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## GRASS VALLEY

### Special City Council Meeting

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Thursday, February 09, 2023 at 12:00 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 12:02 pm.

### PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Arbuckle.

### ROLL CALL

#### PRESENT

Council Member Bob Branstrom

Council Member Haven Caravelli

Council Member Tom Ivy

Vice Mayor Hilary Hodge

Mayor Jan Aguilar

### AGENDA APPROVAL

#### ADMINISTRATIVE

1. **Unfunded Capital Improvement Projects** - Financial review & Discussion items: Police Dispatch, New Animal Control Facility, Fire Station, Wildfire Fuel Management & Increasing Fire Staffing, City Hall Remodel/Update, Biomass/Food Waste Plant, General Plan Update, Wolf Creek Trail, Housing, & other Council Large Unfunded Capital Improvement Project ideas.

Tim Kiser, City Manager, gave a introduction of the item before council. Andy Heath, Finance Director, gave a high level over view of the Cities budget. Alex Gammelgard, Police Chief, gave an overview of the items Dispatch, Animal Control, and Downtown Parking. Mark Buttron, Fire Chief, gave an overview of the Fire Station remodel, new Fire Station, Wildfire mitigation and prevention. Tom Last, Community Development Director, gave an overview of the General Plan Update and Housing.

Break taken at 1:01pm. Meeting resumed at 1:13 pm

In person Public comment: Rob Katizine, Debbie Gamzon, Barbra Bashall, Robin Davis, Arther Krugler, Matthew Coulter. Virtual Public Comment attached.

Council discussed and found that their top three priorities were the new Animal Shelter, a new Fire Station with Wildfire Mitigation as a subcategory, and the General Plan update.

**ADJOURN**

Meeting adjourned at 2:54 pm.

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Jan Arbuckle, Mayor

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Taylor Day, City Clerk

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