

#### **GRASS VALLEY**

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

Tuesday, August 26, 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

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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 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

#### **CITY UPDATE**

1. Police Department Retierment

**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 August 12, 2025 Recommendation: Council approve minutes as submitted.
- 3. 530 Freeman Lane building reroofing project.

**CEQA**: Categorically Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: The Council 1) approves the Deputy Public Works Director to execute a contract with Demartini Roofing to reroof the building at 530 Freeman Ln subject to legal review; 2) allow Deputy Public Works Director to approve a 5% contingency; 3) allow Finance Director to make any necessary budget adjustments and transfers.

4. Opioid Settlement with Purdue Pharma L.P. and the Sackler Family, Authorizing the City Manager to Execute the Related Participation Agreements, and Granting Authority to the City Manager to Execute and Enter into Future Agreements Related to the Nationwide Opioid Settlements

**CEQA:** Not a project

<u>Recommendation</u>: Adopt the resolution approving the opioid settlement with Purdue Pharma and the Sackler family, authorizing the City Manager to execute related agreements and to enter into future agreements relating to the nationwide opioid settlements.

5. Resolution to Incorporate Credit Card Processing Fees into the City's Municipal Fee Schedule.

**CEQA:** Not a Project.

<u>Recommendation</u>: That the City Council adopt Resolution No. 2025-46, incorporating credit card processing fees into the City's Municipal Fee Schedule pursuant to Government Code Section 6159.

6. Travel for training course to establish a Designated Infection Control Officer (DICO).

**CEQA**: Not a Project

<u>Recommendation</u>: That Council approve the out-of-state travel for the EMS Supervisor to attend a required course establishing a Designated Infection Control Officer for the Fire and Police Departments.

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

#### **PUBLIC HEARING**

#### **ADMINISTRATIVE**

7. Residential Permit Parking Program

**CEQA:** Not a project

<u>Recommendation</u>: (1) Introduce the attached ordinance 836, waive full reading, and read by title only; and (2) approve Resolution 2025-44 effective upon passage of the ordinance

#### BRIEF REPORTS BY COUNCIL MEMBERS

#### CONTINUATION OF PUBLIC COMMENT

## <u>ADJOURN</u>

#### **POSTING NOTICE**

This is to certify that the above notice of a meeting of The City Council, scheduled for Tuesday, August 26, 2025, at 6:00 p.m., was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, August 22, 2025.

Taylor Whittingslow, City Clerk