

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF SEPTEMBER 23, 2014

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

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, SEPTEMBER 23, 2014

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
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AGENDA

- A. CALL TO ORDER: 7:00 PM**
PLEDGE OF ALLEGIANCE: Bill Drown
ROLL CALL: Council Members Arbuckle, Fouyer, Levine and Swarthout were present. Chair Miller was absent.
- B. REPORT OUT OF CLOSED SESSION**
- C. AGENDA APPROVAL**
No Changes
- D. INTRODUCTIONS AND PRESENTATIONS**
1. Recognition of Volunteers Irving Goldwater and William Raridan
RECOMMENDATION: Recognize Volunteers Irving Goldwater and William Raridan for eight Years of Service with the Grass Valley Police Department
Police Chief John Foster presented this item to Council. Vice Mayor Fouyer presented plaques to both volunteers and thanked them for their service to the City.

E. PUBLIC COMMENT

Elizabeth Poston 232 East Main Street spoke regarding the downtown garbage and vandalism. Police Chief John Foster spoke regarding the Police Department Interns.

F. CONSENT ITEMS – (roll call vote)

Council Member Levine moved to approve the Consent Agenda as presented. Council Member Swarthout seconded and the motion carried by a 4-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of September 9, 2014.
RECOMMENDATION: Approve minutes as submitted.
3. Approval of budget adjustment from reimbursement of the San Diego Complex
RECOMMENDATION: Increase revenue and expense accounts to offset Strike Team deployment to the San Diego Complex with reimbursed funds from the California Office of Emergency Services.
4. Response to Nevada County Grand Jury Report
RECOMMENDATION: Approve Response to the 2013-2014 Nevada County Grand Jury Report Titled “Panhandlers, Vagrants and Transients in a Neighborhood Near You?”
5. Response to Nevada County Grand Jury Report
RECOMMENDATION: That Council approves the response to the 2013-1014 Nevada County Grand Jury Report and authorizes the Mayor and Vice Mayor to sign the City Response Letter to the Nevada County Grand Jury.
6. Approval of Corrective Grant Deed and Transfer of Real Property
RECOMMENDATION: That Successor Agency: Authorizes staff to execute the necessary documents and adopts Resolutions 2014-43 and 2014-44 required to
 - 1) Correct an error in a previous transfer of real property consisting of a portion of Parcel 2 of Parcel Map 04-16,
 - 2) Transfer real property located at 202 Main Street to the City of Grass Valley.
7. Recognized Obligation Payment Schedule (ROPS 14-15B) for January - June 2015
RECOMMENDATION: Adopt Resolution SA2014-04 Approving the Recognized Obligations Payment Schedule (ROPS 14-15B) for the time period January 1, 2015 - June 30, 2015.

G. PUBLIC HEARING

8. Consideration of Planning Commission recommendation to approve General Plan Amendment (14PLN-06) amendments to the Land Use, Conservation/Open Space, and Safety Elements

RECOMMENDATION: Adopt Resolution 2014-42 approving General Plan Amendment application (14PLN-06) by amending the Land Use, Conservation/Open Space, and Safety Elements of the Grass Valley General Plan.

Community Development Director Tom Last presented this item to Council. The Vice Mayor opened the Public Hearing. As there was no one there to speak on the item the Vice Mayor closed the Public Hearing. Council Member Arbuckle moved to adopt Resolution 2014-42 approving General Plan Amendment application (14PLN-06) by amending the Land Use, Conservation/Open Space, and Safety Elements of the Grass Valley General Plan. Council Member Levine seconded and the motion carried by a 4-0 roll call vote.

9. Consideration of Planning Commission recommendation to adopt the 2014-2019 Housing Element (General Plan Amendment application 14PLN-01)

RECOMMENDATION: Adopt Resolution 2014-41 approving General Plan Amendment application (14PLN-01), the 2014-2019 City of Grass Valley Housing Element.

Community Development Director Tom Last presented this item to Council. The Vice Mayor opened the Public Hearing. Jerri Glover, 102 Joyce Drive came forward to speak on this item regarding affordable housing and low income rentals. The Mayor closed the Public Hearing. Council Member Levine moved to adopt Resolution 2014-41 approving General Plan Amendment application (14PLN-01), the 2014-2019 City of Grass Valley Housing Element. Council Member Arbuckle seconded and the motion carried by a 4-0 roll call vote.

H. ADMINISTRATIVE

10. Dorsey Drive Interchange - Update and Ribbon Cutting Ceremony

RECOMMENDATION: That Council received and file an update on the Dorsey Drive Interchange Project and announce the ribbon cutting ceremony date and time.

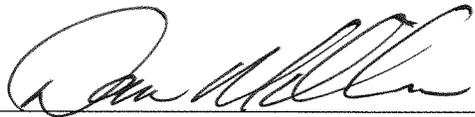
Trisha Tillotson, Assistant Public Works Director/Senior Engineer, presented this item to Council. She said that the Ribbon Cutting for Dorsey Drive has been scheduled for October 23, 2014 at 10:00 AM and that invitations will be sent out soon. She said that the project is on schedule and is coming in on budget.

I. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Levine spoke regarding participating in the Yuba River Clean-up, Friendship Club miniature golf tournament, Nevada County Grown, Stars reunion and attended the SedCo Meeting. He also spoke about the City Baseball Game scheduled for October and the River Music tomorrow night. Council Member Arbuckle attended the Transit Services Commission Meeting, Nevada County POA Luncheon. She announced that Highway 80 will be closed tonight for bridge work and that Highway 49 to 20 will be the alternate route. Council Member Swarthout attended the ERC Board Meeting. She spoke about Tourism Travel Writers the October Fest in Sierra City. She also congratulated the Union on their 125th anniversary. She also spoke about Melissa Etheridge performing at City for the Arts. Vice Mayor Fouyer welcomed the board of Realtors Tech Fair. He Rode on the Ladder Truck in the Constitution Parade attended the NCTC Meeting and the ALUC Meeting. He attended the Friendship Club 500. And she spoke about the Yuba River Bicycle Music Festival.

J. ADJOURN

The meeting was adjourned at 8:46 PM by Vice Mayor Fouyer.



Dan Miller, Mayor



Kristi K. Bashor, City Clerk