



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

**Closed Session Meeting – 5:45 PM  
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**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> 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.

**CLOSED SESSION MEETING – 5:45 PM**

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:** Nisenan Heritage Day – November 12, 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:** Notice of Completion for the Washington County Water District Relief Hill Road Pressure Improvements

**Recommendation:** Pass Resolution 2016-XX approving a Notice of Completion for the Relief Hill Road Pressure Improvement Project and authorize Mayor to sign.

**B. Subject:** Interim Staffing at Nevada City Water and Wastewater Treatment Plants

**Recommendation:** Pass a Motion approving Amendment No. 2 to City agreement with Fishers Wastewater Services in amount not to exceed \$5,000 to provide interim management staffing for the City's water and wastewater plants.

### **4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – October 26, 2016

**B.** Special Council Meeting – October 18, 2016

### **5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

**A. Subject:** Monthly Update on City Council Six-Month Strategic Objectives

**Recommendation:** Receive and file.

**B. Subject:** Deer Creek Tribute Trail System Nomenclature

**Recommendation:** Approve trail and section names for areas of the Deer Creek Tribute Trail System that are within City limits and on City property.

**C. Subject:** November 8, 2016 Election Update (Oral Report)

**Recommendation:** Receive and file.

### **6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

- A. Subject:** Wild and Scenic Film Festival Street Closure Request  
**Recommendation:** Review and authorize Wild and Scenic Film Festival street closure request per application.
- B. Subject:** Proposed Nevada City Hotel Investment Incentive Program  
**Recommendation:** Review and provide direction to the City Manager.
- C. Subject:** Presentation of Framework for Developing a Plan to Reduce Homelessness  
**Recommendation:** Review and provide direction to the City Manager.
- D. Subject:** Proposal for a Second Pilot Project for Overhead Lights on Lower Commercial Street  
**Recommendation:** Authorize Nevada City Chamber of Commerce to extend the Lower Commercial Street overhead lights with recommended conditions.

**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 November 9, 2016 Regular Meeting of the Nevada City City Council was posted November 3, 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](http://www.nevadacityca.gov).

Signed November 3, 2016 at Nevada City, California

\_\_\_\_\_, Corey Shaver, Administrative Supervisor

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

November 16, 2016	Special Council Meeting – Nevada Street Bridge Design Options
November 30, 2016	Regular Council Meeting (Note Changed Date)
December 14, 2016	Regular Council Meeting
December 28, 2016	Meeting Canceled

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.*