



GRASS VALLEY

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

Tuesday, April 09, 2024 at 6:00 PM

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

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MINUTES

CALL TO ORDER

Meeting called to order at 6:05 PM.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Arbuckle.

ROLL CALL

PRESENT

Councilmember Bob Branstrom

Councilmember Haven Caravelli

Councilmember Tom Ivy

Vice Mayor Hilary Hodge

Mayor Jan Arbuckle

AGENDA APPROVAL

Motion made to approve the agenda as submitted by Councilmember Ivy, Seconded by Councilmember Caravelli.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

REPORT OUT OF CLOSED SESSION

No closed session.

INTRODUCTIONS AND PRESENTATIONS

PUBLIC COMMENT

In person public comment: Public Comment Sign in Sheet #1 to 6 attached, Matthew Coulter

CONSENT ITEMS

Remove Item #6 Water Conservation and Item #9 Planning Commissioner.

Public comment: Matthew Coulter

Motion made to approve consent with removal of #6 and #9 by Councilmember Branstrom, Seconded by Vice Mayor Hodge.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

1. Approval of the Regular Meeting Minutes of March 26, 2024

Recommendation: Council approve minutes as submitted.

2. Approval of the Special Council Meeting Minutes of April 2, 2024

Recommendation: Council approve minutes as submitted.

3. Canvass and Statement of Results for the March 5, 2024 Primary Municipal Election.

CEQA: Not a Project

Recommendation: Adopt Resolution No. 2024-12 finding and declaring the results of the March 5, 2024 Primary Municipal Election.

4. California Department of Tax and Fee Administration Agreements to implement the Local Sales and Use Tax Approved under Measure B.

CEQA: Not a project

Recommendation: That Council adopts; 1) Resolution No. 2024-13 authorizing the City Manager to sign required agreements with the California Department of Tax and Fee Administration to implement the Local Sales and Use Tax approved under Measure B. 2) Resolution No. 2024-14 authorizing the Examination of Sales or Transactions and use Taxes Records by the City Manager, Finance Director, and HDL Companies.

5. Resolution No. 2024-16 Temporarily Decreasing the Additional Business Taxes Collected from Cannabis Businesses within the City of Grass Valley for High Potency Cannabis and Cannabis Products.

CEQA: Not a Project.

Recommendation: That Council adopt Resolution No. 2024-16 to temporarily decrease the additional business taxes collected from cannabis businesses operating within the City of Grass Valley for high-potency cannabis products for five years.

6. 2024 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 2024 Annual Measure E Street Rehabilitation Project to Consolidated Engineering, 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. Health and Safety Code Section 13146.4 Report on Fire Inspections

CEQA: Not a project

Recommendation: That Council adopt Resolution 2024-15 which accepts the Grass Valley Fire Department report pursuant to Health and Safety Code Section 13146.4 annual inspections for 2022 and 2023

8. An amendment to an existing Memorandum of Understanding with Nevada County associated with the implementation of SB 1383 and other unfunded state mandates related to organic waste collection and recycling.

CEQA: Not a project

Recommendation: Authorize the Mayor to sign the amendment to the Memorandum of Understanding with Nevada County and direct the Finance Director to adjust the budget.

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

9. Resolution No. 2024-15 20% Water Conservation from all City Customers Due to inoperable Drum and South Yuba Canals

CEQA: Not a Project.

Recommendation: That Council adopt Resolution No. 2024-15 requesting all City Water Customers voluntarily conserve 20% of their normal water usage for the next 90 days.

Tim Kiser, City Manager, gave presentation to the council and noted changes to the resolution number to 2024-17 and to change request of water conservation from 90 day to 150 days.

Council discussed a PR strategy,

Public Comment: Robin Galvin-Davis, unnamed, Marianne Boll-See, Matthew Coulter
Change to Resolution # and conservation 150 days

Motion made to adopt Resolution No. 2024-17 as amended requesting all City Water Customers voluntarily conserve 20% of their normal water usage for the next 150 days by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

10. Appointment of Planning Commissioner

CEQA: Not a project

Recommendation: That Council approve the appointment of Jacob McDonald as Planning Commissioner for Mayor Arbuckle

Jan Arbuckle, Mayor, introduced her new proposed planning commissioner Jacob McDonald.

Public Comment: Robin Galvin-Davis, Matthew Coulter

Motion made to approve the appointment of Jacob McDonald as Planning Commissioner for Mayor Arbuckle by Councilmember Branstrom, Seconded by Councilmember Ivy.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

11. Second Reading of Ordinance No. 826 Imposing a 3/8-cent (0.375%) Transaction and Use Tax for Fire Resiliency and Vegetation Management

CEQA: Not a Project.

Recommendation: That Council hold a second reading, waive the full reading, by title only, and adopt Ordinance No. 826 known as the “2023 Grass Valley Transactions and Use Tax Ordinance”.

Tim Kiser, City Manager, gave presentation.

Public Comment: Matthew Coulter, Tim McCall.

Motion made to hold a second reading, waive the full reading, by title only, and adopt Ordinance No. 826 known as the “2023 Grass Valley Transactions and Use Tax Ordinance” by Councilmember Branstrom, Seconded by Vice Mayor Hodge.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

ADMINISTRATIVE

12. FY 2023-24 Mid-Year Budget Review

CEQA: Not a project

Recommendation: It is recommended that the City Council, by MOTION, approve the Mid-Year Budget Review and recommended revisions.

Andy Heath, Finance Director, gave presentation to the council.

Council discussed the UFLA for Cal Pers, Fire overtime, sports field bond discussion, requested a plan for how the City will stay on budget, and discussed PGE and Pioneer Community Energy.

Public Comment: unnamed, Matthew Coulter

Motion made to approve the Mid-Year Budget Review and recommended revisions by Vice Mayor Hodge, Seconded by Councilmember Caravelli.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Caravelli attended the ERC sub committee meeting and attended the Board Meeting of the ERC. Councilmember Branstrom attended the ERC Board Meeting, and art show at the Rood Center, and encourages the public to participate in the forum on the conflict in Gaza. Councilmember Ivy attended a forum with the goal of understanding where the community stands on the topic of a cease fire. Vice Mayor Hodge noted that April is arts and Culture Month, Rent will be opening at the Nevada Theater, and the Sierra Poetry Festival will be at the Center for the Arts. Mayor Arbuckle also attended the forum to discuss conflicts in Gaza and looking to find common ground.

CONTINUATION OF PUBLIC COMMENT

ADJOURN

Meeting adjourned at 8:49PM.



Jan Arbuckle, Mayor

Adopted on: 4/23/24



Taylor Day, City Clerk



April 9, 2024

CITY OF GRASS VALLEY CITY COUNCIL MEETING

GENERAL PUBLIC COMMENT SIGN IN SHEET

WELCOME to the City of Grass Valley City Council meeting! Public Comments provide an opportunity for the public to address the City Council on any subject which is not on the agenda but in the jurisdiction of the council. If you wish to speak, please indicate in the appropriate box when you sign in and take the number corresponding to your name. Each individual can have up to 3 minutes of public comment. At the beginning of the meeting, there will be an allotted 30 minutes of general public comments and the remainder of comments will be heard at the end of the agenda. Speakers will be called in order of the numbers given.

When you are recognized by the mayor:

1. Please stand before the podium and give your name and address. (optional)
2. Please limit your comments to three minutes per speaker.
3. If previous speakers have made the same point, you may simply indicate your support or disagreement, unless you have new information.

Thank you for your participation.

#'s	Print Name or N/A	Address (optional)	Self/Business (optional)
1	Aaron Bushnell		
2	Shirley Osgood		
3	Jeffrey Gottesman		
4	Jana Marino	Grass Valley	
5	Liz Newman	Grass Valley	
6	Robin Davies	GV Chamber	
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