

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

Ben Aguilar, Mayor
Bob Branstrom

Hilary Hodge

Jan Arbuckle, Vice Mayor
Tom Ivy

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT “SUCCESSOR
AGENCY”**

7:00 P. M., TUESDAY, APRIL 13, 2021

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399

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In response to Governor Newsom's Executive Order N-29-20 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the City of Grass Valley City Council and other public meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. City Council welcomes you to attend the meetings electronically, which are scheduled at 7:00 p.m. on the 2nd and 4th Tuesdays 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>. Indexed archives of meetings are available via this link as well. 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 of Grass Valley 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. If you do not have the means to participate in meetings electronically, contact the City at (530) 274-4390 and staff will be happy to identify alternative means for you to participate.

AGENDA

- A. CALL TO ORDER:**
PLEDGE OF ALLEGIANCE:
ROLL CALL:

- B. AGENDA APPROVAL**
The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.

- C. REPORT OUT OF CLOSED SESSION**

D. INTRODUCTIONS AND PRESENTATIONS

E. 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 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.

F. 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 (roll call vote).

1. Approval of the Regular Meeting Minutes of March 23, 2021
RECOMMENDATION: Council approve minutes as submitted.
2. Local Emergency Proclamation (COVID-19)
RECOMMENDATION: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency.
3. 2020 Annual Street Rehabilitation Project – Final Acceptance
RECOMMENDATION: That Council: 1) accept the 2020 Annual Street Rehabilitation Project as complete, and 2) authorize the Assistant City Engineer to file a Notice of Completion with the County Recorder.
4. Nevada County Transportation Commission FY 2021/22 Overall Work Program Approval
RECOMMENDATION: That Council: 1) review the projects proposed for inclusion in the Nevada County Transportation Commission FY 2021/22 Overall Work Program, 2) adopt a Resolution approving the projects for inclusion in the Nevada County Transportation Commission Overall Work Program.
5. Out of State Travel – FBI National Command Course
RECOMMENDATION: That Council approve out of state travel.
6. Approve the purchase of Fleet Service Vehicle for the Fleet Mechanic
RECOMMENDATION: That Council take the following action: 1) adopt Resolution No. 2021-03 authorizing the Fire Chief to enter into an agreement, subject to legal review, with Crown Motors for the purchase of an in-stock fleet mechanic vehicle in the amount of \$127,998, and to approve change orders not to exceed 5 percent of the total cost; 2) authorize the procurement of the vehicle as a sole source purchase under Grass Valley Municipal Code section 3.08.140; and 3) authorize necessary budget adjustment by Finance Director.

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

H. PUBLIC HEARING

I. ADMINISTRATIVE

7. Mill Street Pedestrian Plaza and Parklets

RECOMMENDATION: That Council provide direction to staff on the Mill Street Closure and Parklets and the option of closing Mill Street permanently to through traffic or opening it back up to a pre-COVID19 condition.

8. America Rescue Plan Act HR 1319 Proposed Expenditure Plan (Continued from March 23rd City Council Meeting)

RECOMMENDATION: That Council approve the proposed preliminary expenditure plan for America Rescue Plan Act funding (HR 1319).

9. Potential selection of a consultant that will prepare options for the possible closure of Mill Street to create a pedestrian plaza

RECOMMENDATION: That Council provide direction to the City Manager to negotiate a contract with the top firm and return to Council with the final contract.

10. Ordinance Amending Sections 3.08.080, 3.08.090, 3.08.100, 3.08.110, 3.08.120, 3.08.130, and 3.08.165 of Chapter 3.08 of the Municipal Code Regulating Purchasing System

RECOMMENDATION: Ordinance Amending Sections 3.08.080, 3.08.090, 3.08.100, 3.08.110, 3.08.120, 3.08.130, and 3.08.165 of Chapter 3.08 of the Municipal Code Regulating Purchasing System.

J. BRIEF REPORTS BY COUNCIL MEMBERS

K. ADJOURN

Posted:

Date

Time

Taylor Day, Deputy City Clerk