

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 27, 2021

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
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

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 April 13, 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. Appointment of Councilmember Ivy’s Nominee, Lisa Swarthout, for the Measure E Oversight Committee
RECOMMENDATION: That the City Council appoint Measure E Oversight Committee member Swarthout to a term ending December 2024.
4. Park Restroom Maintenance – Authorize Contract
RECOMMENDATION: That Council authorize the City Manager to execute a maintenance contract with Ultimate Building Maintenance (UBM) for the management of janitorial services of park restrooms, for an amount not to exceed \$70,000 annually.
5. Second reading of 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: That Council conduct the second reading, by title only, and adopt Ordinance 809 updating the purchasing system.
6. Lease 3 Dodge Ram Pickups from Enterprise Fleet Management Agreement for use by Public Works Department
RECOMMENDATION: That council 1) Approve the lease of 3 Dodge Ram Pickup Trucks with necessary equipment build for use of Public Works and 2) approve the Finance Director to enter into the agreement for the lease through our existing Master Agreement with Enterprise Fleet Management.
7. Adopt Resolution No. 2021-004 Declaring Equipment of the City of Grass Valley Surplus
RECOMMENDATION: That council 1) Adopt Resolution No 2021-004 Declaring

