



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, MAY 25, 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
Terri Andersen, Council Member**

**Evans Phelps, Vice Mayor
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

PROCLAMATION: “Celebration of Trails Day” – June 4, 2016

PRESENTATION: Kyle Leach, Sierra Streams Institute – Little Dear Creek Restoration Project Update

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:** Consulting Contract for Restoration of Little Deer Creek
Recommendation: Pass Resolution 2016-XX awarding a contract to Stantec Consulting Services, Inc. for California Environmental Quality Act (CEQA) compliance work related to restoration of Little Deer Creek in an amount not to exceed \$21,400 and authorize Mayor to sign.
- B. Subject:** Consulting Contract for Bridge Project
Recommendation: Pass Resolution 2016-XX awarding a contract for a fixed price, not to exceed amount of \$126,280 based on an hourly labor and other rates set forth in Consultant's Cost Proposal to LSA Associates, Inc., Rocklin, CA and authorize Mayor to sign.
- C. Subject:** Memorandum of Understanding with CalFire to assist with Vegetation Management and State Dam Safety Compliance
Recommendation: Pass a motion to approve Memorandum of Understanding with CalFire to assist with vegetation management and State Dam Safety Compliance
- D. Subject:** Quarterly Sales Tax Report – 4th Quarter 2015
Recommendation: Receive and file.
- E. Subject:** Fire Activity Report – March 2016
Recommendation: Receive and file.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – May 11, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** Setting a City Council Date for Continuation of Charlotte Dewar Appeal of Planning Commission Decision to Deny the Architectural Review Application to Construct a Front Entry Façade on the Accessory Building located at 254 Boulder Street
Recommendation: Provide direction to staff.

8. NEW BUSINESS:

- A. Subject:** Participation in the California Home Energy Renovation Opportunity (HERO) Program
Recommendation: Pass Resolution 2016-XX consenting to inclusion of properties within the City’s jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Corey Shaver, Administrative Supervisor for the City of Nevada City, declare that the foregoing agenda for the May 25, 2016 Regular Meeting of the Nevada City City Council was posted May 20, 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 May 20, 2016 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

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

June 7, 2016	Municipal Election
June 8, 2016	Regular Council Meeting
June 22, 2016	Regular Council Meeting
July 13, 2016	Regular Council Meeting
July 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.*