

CITY OF NEVADA CITY
DRAFT ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF MAY 25, 2016

NOTE: This meeting is available to view on the City's website www.nevadacityca.gov – Go to Quick Links and Click on Agendas & Minutes and find the Archived Videos in the middle of the screen. Select the meeting date and Click on Video to watch the meeting. For website assistance, please contact Corey Shaver, Deputy City Clerk at (530) 265-2496, ext 133.

- City Council Meetings are available on DVD. To order, contact City Hall - cost is \$15.00 per DVD.
- Closed Session Meetings are not recorded.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION: "Celebration of Trails Day" – June 4, 2016

PRESENTATION: Kyle Leach, Sierra Streams Institute – Little Deer Creek Restoration

1. BUSINESS FROM THE FLOOR-PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

Please refer to the meeting video on the City's website at www.nevadacityca.gov for additional comments.

3. CONSENT ITEMS:

- A. Subject:** Consulting Contract for Restoration of Little Deer Creek
Recommendation: Pass Resolution 2016-18 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 2016-19 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.

Council Member Andersen pulled Item B.

Action: Motion by Strawser, seconded by Andersen to approve Consent Items A, C, D, E as presented.
(Approved 4 – 0, Absent Phelps)

Council Member Andersen requested City Engineer McAlister provide scope of work regarding the project, specifically related to the design of the bridge.

Action: Motion by Strawser, seconded by Andersen to approve Consent Item B as presented.
(Approved 4 – 0, Absent Phelps)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – City Council Meeting – May 11, 2016

Action: Motion by Strawser, seconded by Andersen to approve the May 11, 2016 Minutes as amended.
(Approved 4 – 0, Absent Phelps)

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

Direction: Staff to contact Allan Haley to schedule a meeting with the sub-committee (Mayor Ray and Council Member Strawser or Vice Mayor Phelps) for possible design suggestions/modifications and report at the June 8th Regular City Council meeting.

8. NEW BUSINESS:

A. **Subject:** Participation in the California Home Energy Renovation Opportunity (HERO) Program

Action: Motion by Andersen, seconded by Bergman to Adopt Resolution 2016-20 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.
(Approved 4 – 0, Absent Phelps)

9. CORRESPONDENCE:

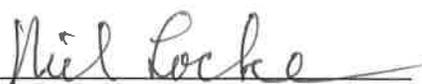
10. ANNOUNCEMENTS:

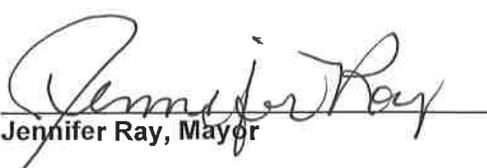
Please refer to the meeting video on the City's website at www.nevadacityca.gov.

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 8:07 p.m.

ATTEST:


Niel Locke, City Clerk


Jennifer Ray, Mayor