



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, JANUARY 22 , 2020**

Regular Meeting - 6:00 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.

Reinette Senum, Mayor

**Duane Strawser, Council Member
David Parker, Council Member**

**Erin Minett, Vice Mayor
Valerie Moberg, Council Member**

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th 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: None

Under Government Code Section 54950 members of the public are entitled to comment on the closed session agenda before the Council goes into closed session.

1. Pursuant to Government Code Section 54957 a closed session is requested with City Manager, Catrina Olson, to discuss a personnel matter relating to the appointment of the contract City Attorney.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Mayor Senum, Vice Mayor Minett, Council Members Moberg, Parker and Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: “Celebrating 50 Years in Business”

PRESENTATIONS:

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: Fire Activity Report – December 2019

Recommendation: Receive and file.

B. Subject: Side Letter No. 2 to The Nevada City Police Supervisor's Association Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – Rescinding and Replacing the Section HOLIDAYS Policy

Recommendation: Review and approve Side Letter No. 2 to The Nevada City Police Supervisor's Association Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – rescinding and replacing the Section HOLIDAYS Policy.

C. Subject: Agreement Between City of Nevada City, Sierra Academy of Expeditionary Learning and Bear Yuba Land Trust for Educational Activities at Hirschman Trail and Property

Recommendation: Authorize the City Manager to sign the agreement.

D. Subject: Second Reading - Ordinance for the Regulation of Accessory Dwelling Units (updated to reflect Ordinance 2020-01)

Recommendation: Adopt Ordinance 2020-XX; An Ordinance adopting amendments to Section 17.72.020 through Section 17.72.038 of the City Municipal Code in order to update the City's Ordinance pertaining to Accessory Dwelling Units in compliance with adopted State legislation.

- E. Subject:** Letter Addressing Critical Matters Related to the PG&E Bankruptcy
Recommendation: Review the draft letter, approve content and authorize the Mayor to sign.
- F. Subject:** Award of Contract for Water Improvements on Boulder Street
Recommendation: Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City to award a contract to PSCE in the amount of \$82,605 plus \$8,000 in contingencies for Water Improvements on Boulder Street in Nevada City and authorize the Mayor to sign.
- G. Subject:** Nevada Street Bridge Utility Agreements for Water and Sewer
Recommendation: Approve Utility Agreements for relocation or adjustment of water and sewer facilities for the Nevada Street Bridge replacement project and authorize the Mayor to sign on behalf of the City.
- H. Subject:** Action Minutes January 8, 2020 City Council Meeting
Recommendation: Review and approve City Council Meeting action minutes of January 8, 2020.

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** California Resilience Program, Request for Proposals, 2020 Grant Program
Recommendation: The City Council to review the attached California Resilience 2020 Grant Program and determine if the City of Nevada City desires to submit a request for proposal and authorize the Sierra Fund to write the grant
- B. Subject:** A Resolution of the City Council of the City of Nevada City Adopting the First Amendment to the Professional Services Agreement for Legal Services (Jones and Mayer) Appointing Crystal Hodgson as the Contract City Attorney for Nevada City
Recommendation: Pass Resolution 2020-XX, a Resolution of the City Council of the Nevada City adopting the first amendment to the Professional Services Agreement for Legal Services (Jones and Mayer) appointing Crystal Hodgson as the contract City Attorney for Nevada City.
- C. Subject:** Funding Opportunities for Undergrounding Overhead Utilities
Recommendation: Provide staff direction to request Rule 20A funds from Nevada County to augment the City's allocation of Rule 20A work credits for conversion of overhead electric distribution lines and facilities to underground.
- D. Subject:** Bollard Options for the City's Historic District
Recommendation: Provide the Police Department with direction to move forward with looking into different funding options and equipment options for installing bollards in the Historic District of the City.

- E. Subject:** Draft Request for Proposals (RFP) for Solar Photovoltaic Projects, including a Potential Project at the Old Airport property
Recommendation: Review the draft RFP, make modifications if necessary and approve for distribution to qualified solar photovoltaic system developers.

5. PUBLIC HEARINGS:

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. Subject:** Schematic of Parking Structure at Spring Street Parking Lot
Recommendation: Provide staff direction to proceed with design of a Parking Structure at Spring Street parking lot.
- B. Subject:** Collaborative Homelessness Program with the Hospitality House and Behavioral Health
Recommendation: Provide the Police Department with the support and approval to continue the partnership with the Hospitality House, Behavioral Health and Turning Point in finding ways that are more effective in dealing with the homelessness and mental health epidemic in our region.
- C. Subject:** An Ordinance of the City of Nevada City Amending Title 15 of the Nevada City Municipal Code to Adopt the 2019 California Building Standards with Local Amendments
Recommendation: Approve finding that CEQA exemptions apply as described herein, finding this action reflects the independent judgment of the City Council of Nevada City; approve for introduction and first reading of Ordinance by title only, waiving further reading of the entire Ordinance.
- D. Subject:** Funding Plan for Nevada City's Identified Technological Hardware and Software Needs
Recommendation: Seeking Council approval of Nevada City's Funding Plan for Nevada City's identified technological hardware and software needs.

8. CORRESPONDENCE:

- A. Subject:** Sierra Nevada Memorial Thank You for Pink Patch Project

9. ANNOUNCEMENTS:

10. CITY MANAGER'S REPORT:

11. ADJOURNMENT

Certification of Posting of Agenda

I, Loree' McCay, Administrative Services Manager/Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the January 22nd, 2020 Regular Meeting of the Nevada City City Council was posted January 17th, 2020 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed January 17th, 2020, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

January 22, 2020	Regular Council Meeting
February 10, 2020	Strategic Planning
February 12, 2020	Regular Council Meeting
February 17, 2020	Holiday
February 26, 2020	Regular Council Meeting
March 11,2020	Regular Council Meeting
March 25, 2020	Regular Council Meeting
March 31, 2020	Holiday
April 8, 2020	Regular Council Meeting
April 22, 2020	Regular Council Meeting

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.*