



GRASS VALLEY

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

Tuesday, June 25, 2024 at 6:00 PM

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

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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.

**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 6:00 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/@cityofgrassvalley.com>

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.

Please note, individuals who disrupt, disturb, impede, or render infeasible the orderly conduct of a meeting will receive one warning that, if they do not cease such behavior, they may be removed from the meeting. The chair has authority to order individuals removed if they do not cease their disruptive behavior following this warning. No warning is required before an individual is removed if that individual engages in a use of force or makes a true threat of force. (Gov. Code, § 54957.95.)

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

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

1. Nevada County Economic Development Action Plan Presentation

PUBLIC COMMENT - *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. Speaker cards are assigned for public comments that are on any items not on the agenda, and within the jurisdiction or interest of the City. Speaker Cards can be pulled until the opening of public comment at which time sign ups will no longer be allowed. These cards can be found at the City Clerks desk. 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). Thirty minutes of public comment will be heard under this item in order of the speaker card assigned and the remaining general public comments will be heard at the end of the meeting. We will begin with number one.*

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 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 June 11, 2024.

Recommendation: Council approve minutes as submitted.

3. Employment Agreement for Fire Investigation Services

CEQA: Not a Project

Recommendation: That Council 1) Adopt resolution 2024-31 and 2) Approve 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.

4. Appointment of Independent Auditor for Fiscal Years 2023-24 and 2024-25

CEQA: Not a project

Recommendation: That Council 1) Authorize the City Manager to execute an addendum to the contract with Smith & Newell, CPAs for independent audit services for the City for Fiscal Years 2023-24 and 2024-25, subject to final legal review; 2) Authorize the Finance / Administrative Services Director to make any necessary budget adjustments / transfers; and 3) Approve Smith & Newell, CPAs as a sole-source contractor.

5. Local Emergency Proclamation (Drought Conditions)

CEQA: Not a Project.

Recommendation: Drought Conditions proclamation declaring a Local State of Emergency

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

CEQA: Not a project

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

7. Renewal of Body Worn Camera, In-Car Camera, Taser Conducted Energy Device, and Evidence.com digital evidence storage contract

CEQA: Not a project

Recommendation: That Council (1) Authorize the Police Chief to sign a new 5-year agreement with Axon Enterprise, Inc., subject to legal review and approval for FY 2024/25 budget; (2) find that the procurement of Axon products and services are subject to sole source purchase pursuant to Municipal Code section 3.08.140 (requires 4/5 vote)

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).

CEQA: Not a Project

Recommendation: That Council 1) adopt Resolution No. 2024-41, 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).

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

9. Adopt ten Resolutions confirming diagram and assessment and levying assessment, and requesting the County Auditor-Controller to place assessment on tax roll for FY 2024-25 Landscaping and Lighting Districts (LLD) and Benefit Assessment Districts (AD)

CEQA: Not a project

Recommendation: That Council 1) holds a public hearing; 2) adopt resolutions related to the Commercial (District No. 1988-1) a Landscaping and Lighting Districts, as follows: a.) Resolution No. 2024-42 Confirming Diagram and Assessment and Levying Assessment for FY 2024-25 Assessment District No. 1988-1 & b) Resolution No. 2024-43 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-1; 3) Adopt resolutions related to the Residential (District No. 1988-2) a Landscaping and Lighting Districts as follows: a) Resolution No. 2024-44 Confirming Diagram and Assessment and Levying Assessment for FY 2024-25 Assessment District No. 1988-2 & b) Resolution No 2024-45 Requesting the County Auditor to Place Assessment on Tax Roll-Landscaping and Lighting District No. 1988-2; 4) Adopt resolutions related to the Morgan Ranch Unit 7 (District 2003-1) an Assessment District as follows: a) Resolution No 2024-46 Confirming Diagram and Assessment and Levying Assessment for FY 2024-25 Assessment District No. 2003-1 & b) Resolution No. 2024-47 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-Unit 7 Benefit Assessment District No. 2003-1; 5) Adopt resolutions related to the Morgan Ranch West (District 2010-1) an Assessment District as follows: a) Resolution No. 2024-48 Confirming Diagram and Assessment and Levying Assessment for FY 2024-25 Assessment District No. 2010-1 & b) Resolution No. 2024-49 Requesting the County Auditor to Place Assessment on Tax Roll - Morgan Ranch-West Assessment District No 2010-1; 6) Adopt resolutions related to the Ridge Meadows (District 2016-1) an Assessment District as follows: a) Resolution No. 2024-50 Confirming Diagram and Assessment and Levying Assessment for FY 2024-25 Assessment District No. 2016-1& b) Resolution No. 2023-51 Requesting the County Auditor to Place Assessment on Tax Roll – Ridge Meadows Assessment District No 2016-1.

10. Measure E Park Funding - Project List Selection for Fiscal Year Budget 2024/25

CEQA: Exempt - Not a Project

Recommendation: That Council 1) review a proposed project list for Fiscal Year 2024/25; and 2) provide direction on the projects to add to the Measure E Park Projects for Fiscal Year 2024/25 Staff.

11. FY 2024-25 Proposed Budget Public Hearing

CEQA: Not a project

Recommendation: It is recommended that the City Council open the Public Hearing and approve Resolution No. 2024-52 approving the Proposed Budget for the City of Grass Valley and the Successor Agency for fiscal year 2024-25.

12. Appropriations Limit for Fiscal Year 2024-25

CEQA: Not a project.

Recommendation: It is recommended that the City Council approve Resolution No. 2024-53 establishing the Appropriations Limit for the City of Grass Valley for the Fiscal Year 2024-25.

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

CONTINUATION OF PUBLIC COMMENT

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a meeting of The City Council, scheduled for Tuesday, June 25, 2024 at 6:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Thursday, June 20, 2024.

Taylor Whittingslow, City Clerk