MINUTES OF THE CITY OF GRASS VALLEY
TOWN HALL MEETING HELD ON MARCH 31, 2009

Lisa Swarthout, Mayor
Jan Arbuckle, Vice Mayor
Yolanda Cookson
Dan Miller
Chauncey Poston

CITY OF GRASS VALLEY SPECIAL CITY COUNCIL MEETING AND
TOWN HALL COMMUNITY MEETING
5:30 P.M., TUESDAY, MARCH 31, 2009
CONDON PARK – LOVE BUILDING
660 MINNIE STREET
GRASS VALLEY
Telephone: (530) 274-4310 – Fax: (530) 274-4399
E-Mail: info@cityofgrassvalley.com  Web Site: www.cityofgrassvalley.com

SPECIAL CITY COUNCIL MEETING
AGENDA

A. CALL TO ORDER: 5:40 P.M.
PLEDGE OF ALLEGIANCE: Led by City Engineer Tim Kiser
ROLLCALL: Vice Mayor Arbuckle, Council Member Cookson, Council Member Miller,
Council Member Poston, and Mayor Swarthout were all present.

B. CONSENT ITEMS (roll call vote).

1. Consideration of Business Loan Package for Goomba’s Italian Family Restaurant,
   located at 450 Colfax Avenue.
   RECOMMENDATION: Via motion, approve the use of $165,000 from the City’s
   Program Income Business Revolving Loan Account (RLA) as a loan to Goomba’s Italian
   Family Restaurant; authorize the Finance Director to disburse funds in the amount of
   $165,000, on April 3, 2009 to be deposited into an existing local escrow account; and,
   authorize the Mayor’s execution of loan documents.

   Community Development Director Joe Heckel presented this item to
   Council. Council Member Poston moved to approve the use of $165,000
   from the City’s Program Income Business Revolving Loan Account as a
   loan to Goomba’s Italian Family Restaurant and to authorize the
   Finance Director to disburse funds in the amount of $165,000, on April 3,
   2009 to be deposited into an existing local escrow account and authorize
   the Mayor’s execution of the loan documents; second by Council
   Member Miller.

   APPROVED BY A 5 – 0 ROLL CALL VOTE

C. PUBLIC COMMENT
None
D. ADJOURN FROM THE SPECIAL CITY COUNCIL MEETING
Mayor Swarthout Adjourned the Special City Council Meeting at 5:45 P.M.

CITY OF GRASS VALLEY TOWN HALL COMMUNITY MEETING
IMMEDIATELY FOLLOWING
THE SPECIAL CITY COUNCIL MEETING SCHEDULED
FOR 5:30 P.M., TUESDAY, MARCH 31, 2009
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A. CALL TO ORDER: 5:45 P.M.

B. The Grass Valley City Council will hold an informational Community Town Hall Meeting

The Town Hall meeting will provide Council and City employees an opportunity to have an open discussion on issues of concern to residents and business owners. The meeting is designed to provide a brief overview of the City’s budget and financial picture. The public will get an update on major planning issues in our community and the status of the Special Development Areas – Loma Rica Ranch, South Hill Village, Northstar and Kenny Ranch. And most importantly, the Council will be there to discuss these and other areas of interest with the public. The meeting is an opportunity for the public to interact with the City Council and City Employees in an informal setting. As an informational workshop no formal action may be taken in the Council, but staff direction may be provided to bring specific agenda items back to the Council for consideration or to provide a specific response back to a community member.

Recommendation: No action will be taken. Direction may be provided to staff as appropriate.

City Administrator Dan Holler provided an update on the City’s Budget using a PowerPoint presentation.

Community Development Director Joe Heckel provided an update on the status of the Special Development Areas (SDA’s) using a PowerPoint presentation. He also included information on planning efforts for 2009 and the Idaho Maryland Mine.

Council then held an informal question and answer period.

The City will have a booth at the Thursday Night Markets beginning July 2, 2009.

D. ADJOURN
Mayor Swarthout Adjourned the Special Town Hall Meeting at 7:30 P.M.

___________________________________   __________________________________
Lisa Swarthout, Mayor                  Kristi Bashor, City Clerk