



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, MARCH 9, 2016**

Regular Meeting - 6:30 PM

**City Hall – Beryl P. Robinson, Jr. Conference Room
317 Broad Street, Nevada City, CA 95959**

MISSION STATEMENT

The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.

Jennifer Ray, Mayor

Robert Bergman, Council Member

Evans Phelps, Vice Mayor

Terri Andersen, Council Member

Duane Strawser, Council Member

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA: After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

Led by North Star Chapter DeMolay

PROCLAMATION: Proclaiming March 2016 as March for Meals Month

PRESENTATION: Swearing in of Reserve Officers Shayne Robert McLaughlin and Shane Michael Scrimager

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

A. Subject: Award Contract for New Sewer Line on Providence Mine Road in Nevada City

Recommendation: Pass Resolution 2016-XX to award a contract in the amount of \$29,148, plus \$3,500 contingencies to C&D Contractors Inc., Nevada City, CA for a new sewer line on Providence Mine Road in Nevada City and authorize Mayor to sign.

B. Subject: Nevada City Farmers Market Street Closure Request

Recommendation: Review and authorize Nevada City Farmers Market street closure request per application.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – February 24, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: 2nd Quarter Financial Update, Fiscal year (fy) 15/16

Recommendation: Receive and file

B. Subject: City of Nevada City Budget Calendar 2016-2017

Recommendation: Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2016-2017.

6. PUBLIC HEARINGS:

- A. Subject:** Hosted Short-term Rental Registration Fee and Good Neighbor Policy
Recommendation: Pass 1) Resolution 2016-XX adopting a processing fee for reviewing registration forms for hosted short-term rentals; and 2) Resolution 2016-XX adopting a “Good Neighbor Policy” to be distributed to renters of hosted short-term rental units.

7. OLD BUSINESS:

- A. Subject:** Proposed Three-Month Designated Smoking Area Pilot Project
Recommendation: Approve three-month designated smoking are pilot project in the Commercial Street Parking Lot.
- B. Subject:** Robinson Plaza Tables and Chairs
Recommendation: 1) Find the project categorically exempt pursuant to CEQA Guideline §15301; and 2) Approve the design and placement of permanent table and chair units at Robinson Plaza.

8. NEW BUSINESS:

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Catrina Olson, Assistant City Manager for the City of Nevada City, declare that the foregoing agenda for the March 9, 2016 Regular Meeting of the Nevada City City Council was posted March 4, 2016 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed this March 4, 2016 at Nevada City, California

_____, Catrina Olson, Assistant City Manager

**CITY OF NEVADA CITY
City Council
Long Range Calendar**

March 30, 2016	Regular City Council Meeting (Rescheduled from March 23)
March 31, 2016	Cesar Chavez Day Holiday – City Hall Closed
April 13, 2016	Regular Council Meeting
April 27, 2016	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

NOTICE: *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*