted.

3. Approval of the Special Meeting Minutes of May 19, 2022.

Recommendation: Council approve minutes as submitted.

4. Assembly Bill 361 Resolution

Recommendation: Adopt resolution R2022-49 authorizing remote teleconference meetings of the City Council and other legislative bodies of the City pursuant to government code section 54953(e)

5. Local Emergency Proclamation (COVID-19)

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

6. Local Emergency Proclamation (Drought Conditions)

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

7. Local Emergency Proclamation (Winter Storm of December 27th, 2021)

Recommendation: Winter Storm of December 27th, 2021 proclamation declaring a Local State of Emergency

8. Identify the terms of reimbursement and other conditions for the fire department response away from their official duty station and assigned to an emergency incident as part of the California Fire Assistance Agreement (CFAA).

Recommendation: That Council 1) adopt Resolution No. 2022-30, identifying the terms and conditions for the fire departments response away from their official duty station and assigned to emergency incidents as part of California Fire Assistance Agreement (CFAA).

9. Regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at an election to be held on Tuesday, November 8, 2022

Recommendation: Adopt Resolution No. 2022-42 adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 8, 2022

10. Calling and Giving Notice of Holding a General Municipal Election on November 8, 2022

Recommendation: Adopt Resolution No. 2022-43 calling and giving notice of holding a General Municipal Election on Tuesday, November 8, 2022, for the election of two Council Members for the City of Grass Valley

11. Calling and Giving Notice of Holding a General Municipal Election on Tuesday, November 8, 2022 for two City Council Members and requesting consolidation with the statewide general election to be conducted by the County of Nevada

Recommendation: Adopt Resolution No. 2022-44 calling and giving notice of holding a General Municipal Election on Tuesday, November 8, 2022, for the election of two City Council Members; and requesting consolidation with the statewide general election to be conducted by the County of Nevada.

12. Consideration of a one-year contract extension with Michael Baker International to assist with management and reporting services related to the City's HOME and CDBG programs.

Recommendation: That Council authorize the Community Development Director to sign the one-year extension of the contract with MBI subject to legal review.

13. Consideration of a five-year contract renewal with Accela to continue with its permit tracking software program.

Recommendation: That Council authorize the City Manager to sign the five-year renewal agreement with Accela subject to legal review.

14. Extension of an agreement between the City and Nevada County for the County to provide building inspection, plan review, and other related building services for the City.

Recommendation: Authorize the Mayor to sign the attached Agreement between the City of Grass Valley and Nevada County for the provision of building services.

15. Road Maintenance and Rehabilitation Account Funding - Adopt Project List

Recommendation: That Council adopt a Resolution to include Road Maintenance and Rehabilitation Account (RMRA) funding in the Fiscal Year 2022/23 budget and specifying a list of projects to be funded with RMRA funds.

16. Employment Agreement for Fire Investigation Services

Recommendation: That Council 1) Approve R2022-41 for the Public Employees' Retirement System (PERS) for hiring of an annuitant for, fire investigation and special enforcement services related to investigation, prevention, and enforcement pursuant to Government Code Section 21224(a). Agreement subject to legal review

17. Appropriations Limit for Fiscal Year 2022-23

Recommendation: It is recommended that the City Council, by RESOLUTION, approve Resolution No. 2022-47 establishing the Appropriations Limit for the City of Grass Valley for the Fiscal Year 2022-23.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

18. City of Grass Valley 2022 Strategic Plan Update

Recommendation: That Council 1) receive the executive draft of the 2022 Strategic Plan update, which incorporates all comments to date; and 2) provide direction to staff on the executive draft of the 2022 Strategic Plan Update.

Tim Kiser, City Manager, gave presentation to the council.

Councilmember Branstrom was had about getting high speed internet to our local businesses, and acknowledging the Nisenan tribe and preserving the Native American History. Councilmember Hodge had questions about undergrounding utilities. Vice Mayor Arbuckle believes that high speed internet needs to be a priority for the city and that we need to continue to work on putting our Utilities underground and updating the population. Mayor Aguilar thinks that undergrounding utilities need to be underground and work on getting recognition for the Nisenan tribe as a Federally recognition tribe.

Public comment attached.

No motion required.

19. FY 2022-23 Proposed Budget Public Hearing

Recommendation: It is recommended that the City Council open Public Hearing and by RESOLUTION, approve Resolution No. 2022-48 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2022-23. A 4/5s vote of the City Council is required for adoption of the budget.

Andy Heath, Finance Director, gave presentation to the Council.

Councilmember Branstrom had questions about the contingency fund, Measure E expenditures, and is there the capacity to accomplish the Capital projects.

Public Comment attached.

Motion made to Council open Public Hearing and by RESOLUTION, approve Resolution No. 2022-48 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2022-23. A 3/5s vote of the City Council is required for adoption of the budget by Vice Mayor Arbuckle, Seconded by Council Member Branstrom.

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

20. Adopt ten Resolutions confirming diagram and assessment and levying assessment, and requesting the County Auditor-Controller to place assessment on tax roll for FY 2021-22 Landscaping and Lighting Districts (LLD) and Benefit Assessment Districts (AD)

Recommendation: After conducting the public hearing, 1) adopt resolutions related to the Commercial (District No. 1988-1) Landscaping and Lighting Districts, as follows: Resolution No. 2022-31 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 1988-1. Resolution No. 2022-32 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-1. 2) Adopt resolutions related to the Residential (District No. 1988-2) Landscaping and Lighting Districts as follows: Resolution No. 2022-33 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District

No. 1988-2. Resolution No 2022-34 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-2. 3) Adopt resolutions related to the Morgan Ranch Unit 7 (District 2003-1) Assessment District as follows: Resolution No 2022-35 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 2003-1. Resolution No. 2022-36 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1. 4) Adopt resolutions related to the Morgan Ranch West (District 2010-1) Assessment District as follows: Resolution No. 2022-37 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 2010-1. Resolution No. 2022-38 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-West Assessment District No 2010-1. 5) Adopt resolutions related to the Ridge Meadows (District 2016-1) Assessment District as follows: Resolution No. 2022-39 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 2016-1. Resolution No. 2022-40 Requesting the County Auditor to Place Assessment on Tax Roll - Ridge Meadows Assessment District No 2016-1.

Andy Heath, Finance Director, gave presentation to the council.

Public comments attached.

Motion made to 1) adopt resolutions related to the Commercial (District No. 1988-1) Landscaping and Lighting Districts, as follows: Resolution No. 2022-31 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 1988-1. Resolution No. 2022-32 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-1. 2) Adopt resolutions related to the Residential (District No. 1988-2) Landscaping and Lighting Districts as follows: Resolution No. 2022-33 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 1988-2. Resolution No 2022-34 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-2. 3) Adopt resolutions related to the Morgan Ranch Unit 7 (District 2003-1) Assessment District as follows: Resolution No 2022-35 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 2003-1. Resolution No. 2022-36 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1. 4) Adopt resolutions related to the Morgan Ranch West (District 2010-1) Assessment District as follows: Resolution No. 2022-37 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 2010-1. Resolution No. 2022-38 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-West Assessment District No 2010-1. 5) Adopt resolutions related to the Ridge Meadows (District 2016-1) Assessment District as follows: Resolution No. 2022-39 Confirming Diagram and Assessment and Levying Assessment for FY 2022-23 Assessment District No. 2016-1. Resolution No. 2022-40 Requesting the County Auditor to Place Assessment on Tax Roll - Ridge Meadows Assessment District No 2016-1 by Council Member Hodge, Seconded by Vice Mayor Arbuckle. Voting Yea: Council Member Branstrom, Council Member Hodge, Vice Mayor Arbuckle, Mayor Aguilar

21. First Reading of Clean Up Ordinance 816

Recommendation: That Council: 1) conduct the public hearing for Ordinance 816; 2) introduce Ordinance 816, which amends the Grass Valley Municipal Code; and 3) waive the reading of the Ordinance in its entirety and read by title only.

Taylor Day, Deputy City Clerk, gave presentation to the council.

Public comments attached.

Motion made 1) conduct the public hearing for Ordinance 816; 2) introduce Ordinance 816, which amends the Grass Valley Municipal Code; and 3) waive the reading of the Ordinance in its entirety and read by title only by Council Member Hodge, Seconded by Vice Mayor Arbuckle.

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

ADMINISTRATIVE

22. Consideration of Waste Management's annual fee adjustments and new fees for service

Recommendation: That Council adopt Resolution 2022-45 adjusting service rates to Waste Management's fee schedule

Tom Last, Community Development Director, gave overview for to the council.

Vice Mayor Arbuckle wants to remind the public that the adoption of this is a formality and is part of an agreement that is in place. Councilmember Hodge thinks that the extra fee for having wildlife locks needs to be removed and should be considered a part of doing business in rural areas.

Public comment attached.

Motion made to adopt Resolution 2022-45 adjusting service rates to Waste Management's fee schedule by Council Member Hodge, Seconded by Vice Mayor Arbuckle.

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

Voting Nay: Mayor Aguilar

BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Branstrom attended an introductory pickleball class, cal cities environmental meeting, Center for the Arts ribbon cutting ceremony, and went to John McCutcheon concert, farmers markets, Cannabis round table, Wild Edges abbreviated performance. Council Member Hodge attended the Center for the arts ribbon cutting ceremony, very busy with summer fest for Music in the Mountains, attended the Nevada Union Graduations and congrats to the class of 2022. Vice Mayor Arbuckle attended a GVDA & Grass Valley Chamber meeting, league of transportation meeting, ILG webinar, Cannabis round table, and coming up is the CPUC meeting. She also attended the Center for the Arts ribbon cutting ceremony. Mayor Aguilar attended the Center for the Arts ribbon cutting ceremony, has LAFCo later this week, and thank you to all of the volunteers who put all the flags out in our community today.

ADJOURN

Meeting adjourned at 8:40 pm.

Ben Aguilar, Mayor

Taylor Day, Deputy City Clerk