

#### **GRASS VALLEY**

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

Tuesday, April 11, 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: 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 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. Arts, Culture and Creativity 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 Special Meeting Minutes of March 30th, 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. Updated Job Description for Battalion Chief

**CEQA:** Not a Project

<u>Recommendation</u>: That Council approved the updated Job Description for Battalion Chief

6. Approval of Professional Services Agreement with Sauers Engineering, Inc. for Infrastructure Needs Study for the Southern Sphere of Influence and Grass Valley RV Park Annexation Areas.

**CEQA:** Not a Project

<u>Recommendation</u>: Staff recommends the Council authorize the City Manager to sign the attached Professional Services Agreement with Sauers Engineering, Inc., for preparation of the Infrastructure Needs Study.

7. Professional Service Agreements for on-call landscape design assistance services.

**CEQA:** Not a project.

<u>Recommendation</u>: The Council 1) approves the City Manager to execute Professional Services Agreements with Melton Design Group, Inc and Living Outdoors Landscapes for on-call landscaping design assistance services subject to legal review; 2) allow City Manager to approve a 5% contingency; 3) allow Finance Director to make any necessary budget adjustments and transfers.

8. Authorize travel for Mayor Arbuckle to the National League of Cities (NCL) Conferences for 2023

**CEQA:** Not a project.

<u>Recommendation</u>: That Council approve travel and related expenses for Mayor Arbuckle to attend the National League of Cities Conferences for 2023 (NLC Summer Board & Leadership, NLC Women in Municipal Government, & NLC City Summit).

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

#### REORGANIZATION RELATED ITEMS

#### **PUBLIC HEARING**

9. Introduction of an ordinance amending section 8.24.260 of chapter 8.24 of Title 8 of the Grass Valley Municipal Code regarding Garbage Collection and Recycling.

**CEQA:** Not a Project.

<u>Recommendation</u>: Introduce the attached ordinance, waive full reading, and read by Title Only

#### **ADMINISTRATIVE**

10. Economic / Inflation Update - HdL Companies

**CEQA:** Not a Project

<u>Recommendation</u>: It is recommended that the City Council receive a presentation on the current status of the economy and inflation from HdL Companies

# **BRIEF REPORTS BY COUNCIL MEMBERS**

#### **ADJOURN**

POSTING NOTICE	
This is to certify that the above notice of a meeting of The City Council, scheduled for Tuesday, April 11th, 2023 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Thursday, April 6th, 2023.	
	Taylor Day, Deputy City Clerk