



**SPECIAL CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, SEPTEMBER 23, 2015**

**Special Meeting – 10:00 AM
Closed Session Meeting – 5:45 PM
Special 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.

TOUR OF NEVADA CITY WASTEWATER TREATMENT PLANT – 10:00AM

CLOSED SESSION MEETING – 5:45 PM

1. Pursuant to Government Code Section 54956.8 Real Property Transactions: Closed meeting with negotiators, City Manager Mark Prestwich, City Attorney Hal DeGraw to participate in negotiations with representatives of Sierra Fund regarding purchase and/or terms of acquisition of property identified as APN 05-100-69 and 97 (portions).

SPECIAL MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION:

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: Notice of Completion for the Washington County Water District Water Meter Installation Project
Recommendation: Pass Resolution 2015-XX Approving a Notice of Completion for the Installation of Water Meters for the Washington County Water District and Authorize Mayor to Sign.

B. Subject: Notice of Completion for the New Water Line Project on Prospect and Clay Streets from Adam Street to Nile Street
Recommendation: Pass Resolution 2015-XX Approving a Notice of Completion for the New Water Line on Prospect and Clay Streets and Authorize Mayor to Sign.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – September 9, 2015

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: An Ordinance of the City of Nevada City adding Chapter 15.06 to Title 15 of the Nevada City Municipal Code Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems

Recommendation: Hold hearing, waive reading of entire ordinance, and approve first reading for adoption.

B. Subject: Establishment of Nevada City Economic Development Fund

Recommendation: Pass Resolution 2015-XX establishing the Nevada City Economic Development Fund in the amount of \$100,000 to support programs and projects benefitting the City's long-term economic development goals.

C. Subject: Introduction of Community and Economic Support Program

Recommendation: Review and provide direction to the City Manager

D. Subject: Authorize City Matching Funds for U.S. Department of Commerce Economic Development Administration (EDA) Regional Innovation Strategies Grant Application

Recommendation: Pass Resolution 2015-XX authorizing \$50,000 from the Nevada City Economic Development Fund as matching grant funds toward a \$500,000 U.S. Department of Commerce Economic Development Administration (EDA) Regional Innovation Strategies Grant Application to accelerate launch of the Sierra Digital Media Campus.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

- Scheduled October 14, 2015 Council Meeting

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 23, 2015 Special Meeting of the Nevada City City Council was posted September 21, 2015 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 September 21, 2015 at Nevada City, California

_____, Mark Prestwich, City Manager

CITY OF NEVADA CITY
City Council
Long Range Calendar

October 12, 2015	Columbus Day
October 14, 2015	Regular City Council Meeting
October 28, 2015	Regular City Council Meeting
November 11, 2015	Veterans Day
November 18, 2015	Regular City Council Meeting
November 26, 2015	Thanksgiving Day
December 9, 2015	Regular City Council Meeting
December 25, 2015	Christmas Day
December 31, 2015	New Year's Eve

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.*