

**CITY OF NEVADA CITY  
SUMMARY MINUTES  
REGULAR CITY COUNCIL MEETING OF AUGUST 12, 2015**

**NOTE:** This meeting is available to view on the City's website [www.nevadacityca.gov](http://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.

**Closed Session called to order at 6:00 PM**

**Regular meeting called to order at 6:30 PM**

**ROLL CALL**

Present: Council Members Andersen, Strawser, Bergman, Vice Mayor Phelps, Mayor Ray

**PLEDGE OF ALLEGIANCE**

Closed Session – Consulting City Attorney DeGraw announced for staff to proceed as directed.

**PROCLAMATION:**

150<sup>th</sup> Anniversary of Nevada City Theatre

**PRESENTATION:**

Swearing In Ceremony – Canine Officer Rüdiger

**BUSINESS FROM THE FLOOR – PUBLIC COMMENT** (Per Government Code Section 54954.3)

John Givens, Kathryn Barkley, Tom Andersen, Gus DeValle commented - Please refer to the August 12, 2015 meeting video on the City's website at [www.nevadacityca.gov](http://www.nevadacityca.gov).

**2. COUNCILMEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:**

Council Member Bergman

ERC – Update on Digital Media Campus.

Request item for a future Council meeting:

- 1) Re-visit Measure L funds available for AMGEN 2015
- 2) Dissolve Park & Recreation Committee

**3. CONSENT ITEMS:**

**A. Subject:** Memorial Bench Request for Pioneer Park

**Recommendation:** Pass a motion approving a bench with plaque to be placed at the Pioneer Park playground in memory of Donna Rocker.

**B. Subject:** Approval of Hiring a New City Planner

**Recommendation:** Approve hiring of Amy Wolfson as the City of Nevada City's City Planner pursuant to City's Personnel Policy Guide.

**C. Subject:** Implementation of Land Management Plan for Hirschman's Pond – Sierra Nevada Conservancy Proposition 84 Healthy Forests Grant Program

**Recommendation:** Authorize Mayor to sign a letter of support for Sierra Streams Institute to apply for funding to complete fire clearing on the Hirschman's Pond property.

**D. Subject:** Memorandum of Understanding (MOU) for Deer Creek Environs Fuel Reduction Project

**Recommendation:** Accept the Memorandum of Understanding (MOU) between Sierra Streams Institute, The Fire Safe Council and the City of Nevada City and approve the Mayor to sign on behalf of the City.

**Action:** Motion by Strawser, seconded by Bergman to approve Items A, B, C and D as presented.  
**(Approved 5 - 0)**

**4. APPROVAL OF MINUTES**

**A. Regular City Council Meeting – July 22, 2015**

**MINUTE ORDER:** City Manager Prestwich stated the Minutes for July 22, 2015 will be pulled. Future written minutes will be action items with a motion and a vote only and the video of the meeting will be the official record. Verbatim transcript will be prepared for the meeting of July 22, 2015 only.

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

**A. Subject:** League of Women Voters Request for Use of Nevada City Council

**MINUTE ORDER:** City Manager to authorize the League of Women Voters to use the City Council Chambers the first Friday of each month from noon to 1:00 PM for their monthly board meetings.

**6. PUBLIC HEARING:**

**A. Subject:** Public Hearing to Consider a 15-year Extension of the Current Development Agreement between the City of Nevada City and Kenmawr-Nevada City LLC and Nevada City Tech Center, LLC

**Action:** Motion by Phelps, seconded by Bergman to adopt Ordinance No. 2015-XX Approving an Extension of the Existing Development Agreement Between the City of Nevada City and KenMawr-Nevada City, LLC and Campus Properties, LLC Owners of Property on Providence Mine Road – First Reading, read title only.

**(Approved 5 – 0)**

**B. Subject:** Public Hearing to Consider Adoption of Proposed Amendments to the Existing Nevada City Design Guidelines, Relative to Architectural Review

**Action:** Motion by Strawser, seconded by Bergman adopt Design Guidelines.

**(Approved 5 – 0)**

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

None

**9. CORRESPONDENCE:**

None

**10. ANNOUNCEMENTS:**

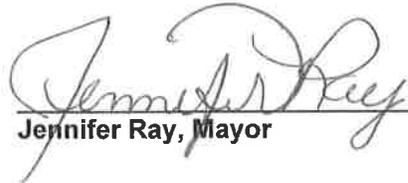
Please refer to the August 12, 2015 meeting video on the City's website at [www.nevadacityca.gov](http://www.nevadacityca.gov).  
Please refer to the video.

**11. CITY MANAGER'S REPORT:**

Please refer to the August 12, 2015 meeting video on the City's website at [www.nevadacityca.gov](http://www.nevadacityca.gov).  
Please refer to the video.

**12. ADJOURNMENT:**

**Action:** Motion by Phelps, seconded by Andersen to adjourn – 8:09 PM  
(Approved 5 – 0)

  
\_\_\_\_\_  
Jennifer Ray, Mayor

**Attest:**

  
\_\_\_\_\_  
Niel Locke, City Clerk