

MINUTES OF THE
CITY OF GRASS VALLEY REGULAR CITY COUNCIL
MEETING OF MAY 14, 2013

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, MAY 14, 2013

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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AGENDA

- A. CALL TO ORDER: 7:00 PM**
PLEDGE OF ALLEGIANCE:
ROLL CALL: Council Member Arbuckle, Vice Mayor Fouyer, Council Member Levine, Council Member Swarthout all present. Mayor Miller was absent.
- B. AGENDA APPROVAL**
No changes were made
- C. INTRODUCTIONS AND PRESENTATIONS**
1. Proclamation – Proclaiming May 17, 2013 as American Legion Auxiliary Veteran's Poppy Day
RECOMMENDATION: Mayor to present Proclamation
Vice Mayor Fouyer read and presented the Proclamation.
 2. Proclamation – Proclaiming May 2013 as Hepatitis Awareness Month and May 19, 2013 as Hepatitis Testing Day
RECOMMENDATION: Mayor to present Proclamation
Vice Mayor Fouyer read the Proclamation and instructed the City Clerk mail or deliver the proclamation to who requested it.
 3. Proclamation – Proclaiming May 2013 as Motorcycle Awareness Month
RECOMMENDATION: Mayor to present Proclamation
Vice Mayor Fouyer read the Proclamation and instructed the City Clerk mail or deliver the proclamation to who requested it.

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4. Proclamation – Proclaiming the CENTER FOR THE ARTS a Leading Northern California Venue for Cultural and Educational Entertainment

RECOMMENDATION: Mayor to present Proclamation
Vice Mayor Fouyer read and presented the Proclamation.

D. PUBLIC COMMENT

Steve from the Grass Valley Downtown Association came forward and spoke about the annual Car Show and its success. He then announced that May 26 is Sierra Festival of the Arts, June 22 and 23 are Gold Rush Days, July 4 is the parade here in Grass Valley and July 11th will be the first Thursday Night Market.

E. 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 4-0 roll call vote.

5. Approval of Action Minutes of the Regular City Council Meeting of April 23, 2013
RECOMMENDATION: Approve Minutes as submitted.
6. Warrant Register
RECOMMENDATION: Approve warrant disbursements in the amount of \$1,084,156.77 for the period April 13, 2013 through May 3, 2013.
7. Investment Reports for December 2012
RECOMMENDATION: Approve Monthly Statement of Investments for December 2012
8. 2012 Sewer Lining Project – Award of Contract
RECOMMENDATION: That Council; 1) award a contract for the 2012 Sewer Lining Project to Re Pipe California LP in the amount \$180,743.20; 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 Mayor to execute a contract amendment up to \$40,000.

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9. Authorize travel for City Council and City Administrator for League of California Cities sponsored training and conferences for FY13/14 and appointment of voting delegates for League of California Cities 2012 Annual Business meeting and for related travel and training for the City Administrator.

RECOMMENDATION: Approve travel and related expenses for City Council Member(s) and City Administrator to attend the League of Cities Annual Conference & Exposition September 18-20, 2013 in Sacramento and to appoint Member Arbuckle as a voting delegate and Administrator Holler as the alternate for the 2013 Annual Business meeting, attendance at the Legislative Action days and for travel expenses for Councilmember duties related for service on the League of California Cities Board, Sacramento Valley Division and League Policy Committee work and related meetings. Approve City Administrator's attendance at the ICMA annual Conference September 23-25 in Boston and the League of City Managers Department Meeting.

10. Ray Morgan Company Equipment Lease Agreement and Maintenance Agreement
RECOMMENDATION: Authorize execution of Equipment Lease Agreement and Maintenance Agreement between Ray Morgan and the Grass Valley Police Department.

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

G. PUBLIC HEARING

H. ADMINISTRATIVE

11. Appointment of Independent Auditor for fiscal Years 2012-13, 2013-14 and 2014-15

RECOMMENDATION: Authorize the director of Finance/Administrative Services to execute a contract with JJACPA, Inc. for independent audit services for the City and Successor Agency for Fiscal Years 2012-13, 2013-14 and 2014-15 with optional extension for two subsequent years using the City's standard professional services contract form, subject to final legal review. (Action by Successor Agency and City)

Roberta Raper, Finance Director/Human Services, presented this item to Council. She introduced Joe Arch, the President/CEO of JJACPA, Inc and he answered questions from members of the Council. Council Member Swarthout moved to authorize the director of Finance/Administrative Services to execute a contract with JJACPA, Inc. for independent audit services for the City and Successor Agency for Fiscal Years 2012-13, 2013-14 and 2014-15 with optional extension for two subsequent years using the City's standard professional services contract form, subject to final legal review. Council Member Arbuckle seconded and the motion carried by a 4-0 roll call vote.

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12. City of Grass Valley 2013 Taxable Direct Placement Lease Financing (Funding of PERS side Funds) in the amount of \$2,437,000.

RECOMMENDATION: Resolution 2013-16 of the City of Grass Valley approving the form and authorizing the execution of certain lease financing documents in connection with the funding by the City of Grass Valley of its unfunded liability to the California Public Employees Retirement system relating to the City's Miscellaneous, Fire-Safety and Police-Safety pension side funds and authorizing and directing certain actions with respect thereto.

City Administrator Dan Holler, presented this item to Council. Council Member Levine moved to approve Resolution 2013-16 of the City of Grass Valley approving the form and authorizing the execution of certain lease financing documents in connection with the funding by the City of Grass Valley of its unfunded liability to the California Public Employees Retirement system relating to the City's Miscellaneous, Fire-Safety and Police-Safety pension side funds and authorizing and directing certain actions with respect thereto. Council Member Arbuckle seconded and the motion carried by a 4-0 roll call vote.

The City Council adjourned as the City of Grass Valley City Council and Reconvened as the City of Grass Valley Capital Improvements Authority.

13. City of Grass Valley 2013 Taxable Direct Placement Lease Financing (Funding of PERS Side Funds) in the amount of \$2,437,000

RECOMMENDATION: Resolution 2013-17 of the City of Grass Valley Capital Improvements Authority approving the form and authorizing the execution of certain lease financing documents in connection with the funding by the City of Grass Valley of its unfunded liability to the California Public Employees Retirement system relating to the City's Miscellaneous, Fire-Safety and Police-Safety pension side funds and authorizing and directing certain actions with respect thereto.

City Administrator Dan Holler presented this item to Council. Board Member Arbuckle moved to approve Resolution 2013-17 of the City of Grass Valley Capital Improvements Authority approving the form and authorizing the execution of certain lease financing documents in connection with the funding by the City of Grass Valley of its unfunded liability to the California Public Employees Retirement system relating to the City's Miscellaneous, Fire-Safety and Police-Safety pension side funds and authorizing and directing certain actions with respect thereto. Board Member Swarthout seconded and the motion carried by a 4-0 roll call vote.

Capital Improvements Authority adjourned as the City of Grass Valley Capital Improvements Authority and Reconvened as the City of Grass Valley City Council.

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14. Amendment of 1999 Site Lease and Lease Agreement
RECOMMENDATION: Resolution 2013-18 of the City of Grass Valley amending certain lease financing documents to properly reflect the property intended to be encumbered thereby and authorizing and directing certain actions with respect thereto.

City Administrator Dan Holler presented this item to Council. Council Member Levine moved to approve Resolution 2013-18 of the City of Grass Valley amending certain lease financing documents to properly reflect the property intended to be encumbered thereby and authorizing and directing certain actions with respect thereto. Council Member Swarthout seconded and the motion carried by a 4-0 roll call vote.

I. BRIEF REPORTS BY COUNCIL MEMBERS


Council Member Levine spoke about the meetings he attended. Among those were the Solid and Hazardous Waste Task Force Meeting, Chamber Luncheon, and the Joint Council and Planning Commission Meeting. He also commented on the amazing entertainment offerings the city has had the past 3 or 4 weeks. Council Member Arbuckle also spoke about meetings she had attended such as the Ground breaking for Dorsey Drive, the Transit Services Meeting, and the joint meeting of Council and the Planning Commission. Vice Mayor Fouyer also attended the above meetings.

J. ADJOURN

The meeting was adjourned at 7:39 pm by Vice Mayor Fouyer.



Dan Miller, Mayor



Kristi Bashor, City Clerk