

**CITY OF NEVADA CITY
SUMMARY MINUTES
REGULAR CITY COUNCIL MEETING OF AUGUST 26, 2015**

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

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION:

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.nevdacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

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

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: Award of Measure S Paving Contract

Recommendation: Pass Resolution No. 2015-39 to Award the Measure S Paving Contract to Central Valley Engineering and Asphalts, Inc. of Roseville, CA in the amount of \$426,705 plus \$50,000 contingencies.

B. Subject: Acceptance of Unrestricted Anonymous Donation of \$5,000

Recommendation: Pass a Motion accepting unrestricted anonymous donation of \$5,000.

C. Subject: Declaring Three City Vehicles as Surplus

Recommendation: Pass Resolution No. 2015-40 declaring the 2008 Ford Crown Victoria, 2001 Dodge Durango SUV, and 1985 GMC Sierra 1500 as surplus property and authorize the Assistant City Manager to salvage the surplus property by direct sale to BidCal.com Online Auctions.

D. Subject: Quarterly Sales Tax Update – 1st Quarter 2015
Recommendation: Receive and File

E. 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 Memorandum of Understanding (MOU) between Sierra Streams Institute (SSI) and the City of Nevada City Affirming Rights to Access and Responsibilities for the Hirschman's Pond Forest Health Project.

F. Subject: Creation of Land Management Plan for Sugarloaf Mountain – Sierra Nevada Conservancy Proposition 84 Healthy Forests Grant Program
Recommendation: Authorize Mayor to sign a letter of support for Sierra Streams Institute (SSI) to apply for funding to create a Land Management Plan for the Sugarloaf and Old Airport property.

G. Subject: Bad Debt Write-Off for Fiscal Year 2014-15
Recommendation: Pass Resolution No. 2014-41 Approving Bad Debt Write-Off for Fiscal Year 2014-15.

Action: Motion by Strawser, seconded by Phelps to approve Consent Items A, B, C, D, E, F, and G as presented.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

City Council Meeting – August 12, 2015

Action: Motion by Strawser, seconded by Bergman to approve the August 12, 2015 minutes as amended.
(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

None

6. PUBLIC HEARINGS:

A. Subject: Public Hearing to Consider Proposed Rezoning of Property located on Pello Lane, Nevada City, to add a "PD" Planned Development overlay to the existing "R2-AN-SC" zoning (Multiple-family/Annexed/Scenic Corridor) on said property, which contains 2.36 acres – Second Reading

Action: Motion by Bergman, seconded by Andersen to adopt Ordinance 2015-08 – read title only.
(Approved 5 – 0)

7. OLD BUSINESS:

A. Subject: 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 (Second Reading)

Action: Motion by Strawser, seconded by Andersen to adopt Ordinance No. 2015-08 Approving an Extension of the Existing Development Agreement Between the City of Nevada City and Kanmaawr-Nevada City, LLC and Campus Properties, LLC Owners of Property on Providence Mine Road – read title only.
(Approved 5 – 0)

8. NEW BUSINESS:

A. Subject: City Council Appointments for Fiscal Year 2015-2016

Action: Motion by Strawser, seconded by Andersen to approve the appointment of City Council Members to the City and External Boards, Committees and Commissions for Fiscal Year 2015-16.
(Approved 5 – 0)

Action: Motion by Phelps, seconded by Strawser to disband the Park & Recreation Committee.
(Approved 3 – 2, Noes Ray, Andersen)

B. Subject: Proposal for Terrazzo Lights Pilot Project on Lower Commercial Street

Action: Motion by Strawser, seconded by Bergman to authorize the Nevada City Chamber of Commerce proposal for Terrazzo Lights Pilot Project on Lower Commercial Street.
(Approved – 3 – 2, Noes Ray, Andersen)

C. Subject: Nevada City Strategic Investment Fund

Minute Order: City Manager to prepare draft Strategic Economic Investment Fund guidelines to support programs and projects that benefit the City's long-term economic development goals.

D. Subject: Consideration of Supporting a Stage Host Application for the Amgen Tour of California

Action: Motion by Phelps, seconded by Bergman to authorize a City contribution to offset local host expenses if Nevada City is selected as a Stage Host for The Amgen Tour of California in an amount to be determined by the City Council up to \$10,000.
(Approved 5 – 0)

E. Subject: Placement of Council-Requested Items on City Council Agendas

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

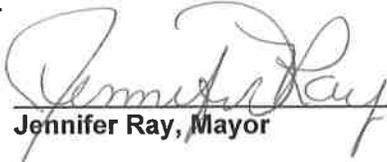
9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Action: Motion by Bergman, seconded by Andersen to adjourn.
(Approved 5 – 0)


Jennifer Ray, Mayor

Attest:


Niel Locke, City Clerk