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## GRASS VALLEY

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

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Tuesday, January 11, 2022 at 7:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California

Telephone: (530) 274-4310 - Fax: (530) 274-4399

E-Mail: [info@cityofgrassvalley.com](mailto:info@cityofgrassvalley.com)

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## AGENDA

Any person with a disability who requires accommodations to participate in this meeting should telephone the City Clerk's office at (530)274-4390, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

### VIRTUAL MEETING NOTICE

In response to Governor Newsom's Assembly Bill 361 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the City of Grass Valley City Council and other public meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. City Council welcomes you to attend the meetings electronically, which are scheduled at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Your interest is encouraged and appreciated.

This meeting is being broadcast "live" on Comcast Channel 17 by Nevada County Media, on the internet at [www.cityofgrassvalley.com](http://www.cityofgrassvalley.com), or on the City of Grass Valley YouTube channel at <https://www.youtube.com/channel/UCdAaL-uwdN8iTz8bI7SCuPQ>. Indexed archives of meetings are available via this link as well.

Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to [public@cityofgrassvalley.com](mailto:public@cityofgrassvalley.com). Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

Agenda materials, staff reports, and background information related to regular agenda items are available on the City of Grass Valley website: [www.cityofgrassvalley.com](http://www.cityofgrassvalley.com). Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Grass Valley website at [www.cityofgrassvalley.com](http://www.cityofgrassvalley.com) subject to City staff's ability to post the documents before the meeting.

**If you do not have the means to participate in meetings electronically, contact the City at (530) 274-4390 and staff will be happy to identify alternative means for you to participate.**

### CALL TO ORDER

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**AGENDA APPROVAL** - *The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.*

## **REPORT OUT OF CLOSED SESSION**

## **INTRODUCTIONS AND PRESENTATIONS**

**PUBLIC COMMENT** - *Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to [public@cityofgrassvalley.com](mailto:public@cityofgrassvalley.com). Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.*

**CONSENT ITEMS** - *All matters listed under the Consent Calendar are to be considered routine by the City Council and/or Grass Valley Redevelopment Agency and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council and/or Grass Valley Redevelopment Agency votes on the motion to adopt, members of the Council and/or Agency, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action (roll call vote).*

1. Approval of the Regular Meeting Minutes of December 14, 2021.

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

2. Approval of the Special Emergency Meeting Minutes of December 30, 2021.

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

3. Assembly Bill 361 Resolution

**Recommendation:** Adopt resolution R2022-02 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. Local Emergency Proclamation (Winter Storm of December 27th, 2021)

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

7. Certification of promotional list for Fire Captain.

**Recommendation:** That Council 1) certify the newly developed promotional eligibility list Fire Captain effective January 11, 2022.

8. Second reading of Ordinance No. 811 amending the Rezoning on portions of the Southern Sphere of Influence Planning and Annexation project area, and amending Section 17.28.080, Southeast Industrial District Combining Zone.

**Recommendation:** That Council conduct the second reading, by title only, of Ordinance 811, which approves the amendments to the Southern Sphere of Influence Planning and Annexation project.

9. Recognized Obligation Payment Schedule (ROPS 22-23) for July 2022 through June 2023

**Recommendation:** It is recommended that the Successor Agency adopt Resolution No. SA 2022-01 approving the Recognized Obligation Payment Schedule (ROPS 22-23) for the time period July 1, 2022 through June 30, 2023

10. Approval of the Public Safety Analyst job description and associated pay scale

**Recommendation:** That Council 1) approve the Public Safety Analyst I/II job description; and 2) approve an updated Unit 3 pay scale which includes the Public Safety Analyst I/II pay scale

11. Approval of a Resolution authorizing the submittal of applications for recycling related payment programs and authorizing the Community Development Director to execute all documents to secure these funds.

**Recommendation:** Approve Resolution 2022-01 which authorizes the City to apply for future recycling grants and authorizes the Community Development Director to submit applications to CalRecycle for all eligible payment programs.

12. December 2021 Winter Storm - Authorize Emergency Contracts

**Recommendation:** That Council adopt Resolution 2022-03 authorizing the City Manager to enter into emergency contracts without advertising for bids and ratifying emergency contract execution relating to recovery from the December 2021 winter storms.

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

**REORGANIZATION RELATED ITEMS**

**PUBLIC HEARING**

13. Public Hearing and First Reading of an Ordinance Amending Chapter 8.24 (Garbage Collection and Recycling) of the City of Grass Valley Municipal Code to ensure compliance with Senate Bill 1383 mandates.

**Recommendation:** That Council conduct the public hearing, introduce the ordinance which amends Chapter 8.24, and waive the reading ordinance in its entirety and read by title only.

**ADMINISTRATIVE**

14. Consideration of a budget amendment and contact amendment with Bureau Veritas for building and fire inspection and plan review services.

**Recommendation:** That Council approve the budget amendment to the contract with Bureau Veritas by \$276,000 and increase the City Budget for the remainder of FY 2021/22 in the amount of \$162,000.

15. Update to the City of Grass Valley Environmental Purchasing Policy to ensure compliance with Senate Bill 1383 mandates.

**Recommendation:** That Council approve the amendments to the Environmental Purchasing Policy.

16. December 2021 Winter Storm Debris Clean Up

**Recommendation:** That Council 1) approve storm debris disposal events for the citizens of the City of Grass Valley; 2) authorize the City Manager, as the Director of Emergency Services, to procure the necessary contracts to implement the storm debris disposal events, including the disposal of the material collected; 3) authorize the spending of up to \$85,000 of City General Funds to fund the event; and, 4) authorize the Administrative Services Director to make any necessary budget adjustments and/or amendments to complete this action.

### **BRIEF REPORTS BY COUNCIL MEMBERS**

### **ADJOURN**

### **POSTING NOTICE**

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, January 11, 2022 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, January 7, 2022.

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**Taylor Day, Deputy City Clerk**