



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, SEPTEMBER 14, 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.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, Vice Mayor
Valerie Moberg, 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: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION: Prostate Cancer Awareness Month – September 2016

PRESENTATION:

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: Amendment No. 1 to City Agreement with The Mercer Group, Inc. for Classification and Compensation Study Services

Recommendation: Pass a Motion authorizing Amendment No. 1 in the amount of \$1,000 to the City Agreement with The Mercer Group, Inc. for a total not to exceed agreement amount of \$10,850 and the Mayor to sign.

B. Subject: Chinese New Year Parade & Festival Street Closure Request

Recommendation: Review and authorize Chinese New Year Parade & Festival street closure request per application.

C. Subject: Bad Debt Write-Off for Fiscal Year 2015-16

Recommendation: Pass Resolution No. 2016-XX Approving Bad Debt Write-Off for Fiscal Year 2015-16.

D. Subject: Fiscal Year (FY) 2015-2016 Year End Budget Amendment

Recommendation: Pass Resolution 2016-XX adopting amendments to the Nevada City FY 2015-2016 Budget.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – August 24, 2016

B. Special City Council Meeting – August 25, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: 2016 City Council Meeting Calendar

Recommendation: Provide direction to the City Manager.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Request for Continuance of Public Hearing Appeal of Planning Commission Decision to Deny the Architectural Review Application of Charlotte

Dewar to Construct a Front Entry Façade on the Accessory Building located at 254 Boulder Street

Recommendation: Pass a Motion continuing Public Hearing to City Council Meeting of September 28, 2016.

- B. Subject:** Reject Bids on Nevada City Swimming Pool Structural Repair Project; Amend City Agreement with Neil O. Anderson & Associates to Update Engineering Plans; Preparation of Updated Funding Strategy

Recommendation: Pass a Motion 1) rejecting bids on the Nevada City Swimming Pool Structural Repair Project, 2) authorizing the City Manager to execute an amendment to the City agreement with Neil O. Anderson & Associates, a subsidiary of Terracon Consultants, Inc., up to amount not to exceed \$5,000 to update engineering plans and seek bids for a complete pool shell replacement, and 3) directing the City Manager to develop an updated funding strategy for the pool rehabilitation project.

8. NEW BUSINESS:

- A. Subject:** Nevada City Farmers Market Association Winter-Spring Market Request

Recommendation: Review and authorize request by Nevada City Farmers Market Association to hold six certified farmers markets in Robinson Plaza on the first Saturday of each month from December 2016 to May 2017.

- B. Subject:** Yuba River Bicycle Music Festival Street Closure Request

Recommendation: Review and authorize Yuba River Bicycle Music Festival street closure request per application.

- C. Subject:** Nevada City Three Year Goals and Six-Month Strategic Objectives

Recommendation: Review and approve City of Nevada City three year goals and six-month strategic objectives.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the September 14, 2016 Regular Meeting of the Nevada City City Council was posted September 9, 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 September 9, 2016 at Nevada City, California

_____, Mark Prestwich, City Manager

CITY OF NEVADA CITY
City Council
Long Range Calendar

September 28, 2016	Regular Council Meeting
October 12, 2016	Regular Council Meeting
October 26, 2016	Regular Council Meeting
November 9, 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.*