

# NEVADA CITY FIRE DEPARTMENT

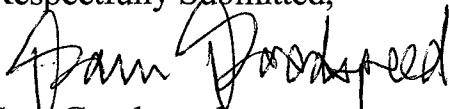
(530) 265-2351 • Fax (530) 265-8640  
317 BROAD STREET  
NEVADA CITY, CALIFORNIA 95959

February 10, 2010

TO: Honorable City Council Members  
FROM: Sam Goodspeed, Fire Chief  
RE: January 2010 - Fire Activity Report

REQUEST: That the City Council accept the January 2010 - Fire Activity Report.

Respectfully Submitted,



Sam Goodspeed  
Fire Chief  
Nevada City Fire Department

## Station 54 Incident Responses

**Alarm Date Between {01/01/2010} And {01/31/2010}**

Alm Date	Alm Time	Location	Incident Type
01/02/2010	13:33:00	13551 Brannon Ct. /Nevada	321 EMS call, excluding vehicle
01/03/2010	11:26:00	12723 Hidden Valley RD	111 Building fire
01/03/2010	13:15:00	970 Morgan Ranch DR /Gras	311 Medical assist, assist EMS c
01/03/2010	14:16:00	10407 Carey DR /Grass Val	114 Chimney or flue fire, confin
01/04/2010	15:08:00	Loma Rica DR & Grass Vall	322 Motor vehicle accident with
01/04/2010	20:59:00	841 Old Tunnel RD /60/Gra	321 EMS call, excluding vehicle
01/05/2010	13:59:00	16405 Greenhorn RD /Grass	311 Medical assist, assist EMS c
01/06/2010	00:18:00	825 Old Tunnel RD /210/Gr	311 Medical assist, assist EMS c
01/06/2010	09:44:00	12787 Pinewoods RD /Nevad	321 EMS call, excluding vehicle
01/07/2010	17:41:00	Bennett ST & Brunswick RD	322 Motor vehicle accident with
01/08/2010	00:33:00	11052 Bubbling Wells RD /	311 Medical assist, assist EMS c
01/08/2010	01:41:00	825 Old Tunnel RD /Grass	321 EMS call, excluding vehicle
01/08/2010	12:23:00	DS Canal, between Banner	631 Authorized controlled burnin
01/08/2010	13:54:00	11209 Crescent DR /Nevada	554 Assist invalid
01/08/2010	15:52:00	220 Boulder ST /Nevada Ci	736 CO detector activation due t
01/09/2010	09:45:00	14971 Lewis RD /Nevada Ci	700 False alarm or false call, O
01/09/2010	14:51:00	16840 Rock Creek WAY /Nev	611 Dispatched & cancelled en ro
01/09/2010	16:13:00	12267 Rough and Ready HWY	311 Medical assist, assist EMS c
01/10/2010	13:07:00	17338 Greenhorn RD /Grass	311 Medical assist, assist EMS c
01/11/2010	09:52:00	841 Old Tunnel RD /23/Gra	554 Assist invalid
01/11/2010	11:49:00	State Highway 49 near Sun	611 Dispatched & cancelled en ro
01/11/2010	12:29:00	850 Sutton WAY /Grass Val	311 Medical assist, assist EMS c
01/12/2010	18:46:00	10228 Durbrow RD /Nevada	321 EMS call, excluding vehicle
01/12/2010	22:25:00	12932 Nevada City HWY /Ne	552 Police matter
01/13/2010	13:46:00	104 New Mohawk RD /Nevada	745 Alarm system activation, no
01/13/2010	14:55:00	111 Walrath ST /Nevada Ci	321 EMS call, excluding vehicle
01/14/2010	15:03:00	12054 Nevada City Highway	441 Heat from short circuit (wir
01/14/2010	15:22:00	Joerschke DR & Maltman DR	554 Assist invalid
01/14/2010	21:09:00	State Highway 49 HWY & Su	324 Motor Vehicle Accident with
01/15/2010	13:56:00	16404 Greenhorn RD /Grass	611 Dispatched & cancelled en ro
01/15/2010	15:03:00	Banner Lava Cap RD & Casc	324 Motor Vehicle Accident with
01/15/2010	17:26:00	11761 Ridge RD /Grass Val	743 Smoke detector activation, n
01/16/2010	14:44:00	15187 Hobby WAY /Nevada C	311 Medical assist, assist EMS c
01/16/2010	16:46:00	431 Zion ST /Nevada City,	321 EMS call, excluding vehicle
01/16/2010	18:21:00	635 Searls AVE /Nevada Ci	321 EMS call, excluding vehicle
01/18/2010	11:56:00	989 Laurel LANE /Grass Va	554 Assist invalid
01/18/2010	14:17:00	105 Martin ST /Nevada Cit	311 Medical assist, assist EMS c
01/18/2010	18:12:00	10742 Banner Lava Cap RD	321 EMS call, excluding vehicle
01/19/2010	12:00:00	715 Maltman DR /Grass Val	324 Motor Vehicle Accident with
01/19/2010	17:52:00	175 Ridge RD /Nevada City	745 Alarm system activation, no
01/19/2010	20:41:00	615 Hollow WAY /Nevada Ci	321 EMS call, excluding vehicle
01/19/2010	22:52:00	825 Old Tunnel RD /Grass	311 Medical assist, assist EMS c
01/20/2010	11:03:00	360 Sutton WAY /Grass Val	611 Dispatched & cancelled en ro
01/28/2010	02:20:00	201 Church ST /Nevada Cit	733 Smoke detector activation du
01/28/2010	11:38:00	841 Old Tunnel RD /37/Gra	311 Medical assist, assist EMS c
01/28/2010	13:53:00	12784 Butterfly DR /Nevad	112 Fires in structure other tha
01/28/2010	13:54:00	265 Sutton WAY /523/Grass	113 Cooking fire, confined to co
01/29/2010	09:09:00	319 Adams ST /Nevada City	311 Medical assist, assist EMS c
01/29/2010	15:29:00	306 Bridge WAY /Nevada Ci	321 EMS call, excluding vehicle

# Station 54 Incident Responses

Alarm Date Between {01/01/2010} And {01/31/2010}

Alm Date	Alm Time	Location	Incident Type
01/30/2010	01:35:00	Greenhorn RD & Dogwood RD	611 Dispatched & cancelled en ro
01/30/2010	02:42:00	825 Old Tunnel RD /103/Gr	311 Medical assist, assist EMS c
01/30/2010	16:38:00	156 Litton WAY /Grass Val	735 Alarm system sounded due to
01/30/2010	17:46:00	131 Eureka ST /115/Grass	311 Medical assist, assist EMS c
01/31/2010	13:20:00	975 Gold Flat RD /Nevada	321 EMS call, excluding vehicle
01/31/2010	16:41:00	841 Old Tunnel RD /Grass	412 Gas leak (natural gas or LPG
01/31/2010	22:09:00	113 Perseverance Mine CT	740 Unintentional transmission o
<b>Total Incident Count</b>		<b>56</b>	

NCCFD

Nevada City Incident List

Alarm Date Between {01/01/2010} And {01/31/2010}

Alm Date	Alm Time	Location	Incident Type
01/08/2010	15:52:00	220 Boulder ST /Nevada City,	736 CO detector activation due to
01/11/2010	18:35:00	321 Broad ST /Nevada City, CA	510 Person in distress, Other
01/12/2010	22:25:00	12932 Nevada City HWY /Nevada	552 Police matter
01/13/2010	13:46:00	104 New Mohawk RD /Nevada	745 Alarm system activation, no fire
01/13/2010	14:55:00	111 Walrath ST /Nevada City,	321 EMS call, excluding vehicle
01/16/2010	16:46:00	431 Zion ST /Nevada City, CA	321 EMS call, excluding vehicle
01/16/2010	18:21:00	635 Searls AVE /Nevada City,	321 EMS call, excluding vehicle
01/18/2010	13:19:00	251 Willow Valley RD /Nevada	812 Flood assessment
01/18/2010	14:17:00	105 Martin ST /Nevada City,	311 Medical assist, assist EMS crew
01/19/2010	17:52:00	175 Ridge RD /Nevada City, CA	745 Alarm system activation, no fire
01/19/2010	20:41:00	615 Hollow WAY /Nevada City,	321 EMS call, excluding vehicle
01/21/2010	15:30:00	350 Clay ST /Nevada City, CA	321 EMS call, excluding vehicle
01/22/2010	11:53:00	328 Bridge WAY /Nevada City,	622 No Incident found on arrival at
01/23/2010	21:40:00	347 Nile ST /3/Nevada City,	321 EMS call, excluding vehicle
01/25/2010	02:41:00	317 Broad ST /Nevada City, CA	151 Outside rubbish, trash or waste
01/29/2010	09:09:00	319 Adams ST /Nevada City, CA	311 Medical assist, assist EMS crew
01/29/2010	15:29:00	306 Bridge WAY /Nevada City,	321 EMS call, excluding vehicle
01/31/2010	10:06:00	105 Martin ST /Nevada City,	311 Medical assist, assist EMS crew
01/31/2010	13:20:00	975 Gold Flat RD /Nevada	321 EMS call, excluding vehicle
01/31/2010	22:09:00	113 Perseverance Mine CT	740 Unintentional transmission of

**Total Incident Count      20**

Station 54 Incident Type Summary

Alarm Date Between {01/01/2010} And {01/31/2010}

District	False	Fire	Good	Hazard	Overpressu	Rescue	Service	Special
01	0	0	0	0	0	1	0	0
02	1	1	1	2	0	7	2	0
54	0	0	3	0	0	10	3	0
84	2	0	2	0	0	3	0	0
86	0	1	0	0	0	2	0	0
87	1	1	0	0	0	1	0	0
91	0	1	0	0	0	0	0	0
NEV	4	0	0	0	0	7	0	0
	<u>8</u>	<u>4</u>	<u>6</u>	<u>2</u>	<u>0</u>	<u>31</u>	<u>5</u>	<u>0</u>

NCCFD

NEV Day Time Paid Call Staffing

Date Between {01/01/2010} And {01/31/2010}

Date	Time	Incident	Type	Staff ID/Name	Hours
PCOD	Paid Call On Duty				
01/17/2010	08:00:00		O	NEV-22 Trygg, Andrew C	35:00
Totals for Activity Code:					35:00
Avg for Activity Code:					35:00

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

NCCFD

NEV Year-to-date Incident Participation

Activity Date Between {07/01/2009} And  
{01/31/2010}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
NEV-26 Browne, Trish	0	0	0	0	0	0	0	0	1	3	0	0	4	0.74
NEV-03 Cartzdafner, Kevin L	22	0	0	0	0	0	25	31	28	21	14	11	152	28.30
NEV-27 Drainville, Tim	0	0	0	0	0	0	0	1	0	0	0	0	1	0.18
NEV-09 Goodspeed, Samuel J	24	0	0	0	0	0	31	30	30	27	28	31	201	37.43
NEV-10 Herbert, Thomas O	0	0	0	0	0	0	0	0	0	0	0	1	1	0.18
NEV-36 Hoffler, Jason	0	0	0	0	0	0	5	5	1	0	1	3	15	2.79
NEV-38 Kember, Phillip	0	0	0	0	0	0	0	0	0	3	0	0	3	0.55
NEV-43 Mathena, Bryan	0	0	0	0	0	0	0	0	1	0	0	0	1	0.18
NEV-39 McMaster, Chris	4	0	0	0	0	0	12	27	41	43	31	18	176	32.77
NEV-13 Micander, Gary	0	0	0	0	0	0	0	0	1	0	1	1	3	0.55
NEV-44 Nau, Jon A	0	0	0	0	0	0	0	1	0	1	0	0	2	0.37
NEV-15 Paulus, Daniel H	20	0	0	0	0	0	27	32	15	27	24	27	172	32.02
NEV-32 Peard, Tony A	0	0	0	0	0	0	0	0	1	0	0	0	1	0.18
NEV-22 Trygg, Andrew C	2	0	0	0	0	0	2	0	0	0	3	4	11	2.04

Total Runs by Month											
Jan	66	Feb	0	Mar	0	Apr	0	May	0	Jun	0
Jul	79	Aug	91	Sep	81	Oct	79	Nov	67	Dec	74

Grand Total Runs: 537

# NEVADA CITY FIRE DEPARTMENT

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317 BROAD STREET  
NEVADA CITY, CALIFORNIA 95959

## **February 2010 – St 54 Training Schedule**

**Thursday Night Trainings are from 1800-2000**

**February 4      Department / Association Meeting**

**February 11     Ladders**

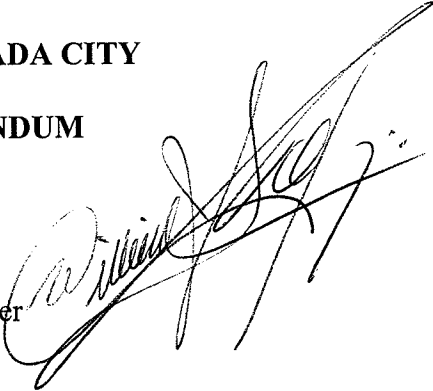
**February 18     Self Contained Breathing Apparatus**

**February 25     Structure Fire Evolutions  
Ventilation**

**CITY OF NEVADA CITY**

**MEMORANDUM**

**TO:** Honorable City Council

**FROM:** William J. Falconi, City Engineer 

**DATE:** February 10, 2010

**SUBJECT:** Authorize the City Engineer to Certify Right of Way

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This is a standard agreement that is administered through Cal Trans for Federal project funds. The City Engineer will need to certify Right of Way for the pending ARRA funds. i.e.) Broad Street and future projects

**RESOLUTION NO. 2010-XX**

**A RESOLUTION OF THE CITY COUNCIL OF NEVADA CITY  
AUTHORIZING THE CITY ENGINEER TO EXECUTE ON BEHALF OF THE CITY OF  
NEVADA CITY LETTERS CERTIFYING THAT RIGHTS-OF-WAY HAVE BEEN  
ACQUIRED FOR FEDERALLY FUNDED TRANSPORTATION PROJECTS IN  
ACCORDANCE WITH FEDERAL REGULATIONS**

**WHEREAS**, the City Engineer hereby authorized to execute on behalf of the City of Nevada City, a municipal corporation, all right-of-way certifications required by the State of California, Department of Transportation and the federal government pertaining to certifying that rights-of-way have been acquired according to the Regulations for Federal Funded projects

**NOW, THEREFORE, BE IT RESOLVED**, that your Board of Supervisors prove once and again that all of us are capable of finding a much better way than privatization.

**PASSED AND ADOPTED** at the regular meeting of the City Council of the City of Nevada City on the 10th day of February 2010 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
**Reinette Senum, Mayor**

**ATTEST:**

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

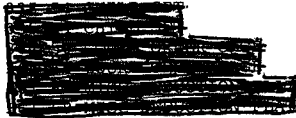
Period	Vendor # (Name)	Invoice Number	Invoice Date	Due Date	Disc. Terms	Gross Amount	Description
01-10	AIR05 (AIRGAS)	102926712	11/30/09	./././0.		18.36	OPERATING MATERIALS-DPW
01-10	ALL19 (ALL POINTS CAPITAL CORP)	4/1/10	04/01/10	./././0.		49843.08	LOAN 5002-00016 WTR DEPT
01-10	ALL20 (ALLIANT INSURANCE SERVICES, 12/31/09)	01/11/10	01/11/10	./././0.		453.28	SPECIAL EVENTS OCT-DEC
01-10	AME19 (AMERICAN FIDELITY)	A447958	01/13/10	./././0.		1051.52	FEBRUARY DISABILITY
01-10	AME20 (AMERICAN FIDELITY ASSURANCE)	481785A	01/12/10	./././0.		445.32	FEBRUARY FLEX
01-10	AME24 (AMERICAN UNITED LIFE INSURA)	FEB 2010	01/27/10	./././0.		492.35	FEBRUARY LIFE PREMIUM
		JAN 2010	01/01/10	./././0.		492.35	JANUARY PREMIUM G00609425-0000-000
			Vendor's Total	----->		984.70	
01-10	ARA01 (ARAMARK)	506027742	10/15/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506028939	10/22/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506030178	10/29/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506031343	11/05/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506032370	11/12/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506033381	11/19/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506034294	11/26/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506035369	12/03/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506036387	12/10/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506037408	12/17/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506038331	12/24/09	./././0.		66.39	OUTSIDE SERVICE-DPW
		506039391	12/31/09	./././0.		66.39	OUTSIDE SERVICE-DPW
			Vendor's Total	----->		796.68	
01-10	AT&13 (AT&T )	122593957	12/25/09	./././0.		49.90	530-265-3957-9913
01-10	AT&15 (AT&T CALNET 2)	1210 4367	12/10/09	./././0.		6.26	530-265-4367-515 CH ALARM
		1210 4700	12/10/09	./././0.		544.12	530-265-4700-498 PD
		12103590L	12/10/09	./././0.		.55	530-265-3590-007 LD DPW
		12106645-	12/10/09	./././0.		359.36	530-265-6645-578 WTP
		121092351	12/10/09	./././0.		96.55	530-265-2351-515 FD
		121092496	12/10/09	./././0.		73.76	530-265-2496-892 CH
		121092626	12/10/09	./././0.		63.58	530-265-2626-755 PD
		121093590	12/10/09	./././0.		187.49	530-265-3590-012 DPW
		121093957	12/10/09	./././0.		.61	530-265-3957-991 PARK
		121094367	12/10/09	./././0.		538.86	530-265-4367-520 CH ALARM TRANSITION
		121094700	12/10/09	./././0.		8.15	530-265-4700-893 PD
		121096645	12/10/09	./././0.		1.75	530-265-6645-573 WTP
		121098223	12/10/09	./././0.		42.40	530-265-8223-590 POOL
		121098510	12/10/09	./././0.		30.95	530-265-8510-041 FD
		121098668	12/10/09	./././0.		104.20	530-265-8668-446 WWTP
		121598309	12/15/09	./././0.		51.71	530-470-8309-190 CH ALARM
		122899406	12/28/09	./././0.		29.91	530-478-9406-982 FD ALARMS
			Vendor's Total	----->		2140.21	
01-10	ATO01 (A TO Z SUPPLY)	188195	11/10/09	12/10/09	A	28.17	OPERATING MATERIALS-DPW
		190261	12/21/09	01/20/10	A	37.64	METER INSTALLATION
		190294	12/21/09	01/20/10	A	14.49	METER COURTHOUSE
		10/31 FC	10/31/09	11/30/09	A	3.97	STMT FEE
		11/30/09	11/30/09	12/30/09	A	4.74	STMT FEE
		12/31/09	12/31/09	01/30/10	A	4.39	STMT FEE
			Vendor's Total	----->		93.40	
01-10	AWW03 (AWWA MEMBERSHIP)	09-10DUES	08/03/09	./././0.		354.00	CHRIS TOWNE 11/1/09-10/31/10 DUES
01-10	B&C01 (B & C TRUE VALUE HOME CTR)	838973	10/28/09	11/27/09	A	617.18	OPERATING MATERIALS-PARKS
		840355	11/05/09	12/05/09	A	57.24	OPERATING MATERIALS-DPW
		840437	11/06/09	12/06/09	A	14.96	OPERATING MATERIALS-DPW
		841710	11/13/09	12/13/09	A	59.97	OPERATING MATERIALS-SEWER
		842341	11/18/09	12/18/09	A	24.21	OPERATING MATERIALS-DPW
		842519	11/19/09	12/19/09	A	107.13	OPERATING MATERIALS-DPW
		842562	11/19/09	12/19/09	A	89.84	OPERATING MATERIALS-DPW
		843617	11/27/09	12/27/09	A	2.18	EQUIPMENT REPAIR-WWTP
		844100	12/01/09	12/31/09	A	35.29	EQUIPMENT REPAIRS-WWTP
		845518	12/09/09	01/08/10	A	40.65	EQUIPMENT REPAIR-WWTP
		847799	12/23/09	01/22/10	A	28.05	OPERATING MATERIALS-WWTP
		849327	01/05/10	02/04/10	A	34.64	OPERATING MATERIALS-FD
		849670	01/07/10	02/06/10	A	66.30	OPERATING MATERIALS-FD
			Vendor's Total	----->		1177.64	
01-10	BEA04 (BEACH HUT DELI)	2010STRAT	01/25/10	./././0.		205.40	STRATEGIC PLANNING

Period	Vendor # (Name)	Invoice Number	Invoice Date	Due Date	Disc. Terms	Gross Amount	Description
01-10	BLU05 (BLUE SHIELD OF CALIFORNIA)	FEB 2010	01/13/10	.././0.		31020.00	FEBRUARY PREMIUM 4350181
01-10	CAN03 (SYLVIA J. CANO)	2020	01/01/10	.././0.		1375.00	DECEMBER JANITORIAL
01-10	CIT02 (CITIZENS BANK OF NEVADA COU	1/15/10	01/15/10	02/14/10	A	910.85	LOAN 1605140
01-10	COR01 (CORBIN WILLITS SYSTEMS)	A91231 A911151 A912151	12/31/09 11/15/09 12/15/09	01/30/10 12/15/09 01/14/10	A A A	65.00 489.54 489.54	COMPUTER ASSISTANCE DECEMBER SUPPORT JANUARY SUPPORT
			Vendor's Total	----->		1044.08	
01-10	COU06 (COUNTY OF NEVADA)	JAN 2010	01/01/10	01/31/10	A	10000.00	JANUARY DISPATCH-PD
01-10	COU07 (NEV CO DEPT OF SANITATION)	11/30/09	11/30/09	12/30/09	A	44.10	GREEN WASTE-DPW
01-10	COU40 (COUNTY OF NEVADA)	OCT-DEC09	01/11/10	.././0.		2001.00	OCT-DEC 09 VETS HALL RENT
01-10	D&D01 (D & D SUPPLY INC)	S1384983 S1386694 S1390953 S1396005 S1396140 S1396538	10/02/09 10/02/09 10/28/09 12/02/09 12/02/09 12/04/09	.././0. .././0. .././0. .././0. .././0. .././0.		75.48 53.86 25.86 21.03 2.52 90.09	OPERATING MATERIALS-DPW OPERATING MATERIALS-SEWER OPERATING MATERIALS-DPW WTR METERS WTR METERS WTR METERS
			Vendor's Total	----->		268.84	
01-10	DAV05 (DAVE'S AUTO REPAIR)	13340 13497	12/04/09 12/29/09	.././0. .././0.		567.12 393.04	VEHICLE REPAIR-DPW VEHICLE MAINT-FD
			Vendor's Total	----->		960.16	
01-10	DEP06 (DEPT OF FORESTRY & FIRE)	93826	12/10/09	.././0.		4075.97	DISPATCH 7/1-9/30-09 FD
01-10	DIA01 (DIAMONDBACK FIRE &)	9623	01/05/10	.././0.		86.36	EQUIPMENT MAINT-FD
01-10	ECO01 (ECONOMY PEST CONTROL INC)	122109016	12/21/09	01/20/10	A	55.00	BLDG MAINT-FD
01-10	GOL02 (GOLD & GREEN EQUIPMENT)	60034.1.3	11/14/09	12/14/09	A	35.00	TOOL RENTAL-WTR SYSTEM
01-10	GOL19 (GOLDEN STATE FLOW)	I026447C I026721C I027606 I027607 I027654	07/07/09 08/13/09 11/23/09 11/23/09 12/03/09	.././0. .././0. .././0. .././0. .././0.		557.84 456.19 4930.68 115.49 3744.49	-WATER METER CREDITS -WATER METER CREDIT WATER METERS WATER METERS WATER METERS
			Vendor's Total	----->		7776.63	
01-10	GOO02 (SAM GOODSPEED)	1/13/10	01/13/10	02/12/10	A	102.37	TRAINING PUBLICATIONS-FD
01-10	GRA10 (GRAINGER)	913400932	12/03/09	01/02/10	A	56.62	OPERATING MATERIALS-WTP
01-10	HAN01 (HANSEN BROS. ENTERPRISES)	206013 0909191-1	11/17/09 12/10/09	12/17/09 01/09/10	A A	691.28 21600.72	BROAD & PINE SIDEWALK/CURB CUTS WATER METERS-VARIOUS LOCATIONS
			Vendor's Total	----->		22292.00	
01-10	HAR19 (THE HARTFORD)	VOORS	01/13/10	.././0.		2367.74	VOORS SETTLEMENT
01-10	ICM01 (ICMA PRODUCT FULFILLMENT CE	18403774	12/28/09	01/27/10	A	12.61	BAL ON HUMAN RES MGMT-ANDES
01-10	JAV01 (JAVA JOHN'S)	200037 200038	01/13/10 01/25/10	.././0. .././0.		13.50 55.00	OFFICER INTERVIEWS STRATEGIC PLANNING
			Vendor's Total	----->		68.50	
01-10	MEE01 (MEEKS LUMBER & HARDWARE)	430711 434667 438666 AUG-DEC	10/09/09 11/13/09 01/05/10 12/31/09	11/08/09 12/13/09 02/04/10 01/30/10	A A A A	13.85 15.27 6.27 2.93	OPERATING MATERIALS-DPW OPERATING MATERIALS-DPW A/C 12N0530 OPERATING MAT-FD AUGUST-DECEMBER FIN CHG
			Vendor's Total	----->		38.32	

Period	Vendor # (Name)	Invoice Number	Invoice Date	Due Date	Disc. Terms	Gross Amount	Description
01-10	NCC02 (NCCSIF)	2010174	01/01/10	../..0.		42847.50	7/1/09-6/30/10 QRTLTY W/C
01-10	NCT00 (NCTV )	625	01/01/10	../..0.		400.00	DECEMBER VIDEO
01-10	NEV02 (NEVADA IRRIGATION DISTRCT)	112107256	01/12/10	02/11/10	A	71.77	37256-00 11/3-1/12 FD
		112107398	01/12/10	02/11/10	A	28.40	37398-00 11/3-1/12 FD
		112108493	01/12/10	02/11/10	A	41.58	38493-00 11/3-1/12 TRAN MUSEUM
		112108626	01/12/10	02/11/10	A	30.20	38626-00 11/3-1/12 TRAN MUSEUM
		Vendor's Total ----->				171.95	
01-10	NEV40 (NEVADA COUNTY )	200910016	01/08/10	02/07/10	A	216.21	OFFICE SUPPLIES-SHARED FD
01-10	NEV49 (NEVADA COUNTY ECONOMIC)	386	01/01/10	01/31/10	A	3000.00	2010 ANNUAL PARTNER
01-10	NEV51 (NEVADA CITY GLASS)	8280	11/30/09	12/30/09	A	196.82	OPERATING MATERIALS-DPW
01-10	NEX01 (NEXTEL COMMUNICATIONS)	12/23/09	12/23/09	../..0.		738.90	983218311-097
01-10	NOR05 (NORTH STAR TRUCKING, INC.)	31974	10/07/09	11/06/09	A	148.75	OPERATING MATERIALS-GREEN WASTE
01-10	OFF03 (OFFICE EQUIP FINANCE SVCS)	141266031	12/31/09	../..0.		439.69	COPIER MAINT-JANUARY
01-10	PAC02 (PACIFIC GAS & ELECTRIC)	122696494	12/26/09	01/25/10	A	55.04	4970536494-8 NO. BLOOMFIELD
		123095674	12/30/09	01/29/10	A	50.61	3148625674-1 AM HILL PUMP STN
		123191996	12/31/09	01/30/10	A	4.29	1719081996-5 CEMENT HILL
		1510 1982	01/05/10	02/04/10	A	16.73	7377511982-6 ROBINSON RESTROOMS
		1510 8071	01/05/10	02/04/10	A	1089.18	3425248071-9 GAS STREET LIGHTS
		Vendor's Total ----->				1215.85	
01-10	PAC23 (PACK #23)	1/9-10/10	01/11/10	../..0.		100.00	CLEANING DEP VETS (Y BODINE)
01-10	PAR10 (THOMAS A. PARILO & ASSOC.)	09-22/23	12/30/09	../..0.		1572.50	TECH CTR/HOUSING ELEM
01-10	PEA03 (PEARSONS SMALL ENGINE)	17723	10/07/09	11/06/09	A	77.30	EQUIP REPAIR-DPW
		17966	11/10/09	12/10/09	A	40.04	EQUIPMENT REPAIR-DPW
		Vendor's Total ----->				117.34	
01-10	PET04 (BRENDA PETERS)	1/22/10	01/22/10	../..0.		40.66	STRATEGIC PLANNING
01-10	POS05 (LINDA POSGATE)	1/9/10	01/11/10	../..0.		100.00	CLEANING DEP VETS 1/9/10
01-10	PRE05 (PREMIER ACCESS INSURANCE CO FEB 2010)	01/16/10	01/16/10	../..0.		1768.38	FEBRUARY DENTAL GRP 3876
01-10	RAR01 (RARE EARTH LANDSCAPE MAT.)	90031	11/13/09	12/13/09	A	35.60	OPERATING MATERIALS-WTR SYSTEM
01-10	REE02 (REED'S LOCKSMITHING, INC.)	46914	11/05/09	12/05/09	A	13.66	OPERATING MATERIALS-VETS
01-10	RIE02 (RIEBE'S NAPA AUTO PARTS)	387088	10/21/09	11/20/09	A	15.99	VEHICLE MAINT-DPW
		387117	10/21/09	11/20/09	A	2.33	VEHICLE MAINT-DPW
		387725	10/27/09	11/26/09	A	1.50	VEHICLE MAINT-DPW
		388061	10/29/09	11/28/09	A	10.88	VEHICLE MAINT-DPW
		388105	10/29/09	11/28/09	A	48.98	VEHICLE MAINT-DPW
		545587	10/14/09	11/13/09	A	19.24	VEHICLE MAINT-DPW
		Vendor's Total ----->				98.92	
01-10	ROB04 (ROBINSON ENTERPRISES, INC.)	IN65108	11/30/09	12/30/09	A	1040.72	141221 GREEN WASTE-DPW
		IN65992	01/08/10	02/07/10	A	7.56	141217 VEH MAINT-FD
		FI9112453	11/30/09	12/30/09	A	715.27	141100 FUEL-DPW
		FI9122429	12/31/09	01/30/10	A	35.99	141131 FUEL-WTP
		FI9122431	12/31/09	01/30/10	A	170.13	141217 FUEL-FD
		Vendor's Total ----->				1969.67	
01-10	SIE59 (SIERRA VIEW MEDICAL EYE)	CTOWNE113	01/13/10	../..0.		90.00	CHRIS TOWNE 1/13 VISION
01-10	SPD01 (SPD MARKETS)	4449690	07/02/09	08/01/09	A	10.29	OPERATING MATERIALS-POOL
		6011731	08/21/09	09/20/09	A	47.88	OPERATING MATERIALS-FD
		6063924	11/20/09	12/20/09	A	9.20	OPERATING MATERIALS-SEWER

Period	Vendor # (Name)	Invoice Number	Invoice Date	Due Date	Disc. Terms	Gross Amount	Description
01-10	SPD01 (SPD MARKETS)	7006012	08/14/09	09/13/09	A	28.09	OPERATING MATERIALS-CAMP
		7040131	11/04/09	12/04/09	A	15.38	OPERATING MATERIALS-SEWER
		7550341	07/28/09	08/27/09	A	60.18	OPERATING MATERIALS-WTP
		8411540	04/27/09	05/27/09	A	10.21	OPERATING MATERIALS-FD
		505068484	01/01/10	01/31/10	A	47.88	OPERATING MATERIALS-FD
		606098457	01/25/10	02/24/10	A	158.02	STRATEGIC PLANNING
		Vendor's Total ----->				387.13	
01-10	SPI03 (SPIRAL)	FEB-APR	01/04/10	../..0.		164.85	FEB-APR DSL FEE A/C 13547
01-10	SUN01 (TRIGON CORPORATION)	92401	11/30/09	12/30/09	A	337.59	OPERATING MATERIALS-DPW
		92402	11/30/09	12/30/09	A	148.54	OPERATING MATERIALS-DPW
		Vendor's Total ----->				486.13	
01-10	TIN01 (TINTLE, INC)	11/25/09	11/25/09	../..0.		1447.37	OUTSIDE SERVICE-STREET PLANTERS
01-10	TON00 (TONON & ASSOCIATES)	18525	01/15/10	../..0.		4180.00	ANNE NIX 1/4/09
01-10	TWI02 (TWISTED METAL FABRICATION)	1/13/10	01/13/10	../..0.		362.70	OPERATING MATERIALS-FD
01-10	UNI01 (THE UNION)	1387653	12/31/09	01/30/10	A	276.32	MED MARIJUANA DISPENSARY ORDINANCE
01-10	UNI15 (UNITED ROTARY BRUSH CORP)	CI98579	12/31/09	../..0.		346.54	OPERATING MATERIALS-DPW
01-10	USA01 (USA BLUE BOOK)	926463	10/28/09	11/27/09	A	200.37	BOOTS-OSCAR ANGULO 2009-10
		952217	12/10/09	01/09/10	A	173.76	OPERATING MATERIALS-WTP
		Vendor's Total ----->				374.13	
01-10	USD02 (U.S. DEPT. OF AGRICULTURE)	FEB1 2010	02/01/10	03/03/10	A	2370.61	LOAN 91-05 PAYMENT #1
		MAY1 2010	05/01/10	05/31/10	A	2370.61	LOAN 91-05 PAYMENT #2
		Vendor's Total ----->				4741.22	
01-10	USP01 (U.S. POSTMASTER)	1/13/10	01/13/10	02/12/10	A	600.00	BULK RATE #94 UTILITIES
01-10	VIS03 (VISA )	1310 2035	01/03/10	../..0.		258.13	-2035 V TAYLOR
01-10	WEL00 (WELLS FARGO OF CALIF INSURA	81417	01/13/10	../..0.		145.00	DECEMBER VISION
01-10	WIL02 (WILLIAMS STATIONERY)	80545	01/04/10	02/03/10	A	229.50	OFFICE SUPPLIES
		80667	01/08/10	02/07/10	A	25.11	OFFICE SUPPLIES
		Vendor's Total ----->				254.61	
01-10	ZAP01 (Z.A.P. MANUFACTURING, INC)	37402	01/04/10	02/03/10	A	173.40	OPERATING MATERIALS-DPW
		37405	01/04/10	02/03/10	A	487.69	OPERATING MATERIALS-DPW
		Vendor's Total ----->				661.09	
01-10	ZEE01 (ZEE MEDICAL SERVICE CO.)	31717	10/29/09	11/28/09	A	163.36	OPERATING MATERIALS-DPW
01-10	ZYD02 (DAWN ZYDONIS)	1/19/10	01/19/10	../..0.		59.49	MEETINGS & PRINTING
		Total of Purchases ->				212395.11	

Period	Vendor # (Name)	Invoice Number	Invoice Date	Due Date	Disc. Terms	Gross Amount	Description
01-10	DIRZZ (DIRECT DEPOSIT)	B00101	01/08/10	.././0.	Z	32721.66	DD NET PAY
		B00119	01/20/10	.././0.	Z	34020.37	DD NET PAY
		Vendor's Total ----->					66742.03
01-10	EMP01 (EMPLOYMENT DEVEL DEPT)	B00101	01/08/10	.././0.	Z	2264.12	STATE INCOME TAX
		B00119	01/20/10	.././0.	Z	2473.56	STATE INCOME TAX
		1B00101	01/08/10	.././0.	Z	745.81	SDI
		1B00119	01/20/10	.././0.	Z	860.95	SDI
Vendor's Total ----->					6344.44		
01-10	INT01 (INTERNAL REVENUE SERVICE)	B00101	01/08/10	.././0.	Z	6955.49	FEDERAL INCOME TAX
		B00119	01/20/10	.././0.	Z	7668.22	FEDERAL INCOME TAX
		1B00101	01/08/10	.././0.	Z	8407.36	FICA
		1B00119	01/20/10	.././0.	Z	9705.08	FICA
		2B00101	01/08/10	.././0.	Z	1966.22	MEDICARE
		2B00119	01/20/10	.././0.	Z	2269.74	MEDICARE
Vendor's Total ----->					36972.11		
01-10	NAT14 (NATIONWIDE RETIREMENT SOLUT)	B00101	01/08/10	.././0.	Z	1371.00	DEFERRED COMP.**
		B00119	01/20/10	.././0.	Z	835.00	DEFERRED COMP.**
Vendor's Total ----->					2206.00		
01-10	NCP01 (N.C.P.O.A.)	B00101	01/08/10	.././0.	Z	175.00	POLICE ASSOC. DEDUCT
		B00119	01/20/10	.././0.	Z	175.00	POLICE ASSOC. DEDUCT
Vendor's Total ----->					350.00		
01-10	PER01 (PERS )	A91221	01/08/10	.././0.	Z	.00	PERS PAYROLL REMITTANCE
		B00101	01/08/10	.././0.	Z	12991.04	PERS PAYROLL REMITTANCE
		B00119	01/20/10	.././0.	Z	12860.98	PERS PAYROLL REMITTANCE
Vendor's Total ----->					25852.02		
01-10	PLA02 (FIRST COMMUNITY CREDIT UNIO)	B00101	01/08/10	.././0.	Z	1050.00	CREDIT UNION
		B00119	01/20/10	.././0.	Z	1050.00	CREDIT UNION
Vendor's Total ----->					2100.00		
01-10	SIB51 (CALIF STATE DISBURSEMENT UN	B00101	01/08/10	.././0.	Z		
		B00119	01/20/10	.././0.	Z		
		1B00101	01/08/10	.././0.	Z		
		1B00119	01/20/10	.././0.	Z		
		2B00101	01/08/10	.././0.	Z		
2B00119	01/20/10	.././0.	Z				
Vendor's Total ----->					2523.44		
Total of Purchases -->					143090.04		



**CITY OF NEVADA CITY  
SUMMARY MINUTES  
CITY COUNCIL MEETING OF JANUARY 27, 2010**

NOTE: This meeting is available to view on the City's website [www.cityofnevadacity.gov](http://www.cityofnevadacity.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. The agenda listed directly below the video screen has bullet points which you can select to get to a specific agenda item. Click on the desired agenda item which will enable you view the meeting from that point forward. Please contact Deputy City Clerk, Corey Shaver for websites assistance (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 called to order at 6:30 p.m.**

**ROLL CALL**

Present: Councilmembers Coffman, Harris, McKay, Vice Mayor Bergman, Mayor Senum  
Absent: None

**PLEDGE OF ALLEGIANCE** - Led by Sean Metroka, Court Executive Officer

**PRESENTATION:**

Council Recognition of City Planner, Cindy Siegfried's Completion of the University of California, Davis Land Use and Environmental Planning Certificate Program.

City Manger, Gene Albaugh read a letter dated December 17, 2009 addressed to Cindy Siegfried recognizing her Certificate Graduate with the UC Davis Extension Program.

**(1) Presentation and Update on Efforts to Keep the Nevada City Superior Courthouse in Nevada City – Committee Chairman, Paul Matson and Sean Metroka, Court Executive Officer**

Court update presentation included but was not limited to the following points made: County owns 49% with State of California owning 51% of the courts; at concept phase only to prove the need to replace the courthouse in Nevada City; the State has established the current facility is inadequate (move, rent, or renovate). Primary problems in the buildings are 1) security within the building, 2) size of courtrooms are too small, 3) insufficient parking, 4) concern with court functions during construction if it were to stay in its existing location. Mr. Metroka believes influence from City Council would be helpful to the Project Advisory Group.

**Conley Weaver, 237 Boulder St**, stated he is serving on the committee trying to find an approach to the solution and we need to make it known how important it is to the City of Nevada City to keep this courthouse facility here. Strongly urges the council to pass a resolution making it known to the importance and welfare to citizens to keep the courthouse in Nevada City and if possible in its existing location.

**Direction:** City Manager to be point person and look into drafting a resolution to present at the State level regarding the importance of keeping the courthouse within the City of Nevada City.

**2) Presentation on the California Preservation Foundation (CPF) in Partnership with the National Trust for Historic Preservation (NTHP) Conference – Jennifer Gates, AICP, Field Service Director and Cindy Heitzman, Executive Director.**

Cindy Heitzman opened the presentation by thanking the Council for their support and announced the California Preservation Foundation's 34<sup>th</sup> Annual Conference is being held in Nevada County, Grass Valley, and Nevada City May 12-15, 2010 offering a series of workshops available to the public throughout the conference. Introduced Jennifer Gates as their new Field Service Director funded through a three year grant program, developing a forum for community regarding the economic benefits of historical preservation.

**Mali Dyck, A.P.P.L.E. Center, 412 Commercial**

Thanked Cindy Heitzman for bringing to the conference to the community and to Nevada City. Also noted that the A.P.P.L.E. Center's them for May/June is "building performance and energy efficiency" and encouraged everyone to come view the exhibits.

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

None

## 1. COUNCILMEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

### Councilmember Harris

- Transit Services Commission: Indicated that the State is giving even less money this year (Fiscal Year) than expected. There will be a special meeting next month and staff recommends retaining the core.
- League of California Cities Conference in Sacramento and has information to pass along to the City Manager, possible new funding sources for Nevada City.

### Councilmember McKay

- Strategic Planning Session that the Council, Planning Commissioners, Staff (managers and supervisors) attended was successful and the matrix outcome is phenomenal for Nevada City efficiency.
- Park & Recreation Committee – Agenda item was Hirschman's Pond Master Plan which includes grants for trail and development and passive open space; will present to Council in April.

### Councilmember Bergman

- LAFCO January Meeting where staff (City Planner, Fire Chief, Engineer) provided update of the Sphere of Influence.

## 2. CONSENT ITEMS:

- A. Police Department Activity reports for August & November 2009
- B. Approve Resolution No. 2010-04, Calling for the General Municipal Election

**Action:** Motion by Coffman, seconded by Bergman to approve Consent Items A & B.  
(Approved 5 – 0)

## 3. APPROVAL OF MINUTES:

- A. Regular City Council Meeting Minutes for January 13, 2010

**Action:** Motion by Coffman, seconded by Bergman to approve Minutes as amended.  
(Approved 5 – 0)

## 4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

### **A. Parks & Recreation:**

**Subject:** Consider Ordinance No. 2010-01 Amending and Adding to Chapter 8.24 of the Nevada City Municipal Code Prohibiting Smoking in Outdoor Public Places (Second Reading) and Adopting

**Action:** Motion by Harris, Second by McKay to read title only.  
(Approved 5 - 0)

**Direction:** City Attorney, Hal Degraw to read Ordinance No. 2010-01 title only and noting a spelling correction; the word health should be healthy in the fifth Whereas.

Dawn Zydonis, Parks & Recreation Supervisor and Felicia Soboyna, Tobacco Use Prevention Coordinator for Nevada County. Ms. Soboyna thanked the Council for their support. In regards to signage; all of the signs will be paid for by the County but cannot pay for cigarette butt receptacles under Proposition 99.

**Direction:** Staff to review signs for approval prior to posting.

**Lynn Skrukrud** – 18055 Starduster  
Thanked the Council for supporting the cause.

**Chris Kysarr** – California Organics  
Appreciated the Council's care and concern.

**Jeff Boswell** – Unincorporated area of Nevada City  
Stated that he has serious concerns that this might create a negative avenue for the rights of smokers.

**Dr. Karen Milman**, 106 Prospect St  
Nevada County Health Officer stated this is an incredible step forward for keeping health and public rights in balance and thanked the Council for passing this ordinance.

**Action:** Motion by Harris, Second by Bergman to adopt Ordinance 2010-01 as submitted.  
(Approved 4 – 1; Ayes – Senum, Bergman, Harris, McKay; Noes – Coffman)

## **B. Parks & Recreation**

**Subject:** A Report Updating the City Council on the Design and Use Changes of George Calanan Park – Robert Bergman, Chair and Police Chief Louis Trovato of the Calanan Park Committee

- Vice Mayor Bergman stated that a committee was set up to look at problems and changes of the park to make it usable space to include everyone and welcoming for everybody.

- Gary Tintle and Karin Kaufman reported that this park is a gateway to the City and a need to develop a place everyone can use. The Committee is voluntary and has spent no money. Calanan Park has received serious clean-up days to increase openness and light to the park.

- Karin Kauffman, Landscape Architect – 16059 Mountain View Dr, stated the purpose is to make the park more accessible in character and aesthetically pleasing. Currently it is dark, cluttered and uncomfortable. No connection to City with evergreen and hap-hazard artifacts; lack of open space. Ms. Kauffman presented a conceptual design showing two flat open areas connected by walkways at a 5% slope (affirmed by Freed). The plan keeps only the Redwood tree, the giant Sequoia will outgrow its space and the White Fir (Christmas tree) is dying per a certified arborist. The Redwood could become the new Christmas tree. Costs of preliminary design are \$114,000 (includes in-kind services) and funding in a phased approach is considered.

**Madelyn Helling** – 336 Gracie Rd

Stated there is a misunderstanding with historical artifacts. The Historical Society cares about the artifacts.

**Chuck Durrett** – 507 Redbud Way

Stated that he was inspired by the design but suggests adding steps on the north side (BofA).

**Barbara Mark** – 126 Orchard St

Questioned the actual size of the park and was told 100' x 60'. Ms. Mark stated the plan lacks lighting, water cannon not inviting when you enter town and should be removed, and please no murals.

**Pat Dyer** – Utopian Stone

Stated that this process is a “do about nothing” and the issues of the park need to be tweaked to work. The artifacts should be retained for “Queen of the Northern Mines” because that is Nevada City. The park we have does work and with minor changes will make a difference; take small steps.

**Mali Dyck** – Manager for Farmers Market

Stated that the market looked into expanding into the park but can't because no flat areas, drinking fountains are advisable.

**Barbara Sucovet** – Non-Resident

Stated that she agrees with Pat Dyer and keep vision about heritage because Nevada City is on the National Registry; Police Department needs to have a greater presence in a proactive way.

**Glenda Zanone** – 503 Nevada St

Stated that the artifacts should stay; she volunteers at the Chamber of Commerce and many visitors are attracted to them. She urges the Council read Steve Cottrell's comments received in their packets; she indicated there seems to be a disconnect of the plan and the report regarding the trees. Recommends minor changes, start slow, save money.

**Bob Wright** – Committee Member

Stated the artifacts issue is sensitive and should be considered deeply. This plan opens the park a lot and appears attractive to families.

**Chris Kysar** – California Organics

Stated that the design is great but concerned about the planting improvements to embrace our history; appreciates the work put into this plan.

**Direction:** Committee to continue but in the short term, do general clean up for the AMGEN Tour in the next couple of months. In the long term, look into a public workshop/participation in regards to the public comments that were heard tonight.

## **PUBLIC HEARINGS**

None

## **5. OLD BUSINESS:**

**A. Subject:** Consider Resolution No. 2010-05 City Council of Nevada City in Support of Public Libraries in Nevada County

**Madelyn Helling** – 336 Gracie Rd

Thanked the Council for a wonderful job and for catching the spirit, meaning, and importance of the library to stay local.

**Action:** Motion by Coffman, seconded by McKay to approve Resolution 2010-05 as submitted.  
(Approved 5 – 0)

**6. NEW BUSINESS:**

**A. Subject:** Consider Options for City Restroom Facilities at 101 Nevada Street

**Action:**  
Pulled from Agenda and reschedule for next Council meeting.  
(Approved Unanimously)

**B. Subject:** Consider Submitting a Grant Application to California Dept of Housing and Community Development for a Catalyst Project for California Sustainable Strategies – Pilot Program Concept for EcoDistricts – Note: If Council approves the program, it is necessary for the Council to consider Resolution No. 2010-XX Authorizing Submitting the Grant Application

Tamara White with EcoDistrict provided a power point presentation on EcoDistrict and grant monies available for a retro-fit project for 250 residents in Nevada City.

**Mali Dyck** – 412 Commercial St

Stated that the A.P.P.L.E. Center provides exhibits on retrofitting that focuses on sustainability and encouraged the Council to come learn about different ways to retrofit.

**Tanya Carlin** – 544 E Broad St

Stated that she hesitates to make a comment because when she was before the Council and presented a grant proposal with American Rivers, she got frustrated that Council was not interested in her presentation regarding storm water protection and indicated it was due to lack of education on their part. She suggested that Council learn about EcoDistrict.

**7. CORRESPONDENCE:**

- A. Letter from Comcast Noting government Affairs Contact Changes
- B. Letter from Comcast Re: HD Tech and Additional Outlet Fees Notice
- C. Letter from Comcast Re. Price Implementation for Self Install Kits
- D. Letter from Nevada County Environmental Health of Intention to Conduct Waste Tire Enforcement Program in Nevada City.

**Action:** Received and filed.

**8. ANNOUNCEMENTS**

None

**9. CITY MANAGER'S REPORT**

**Action:** Received and filed.

**10. ADJOURNMENT TO CLOSED SESSION:** No Closed Session

**11. ADJOURNMENT:**

**Action:** Motion made by Harris, seconded by Coffman to adjourn the meeting at 10:10 p.m.  
(Approved 5 – 0)

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Reinette Senum, Mayor

**ATTEST:**

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Niel Locke, City Clerk