



GRASS VALLEY

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

Tuesday, August 24, 2021 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.

VIRTUAL MEETING NOTICE

In response to Governor Newsom's Executive Order N-08-21 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL - *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. **Purchase and acquisition of the Sierra Guest Home** - Executive Director Nancy Baglietto will share Hospitality House's timeline and its planned use for the property. She will be focusing on housing seniors, consistent with the building's current use. Over time, Hospitality House looks forward to the potential opportunity of partnering with the City to compete for grants funds that could, in turn, renovate the existing buildings and expand the number of units.
2. **Fire Presentation**

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.*

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).*

3. Approval of the Regular Meeting Minutes of August 10, 2021.
Recommendation: Council approve minutes as submitted.
4. Local Emergency Proclamation (COVID-19)
Recommendation: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency
5. Local Emergency Proclamation (Drought Conditions)
Recommendation: Drought Conditions proclamation declaring a Local State of Emergency
6. Amendment to Agreement for Legal Services - Colantuono, Highsmith & Whatley, PC
Recommendation: Adopt Resolution No. 2021 - 48 approving the Amendment to Legal Services between the City of Grass Valley and Colantuono, Highsmith & Whatley, PC effective September 1, 2021.

7. Cannabis Committee Update

Recommendation: That Council approve a three-member Cannabis Selection Committee instead of a four member committee approved on July 13, 2021.

8. Local Transportation Fund (LTF) Claim for Transit and Paratransit Operations

Recommendation: That Council adopt a resolution requesting that Nevada County Transportation Commission (NCTC) allocate \$452,602 of the City's FY 2021/22 estimated apportionment of LTF in support of transit and paratransit services.

9. 2021 Annual Street Rehabilitation Project - Authorization to Bid

Recommendation: That Council 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and 2) authorize the advertisement for bids.

10. Highway Safety Improvement Program Grants - Approve Authorized Representative

Recommendation: That Council adopt a resolution designating the Assistant City Engineer as the authorized representative to execute agreements and sign documents on the City's behalf, as required by the Department of Transportation for Highway Safety Improvement Program Grant funded projects.

11. Revision to Annual Inflation Increase for Water, Sewer, and Development Impact Fees

Recommendation: That Council adopt Resolution No. 2021-49 clarifying Resolution No. 2021-44 and revising the annual inflation increase to the existing water, sewer, and development impact fees

12. New Cingular Wireless California Option and Lease Agreement - Fourth Amendment

Recommendation: That Council authorize the Mayor to execute the Fourth Amendment to the California Option and Lease Agreement with New Cingular Wireless, subject to legal review.

13. Valley View Drive Water Line Replacement Project - Authorize Contract Award

Recommendation: That Council 1) authorize the Assistant City Engineer to award a contract to CME Services, Inc. and 2) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount.

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

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

ADMINISTRATIVE

14. Consideration of a request to defer development impact fees and a reimbursement agreement for the upsizing of a new sewer line.

Recommendation: Authorize the City Attorney to prepare, and City Manager to negotiate and sign, two agreements; one that allows the deferral of, and a payment plan for, development impact fees, and one for a reimbursement plan for upsizing a sewer line that is tied to transient occupancy tax payments.

15. Agreement for public safety dispatch services between the City of Grass Valley, the Town of Truckee, the City of Nevada City, and the County of Nevada

Recommendation: Approve a five-year agreement with the County of Nevada to provide police dispatch services to the City of Grass Valley.

16. Mill Street / Main Street Permitted Use of Public Right of Way

Recommendation: That Council provide direction to staff on permitting of public right of way (portions of downtown streets)

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, August 24, 2021 at 7:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, August 20, 2021.

Taylor Day, Deputy City Clerk