AGENDA

B. CALL TO ORDER: 7:00 PM
PLEDGE OF ALLEGIANCE:
ROLL CALL: Vice Mayor Arbuckle, Council Member Cookson, and Mayor Swarthout were present. Council Member Miller and Council Member Poston were absent

C. AGENDA APPROVAL
The City Council reserves the right to hear items in a different order in order to accomplish business in the most efficient manner.

D. INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Proclamation and Recognition of the Sacramento Regional Chapter of the American Public Works Association (APWA) Award to Gordon Pulkinghorn, Maintenance Worker III, the 2009 recipient of the “Tom Dosh Award”

Assistant Public Works Director Mike Healy presented this item to Council.
The Mayor presented an award certificate to Gordon Pulkinghorn and one to Tim Kiser, Public Works Director/City Engineer.

Police Chief John Foster came forward and introduced a guest from Nigeria who is retired and was an inspector general for the police force in Nigeria. The Chief met him at the Point Man Leadership Institute he attended in Hume Lake California.

E. PUBLIC COMMENT – There is a time limitation of three minutes per person. For any items that are not on the agenda and within the jurisdiction or interest of the City, please come to the podium at this time. If you wish to speak regarding a scheduled agenda item, please come to the podium when
the item number and subject matter are announced. When recognized, please begin by providing your name and address for the record (optional). Anyone wishing to submit written information at the meeting needs to furnish ten (10) copies to the City Clerk in advance to allow for distribution to City Council, staff and the media.

F. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Cookson spoke about attending the Nevada County Business Association Meeting. Vice Mayor Arbuckle spoke about attending the Eagle Scout recognition ceremony for 2 new Eagle Scouts and presenting them with Mayor’s Award Certificates for their achievements. She also announced that she has been selected to attend the California Leadership Institute in July in Fresno. Mayor Swarthout spoke about attending the LAFCO meeting in Truckee and the budget being voted on. She mentioned that she spoke at the Nevada County Business Association Meeting and she spoke about the email that she received from Howard Levine that expressed his appreciation for the City’s partnerships in the community.

G. CONSENT ITEMS (roll call vote).

Council Member Cookson requested that item number 15 be pulled from the consent agenda for discussion. Vice Mayor Arbuckle moved to approve the Consent Agenda with exception of item number 15 which she requested be pulled from the consent agenda; Seconded by Council Member Cookson. Approved by a 3-0 roll call vote.

2. Approval of Action Minutes of May 12, 2009
RECOMMENDATION: Approve Minutes as submitted.

3. Warrant Registers
RECOMMENDATION: Approve warrant disbursements in the amount of $2,016,034.20 for the period May 2, 2009 through May 15, 2009.

4. Rescind Resolution 96-77 - Sewer Allocation Reservation Fee
RECOMMENDATION: That Council adopt Resolution No. 2009-33 rescinding Resolution No. 96-77, Sewer Allocation Reservation Fee

5. Solid and Hazardous Waste Commission request to the levying and collection of parcel charges for Solid Waste Management Purposes
RECOMMENDATION: Adopt Resolution No. 2009-31 approving and consenting to the levying and collection of parcel charges for solid waste related purposes as recommended by the Solid and Hazardous Waste Commission

6. Annual Chemical Purchase of Caustic Soda (30%)
RECOMMENDATION: That Council: 1) award an agreement with Brenntag Pacific Co., Richmond, CA; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $28,160.00 for Caustic Soda; and, 3) authorize the Public Works...
Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review

7. **Annual Chemical Purchase of Liquid Alum**

RECOMMENDATION: That Council: 1) award an agreement with General Chemical Performance Products, LLC, Parsippany, NJ; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $15,444.00 for Liquid Alum; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review

8. **Annual Chemical Purchase of Chlorine Gas**

RECOMMENDATION: That Council: 1) award an agreement with Sierra Chemical Co., Sparks, NV; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $7,110.00 for Chlorine Gas; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review

9. **Annual Chemical Purchase of Hydrated Lime**

RECOMMENDATION: That Council: 1) award an agreement with Chemical Lime Co., Scottsdale, AZ; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $70,091.00 for Hydrated Lime; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review

10. **Annual Chemical Purchase of Sodium Hypochlorite**

RECOMMENDATION: That Council: 1) award an agreement with Sierra Chemical Co., Sparks, NV; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $12,453.00 for Chemical Sodium Hypochlorite; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review

11. **Annual Chemical Purchase of Sulfur Dioxide**

RECOMMENDATION: That Council: 1) award an agreement with Sierra Chemical Co., Sparks, NV; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $3,907.00 for Sulfur Dioxide; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review

12. **Annual Chemical Purchase of Cationic Emulsion Polymer**

RECOMMENDATION: That Council: 1) award an agreement with Ondeo Nalco Co., Naperville, IL; 2) authorize the Public Works Director/City Engineer to execute a purchase order up to $23,409.00 for Cationic Emulsion Polymer; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review
13. **2009 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.

14. **Award of Contract for Wastewater Treatment Plant Bio Solids Hauling Services**  
**RECOMMENDATION:** That Council: 1) award a contract for Wastewater Treatment Plant Bio Solids hauling/disposal and monitoring services; 2) authorize the Public Works Director/City Engineer to execute the contract with Synagro West, LLC of Suisun, CA; in an amount not to exceed $100,000.00; and, 3) authorize the Public Works Director/City Engineer to approve amendments up to 10% of the original agreement amount, subject to legal review.

15. **Award of Contract - Purchase Three (3) Electric Vehicles**  
**RECOMMENDATION:** That Council: 1) award a contract to Auto West Chrysler, Jeep and Dodge, of Roseville, CA; and 2) authorize the Public Works Director/City Engineer to enter into an agreement for purchase of three (3) electric vehicles and associated charging equipment at a price not to exceed $49,000.00, subject to legal review.

16. **Adopt Ordinance No. 705 Prohibiting the Possession, Use and/or Sale of Fireworks within the City of Grass Valley.**  
**RECOMMENDATION:** That the City Council adopt Ordinance No. 705 repealing all sections of Title 8, Chapter 8.44 Fireworks and adding a new Section 8.44.010 – Fireworks-Prohibition.

17. **Move Date of Public Hearing for Landscape and Lighting Districts (LLD) – Annual Assessments for fiscal Year 2009-10 and Benefit Assessment District (A.D.) – Annual Assessments for fiscal year 2009-10 to June 9, 2009**  
**RECOMMENDATION:** Adopt three Resolutions (2009-34 through 2009-39) Resolutions directing the filing of annual reports and intentions for Commercial LLD #1988-1, Residential LLD #1988-2, Morgan Ranch Unit 7 A.D. #2003-1 and to move the public hearing date from May 26, 2009 to June 9, 2009.

18. **Donation of Sidewalk on Idaho-Maryland Road**  
**RECOMMENDATION:** That Council: 1) acknowledge and accept the donation of construction of a portion of sidewalk on Idaho-Maryland Road between the existing sidewalk at 950 Idaho-Maryland Road and the property at 995 Golden Gate Terrace; and 2) direct staff to draft a letter for the Mayor’s signature thanking King Engineering, Inc., Bobby Jones Concrete, and E-Z Construction, for their donation.

19. **Execution of Covenant / Agreement between City Redevelopment Agency (RDA) and Maria Ramos (MRI) to set terms and conditions on a temporary construction easement and lot line adjustment for a portion of Agency property at 202 Richardson Street**  
**RECOMMENDATION:** Authorize Chairman to sign Covenant / Agreement with MRI.
H. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

Item 15 was removed from the consent agenda and placed onto the regular agenda as item number 24.

J. ADMINISTRATIVE

20. City of Grass Valley Support for Expansion of Broadband in Nevada County

RECOMMENDATION: Adopt Resolution No. 2009-32 to support and promote local broadband expansion, access and usage in Nevada County.

City Administrator Dan Holler presented this item to Council.
Vice Mayor Arbuckle moved to adopt Resolution No. 2009-32 and promote local broadband expansion access and usage in Nevada County;
Seconded by Council Member Cookson. Approved by a 3-0 voice vote.

21. CMAQ Grant Application (FY 2009/10 through FY 2011/12)

RECOMMENDATION: That Council: 1) review and approve the proposed Congestion Mitigation and Air Quality (CMAQ) Grant Project List; 2) authorize the Mayor to sign a letter of support for the application for CMAQ Grant funds and Council’s Project Prioritization list; 3) authorize the Public Works Department to apply for CMAQ Grant Funds; and 4) authorize the Public Works Director/City Engineer to execute any agreements and all documents required or deemed necessary or appropriate to obtain CMAQ Funds.

Tim Kiser, Public Works Director/City Engineer presented this item to Council.
Council Member Cookson moved to 1) review and approve the proposed Congestion Mitigation and Air Quality (CMAQ) Grant Project List; 2) authorize the Mayor to sign a letter of support for the application for CMAQ Grant funds and Council’s Project Prioritization list; 3) authorize the Public Works Department to apply for CMAQ Grant Funds; and 4) authorize the Public Works Director/City Engineer to execute any agreements and all documents required or deemed necessary or appropriate to obtain CMAQ Funds; Seconded by Vice Mayor Arbuckle. Approved by a 3-0 voice vote.

22. Resolution Making Financial Hardship and Limitation Findings

RECOMMENDATION: Adopt Resolution No. 2009-30. A Resolution of the City of Grass Valley setting forth financial hardship and work load limitations impacting the ability to fund and need for City employee staffing levels and recognizing the financial hardship facing the City for Fiscal Years 2008-09 and 2009-10.

Dan Holler, City Administrator presented this item to Council.
Council Member Cookson moved to adopt Resolution No. 2009-30. A Resolution of the City of Grass Valley setting forth financial hardship and work load limitations impacting the ability to fund and need for City employee staffing levels and
recognizing the financial hardship facing the City for Fiscal Years 2008-09 and 2009-10; Seconded by Vice Mayor Arbuckle. Approved by a 3-0 voice vote.

23. Set June 9, 2009 as public hearing on the Fiscal Year 2009-10 Budget
RECOMMENDATION: Set and publish Jun 9, 2009 as the public hearing on the City and Redevelopment Agency Fiscal Year 2009-10 Annual Proposed Budget, Appropriation Limit for the City and proposed changes to the City of Grass Valley Fee schedule for FY09-10 (City and Redevelopment Agency Item)

Debby Sultan, Assistant Finance Director presented this item to Council. Council Member Cookson moved to Set and publish June 9, 2009 as the public hearing on the City and Redevelopment Agency Fiscal Year 2009-10 Annual Proposed Budget, Appropriation Limit for the City and proposed changes to the City of Grass Valley Fee schedule for FY09-10; Seconded by Vice Mayor Arbuckle. Approved by a 3-0 voice vote.

24. Award of Contract - Purchase Three (3) Electric Vehicles
RECOMMENDATION: That Council: 1) award a contract to Auto West Chrysler, Jeep and Dodge, of Roseville, CA; and 2) authorize the Public Works Director/City Engineer to enter into an agreement for purchase of three (3) electric vehicles and associated charging equipment at a price not to exceed $49,000.00, subject to legal review

This item was originally item number 15 that was pulled from the consent agenda by Council Member Cookson. Tim Kiser, Public Works Director/City Engineer presented this item to Council and answered the question that Council Member Cookson had concerning this item. Council Member Cookson moved to 1) award a contract to Auto West Chrysler, Jeep and Dodge, of Roseville, CA; and 2) authorize the Public Works Director/City Engineer to enter into an agreement for purchase of three (3) electric vehicles and associated charging equipment at a price not to exceed $49,000.00, subject to legal review; Seconded by Vice Mayor Arbuckle. Approved by a 3-0 roll call vote.

K. ADJOURN
The meeting was adjourned by Mayor Swarthout at 7:50 pm.