

GRASS VALLEY

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

Tuesday, April 08, 2025 at 6:00 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 Web Site: www.cityofgrassvalley.com

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 Hilary Hodge, Vice Mayor Haven Caravelli, Councilmember Jan Arbuckle, Councilmember Joe Bonomolo, 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 & 18 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

<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. Arts, Culture & Creativity Month Proclamation

CITY STAFF UPDATE

2. Fire Department Update

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.

<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.

3. Approval of the Regular Meeting Minutes of March 25, 2025.

<u>Recommendation</u>: Council approve minutes as submitted.

4. Health and Safety Code Section 13146.4 Report on Fire Inspections

CEQA: Not a project

<u>Recommendation</u>: That Council adopt Resolution 2025-07, which accepts the Grass Valley Fire Department report pursuant to Health and Safety Code Section 13146.4 annual inspections for 2024

5. Nevada County Transportation Commission FY 2025/26 Overall Work Program Approval

CEQA: N/A - Not a Project

<u>Recommendation</u>: That Council: 1) review the projects proposed for inclusion in the Nevada County Transportation Commission FY 2025/26 Overall Work Program, 2) adopt a Resolution approving the projects for inclusion in the Nevada County Transportation Commission Overall Work Program

6. 2025 Annual Measure E Street Rehabilitation Project - Authorization to Award Contract CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

Recommendation: That Council 1) award a contract for the 2025 Annual Measure E Street Rehabilitation Project to Sierra Nevada Construction, Inc., 2) authorize the Mayor

to execute the construction contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

7. 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.

CEQA: Not a project

<u>Recommendation</u>: Authorize the Mayor to sign the attached Agreement between the City of Grass Valley and Nevada County for the provision of building services, subject to legal review.

8. Community Engagement Specialist Position

CEQA: Not a project.

<u>Recommendation</u>: That the City Council approve the creation of the Community Engagement Specialist position and authorize the promotion of an existing qualified employee to fill the position, with backfilling of any resulting vacancies.

9. Purchase of a Pierce Manufacturing 107' Ascendant Aerial Ladder Truck

CEQA: Not a Project

<u>Recommendation</u>: That 1) Council direct the Fire Chief to enter into an agreement with Pierce Manufacturing for one 107' Ascendant Aerial Ladder Truck, subject to legal review; 2) Direct the Finance Director to make necessary budget adjustments in the 2025/2026 Fiscal Year Budget.

10. Appointment of Planning Commissioner

CEQA: Not a Project

<u>Recommendation</u>: That Council approve the appointment of Matthew Wich as Planning Commissioner for Councilmember Ivy.

11. Loma Rica Open Space Fuel Reduction Project

<u>CEQA</u>: Exempt under CEQA Guideline §15304, Categorical Exemption Class 4 ("Minor Alterations to Land")

<u>Recommendation</u>: That Council authorize the advertisement for bids for the Loma Rica Open Space Fuels Reduction Project.

12. Appointment of Measure E Oversight Committee Members

CEQA: Not a Project

<u>Recommendation</u>: That the City Council appoint Measure E Oversight Committee member Branstrom to a term ending December 2028.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

13. Approve Resolution 2025-09 Renaming the road through Memorial Park to Lou Conter Way

CEQA: Not a project

<u>Recommendation</u>: That the City Council approve Resolution 2025-09 naming of a street within Memorial Park in Grass Valley, CA, in honor of Lou Conter, in recognition of his distinguished military service and contributions to the nation and community.

14. Partnership between Grass Valley Police Animal Services and Wayward Journey

CEQA: Not a project

<u>Recommendation</u>: That Council (1) receive a presentation by GVPD and Wayward Journey; and (2) direct the Chief of Police to sign an MOU, subject to legal review.

15. Condon Park Road Maintenance Project - Authorization to Award Contract

CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council 1) award a contract for the Condon Park Road Maintenance Project to the lowest responsive bidder, subject to the bid protest period, 2) authorize the Mayor to execute the construction contract, subject to legal review, and 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount.

16. Downtown Street Rehab Project - Authorization to Award Contract

CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council 1) award a contract for the Downtown Street Rehab Project to Hansen Bros Enterprises, 2) authorize the Mayor to execute the construction contract, subject to legal review, 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount, 4) authorize the Finance Director to execute a budget amendment of \$400,000 in Water Funds to the project and 5) provide any further direction to Staff on final intersection and pedestrian safety controls.

BRIEF REPORTS BY COUNCIL MEMBERS

CONTINUATION OF PUBLIC COMMENT ADJOURN

POSTING NOTICE

	Taylor Whittingslow, City Clerk
Tuesday, April 8, 2025, at 6:00 p.m., was posted at cas of 5:00 p.m. Thursday, April 3, 2025.	rity hall, easily accessible to the public
This is to certify that the above notice of a meeting of	of The City Council, scheduled for