

**MINUTES OF THE  
CITY OF GRASS VALLEY  
CITY COUNCIL MEETING  
OF MARCH 11, 2014**

Dan Miller, Mayor  
Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor  
Howard Levine

**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,  
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR  
AGENCY"  
7:00 P. M., TUESDAY, MARCH 11, 2014**

COUNCIL CHAMBERS  
GRASS VALLEY CITY HALL (LOWER LEVEL)  
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**AGENDA**

**A. CALL TO ORDER: 7:01 PM**  
**PLEDGE OF ALLEGIANCE: Delbert Mack**  
**ROLL CALL: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.**

**B. REPORT OUT OF CLOSED SESSION**

**C. AGENDA APPROVAL**  
City Manager Robert Richardson requested that the recommendation on item number 9 be changed to presentation only and that the approval of the agreement be considered during the budget process.

**D. INTRODUCTIONS AND PRESENTATIONS**

1. Volunteer and Employee of the Year Recognition  
RECOMMENDATION: Recognize Volunteer Delbert Mack as the Police Department's 2013 Volunteer of the Year and Officer Dale Norvell as the Police Department's 2013 Employee of the year.

Police Chief John Foster presented this item to Council and Mayor Miller presented the awards to Volunteer Delbert Mack and Officer Dale Norvell.

**E. PUBLIC COMMENT** - Robin Davies, Co-Executive Director of the Greater Grass Valley Chamber spoke regarding the Chamber reaching their goal on March 3, 2014 of their 500th member. She also spoke about a ribbon cutting for the new business Apple Alley and that the Chamber has hired Yolanda Cookson as a member of the Chamber Staff. Trina Hunter, teacher at Twin Ridges Home Study Charter School brought in artwork students made after watching the video "Baggit" to show their support of the bag ban. Paul Haas came forward with a portrait of his great grandfather who served as mayor of the City of Grass Valley around the turn of the century and requested that the city reduce the size of the image and hang it in the Mayor's Conference Room with the other past Mayor's portraits. Melissa Madriff, Marine Biologist came forward and spoke in favor of a single use plastic bag ban. Nicolette, Senior at Nevada Union High also came forward and spoke in favor of the City having a bag ban.

**F. CONSENT ITEMS** (roll call vote).

Council Member Levine moved and Council Member Arbuckle seconded to approve the consent agenda as submitted. The motion carried by a 5-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of February 25, 2014.  
RECOMMENDATION: Approve minutes as submitted.
3. Warrant Register  
RECOMMENDATION: Approve warrant disbursements in the amount of \$1,018,002.89 for the period February 19, 2014 through March 5, 2014.
4. Approval of County Service Authority Amended and Restated Joint Powers Agreement for Vehicle Abatement.  
RECOMMENDATION: Approve the attached County service Authority Amended and Restated Joint Powers Agreement for Vehicle Abatement.
5. Approval of revisions to HOME First Time Homebuyer's Regulatory and Loan Agreement, CDBG and HOME Subordination Policy, and Subordination Request form, and approve the new Subordination Requirements form.  
RECOMMENDATION: Approve the revisions to HOME First Time Homebuyer's Regulatory and Loan Agreement, the CDBG and HOME Subordination Policy, and the Subordination Request Form, and approve the new Subordination Requirements form.
6. Railroad Avenue Lift Station Improvement Project - Award of Contract  
RECOMMENDATION: That Council; 1) award a contract for the Railroad Avenue Lift Station Improvement Project to the apparent low bidder, Koch & Koch, Inc., in the amount \$337,699.00; 2) authorize the Mayor to execute the construction contract, subject to legal review; 3) authorize the Public Works Director/City Engineer to approve construction change orders for up to 10% of the total contract amount; and, 4) authorize the City Manager to execute a budget amendment for \$100,000.

- 7 Authorization of Services Agreement with Paychex, Inc.  
**RECOMMENDATION:** That Council: 1) Authorize the City Manager to execute a Services Agreement with Paychex, Inc. not to exceed \$20,000 per year based on current projected payroll volume, subject to legal review and 2) Authorize the City Manager to execute any budget transfers and /or budget adjustments necessary to complete this action.

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

**H. PUBLIC HEARING**

8. Consideration of the Planning Commission's recommendation to certify the Environmental Impact Report and approve the General Plan Amendment, Prezoning, and Annexation applications (13PLN-08) for the Southern Sphere of Influence Planning and Annexation project.  
**RECOMMENDATION:** After conducting the public hearing: 1) waive the reading of the ordinance in its entirety and read by title only; 2) introduce the ordinance prezoning 416 acres; and 3) adopt Resolution No. 2014-03, which approves the General Plan Amendment, Prezone, and Annexation applications (13PLN-08), and certifies the Final Environmental Impact Report (FEIR) as being compliant with the California Environmental Quality Act

Community Development Director Tom Last presented this item to Council. The Mayor opened the public hearing and the following persons came forward to speak on this item. Julia Bergman, Creek Side Way; Tyne Reed Crestview Drive; Ben Coleman, La Barr Meadows; Jerry Henderson, 446 Glenwood Court; Wynn Rogers, Glenwood Road; June Jameson, Charlene Lane; The Mayor closed the Public Hearing. Council Member Levine moved to 1) waive the reading of the ordinance in its entirety and read by title only; 2) introduce the ordinance prezoning 416 acres; and 3) adopt Resolution No. 2014-03, which approves the General Plan Amendment, Prezone, and Annexation applications (13PLN-08), and certifies the Final Environmental Impact Report (FEIR) as being compliant with the California Environmental Quality Act. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

**I. ADMINISTRATIVE**

9. Agreement with the Grass Valley Downtown Association  
**RECOMMENDATION:** Authorize execution of agreement for Fiscal Year 2014-15 between the City of Grass Valley and the Grass Valley Downtown Association.

The recommendation for this item was changed to presentation only. Julia Jordan, Executive Director of the Grass Valley Downtown Association came forward and made a presentation to the Council regarding the activities of the GVDA this past year and upcoming activities for this year.

10. Review of draft agreement points that could be incorporated into pre-annexation agreements with four property owners located within the Southern Sphere of Influence Planning and Annexation project area.

RECOMMENDATION: Review the proposed draft agreement points and provide comments to the property owners as to the acceptability of the concepts in each agreement.

Community Development Director Tom Last presented this item to Council. Mayor Miller opened the item up for Public Comment and Ben Coleman 12521 La Barr Meadows came forward and spoke about this item. The Mayor closed Public Comment. Consensus of the Council was for staff to continue working with property owners on the possible annexation agreements.

**J. BRIEF REPORTS BY COUNCIL MEMBERS**

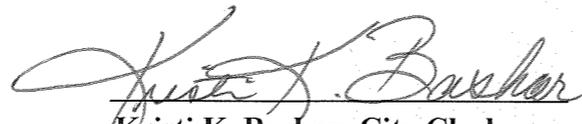
Vice Mayor Fouyer spoke about his vacation and St. Piran's Day. Council Member Arbuckle spoke about the Central Valley Meeting and St. Piran's Day. Council Member Levine spoke about attending St. Piran's Day, a Fair booth Meeting, the ERC meeting, a ribbon cutting at the Chamber, the Jazz Band event. Mayor Miller attended St. Piran's Day celebration and the Mayor/Manager's Meeting.

**K. ADJOURN**

The Meeting was adjourned at 9:20 PM by Mayor Miller.



**Dan Miller, Mayor**



**Kristi K. Bashor, City Clerk**