

#### **GRASS VALLEY**

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

Tuesday, May 09, 2023 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: <a href="mailto:info@cityofgrassvalley.com">info@cityofgrassvalley.com</a> Web Site: <a href="mailto:www.cityofgrassvalley.com">www.cityofgrassvalley.com</a>

### **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.

Mayor Jan Arbuckle, Vice Mayor Hilary Hodge, Councilmember Bob Branstrom, Councilmember Haven Caravelli, Councilmember Tom Ivy

### **MEETING NOTICE**

City Council welcomes you to attend the meetings electronically or in person at the City Hall Council Chambers, located at 125 E. Main St., Grass Valley, CA 95945. Regular Meetings are scheduled at 7:00 p.m. on the 2nd and 4th Tuesday 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, or on the City of Grass Valley YouTube channel at https://www.youtube.com/channel/UCdAaL-uwdN8iTz8bI7SCuPQ.

Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to 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's website: 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, subject to City staff's ability to post the documents before the meeting.

Council Chambers are wheelchair accessible and listening devices are available. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting by calling (530) 274-4390, we are happy to accommodate.

### **CALL TO ORDER**

# **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

<u>AGENDA APPROVAL</u> - 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**

1. Poppy Day Proclamation

<u>PUBLIC COMMENT</u> - Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after 5pm 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. There is a time limitation of three minutes per person for all emailed, voicemail, or in person comments, and only one type of public comment per person. For any items not on the agenda, and within the jurisdiction or interest of the City, please come to the podium at this time. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item is announced. When recognized, please begin by providing your name and address for the record (optional).

<u>CONSENT ITEMS</u> -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 but Council action is required to do so (roll call vote). Unless the Council removes an item from the Consent Calendar for separate discussion, public comments are invited as to the consent calendar as a whole and limited to three minutes per person.

2. Approval of the Regular Meeting Minutes of April 25, 2023

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

3. Local Emergency Proclamation (Drought Conditions)

**CEQA:** Not a Project.

<u>Recommendation</u>: Drought Conditions proclamation declaring a Local State of Emergency

4. Local Emergency Proclamation (Winter Storm of February 2023)

**CEQA:** Not a project

<u>Recommendation</u>: To continue the Winter Storm February 24th, 2023 to March 1st, 2023 proclamation declaring a Local State of Emergency

5. Grass Valley Professional Services Agreement for Consultant Services for Nevada Cemetery District (NCD)

**CEQA**: Not a Project

<u>Recommendation</u>: That City Council authorize the City Manager to sign a contract with Nevada Cemetery District to provide financial services.

6. Approve Resolution 2023-19 opposing Initiative No. 21-0042A1, The Taxpayer Protection and Government Accountability Act

**CEQA:** Not a Project.

<u>Recommendation</u>: That Council review and adopt Resolution 2023-19 opposing Initiative No. 21-0042A1, The Taxpayer Protection and Government Accountability Act.

7. Appointment of Historical Commissioner Terrance McAteer & Dyane Albrecht to the Historical Commission for a four-year term

**CEQA:** Not a Project

<u>Recommendation</u>: That the City Council appoint Historical Commissioners McAteer & Albrecht to a term ending July 1, 2026

8. Approval of City Planner Job Description, Salary Schedule, and Executive Service Contract with Appendix A

**CEQA**: Not a Project

<u>Recommendation</u>: That City Council approve new job description and salary range for the City Planner; and 2) approve the Contract Employees Agreement with Appendix A.

9. Mill Street Parking Lot Improvements Project - Authorization to Bid

**CEQA**: Exempt, Class 11 and 32

<u>Recommendation</u>: That Council authorize the advertisement for bids for the Mill Street Parking Lot Improvements Project

10. Update Municipal Code Section 8.16 Fire Control Regulations

**CEQA:** Not a project

<u>Recommendation</u>: That Council hold the second reading of Ordinance no. 824 to repeal Municipal Code Chapter - 8.16 Fire Control Regulations and Urgency Ordinance No. 823 and replace with new Municipal Code Chapter 8.16 Fire Control Regulations. Waive full reading.

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

# REORGANIZATION RELATED ITEMS

### **PUBLIC HEARING**

11. Introduction of an ordinance repealing and replacing Chapters 5.16 "Cable Television Franchise", 5.18 "Cable Systems and Open Video Systems", and 5.19 "State Video Franchises" of the Grass Valley Municipal Code.

**CEQA:** Not a Project.

<u>Recommendation</u>: That Council: 1) review the proposed ordinance to repeal and replace Municipal Code Chapters - 5.16 "Cable Television Franchise", 5.18 "Cable Systems and Open Video Systems", and 5.19 "State Video Franchises"; and 2) introduce Ordinance No. 825, waive full reading, and read by Title only.

# **ADMINISTRATIVE**

12. Grass Valley Downtown Association 2022 Annual Review

**CEQA:** Not a project.

**Recommendation**: Informational item no action required

13. Development Impact Fees - Draft Capacity and Impact Fee Studies

**CEQA**: Not a project

<u>Recommendation</u>: That Council 1) receive a presentation on the Water and Wastewater Capacity Fee study process and findings, 2) receive a presentation on the Development Impact Fee study process and findings 3) set a public hearing for June 27, 2023 for the AB1600 update of Water, Wastewater and Development Impact Fees.

14. Water and Wastewater User Rates- Draft Rate Study

**CEQA**: Not a project

<u>Recommendation</u>: That Council 1) receive a presentation on the Water and Wastewater rate study process and findings, 2) review the Proposition 218 Notice for maximum rate adjustments for Water and Wastewater User Rates, 3) receive an informational update on the implementation process for the proposed Water and Wastewater User Rates adjustments.

## **BRIEF REPORTS BY COUNCIL MEMBERS**

# <u>ADJOURN</u>

### **POSTING NOTICE**

This is to certify that the above notice of a meeting of The City Council, scheduled for Tuesday, May 9, 2023 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, May 5, 2023.

Taylor Day, City Clerk