



**REGULAR CITY COUNCIL MEETING  
WEDNESDAY, FEBRUARY 12, 2020**

**Regular Meeting - 6:30 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**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> 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.**

**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:**

**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:** Accounts Payable Activity Report – January 2020

**Recommendation:** Receive and file.

**B. Subject:** Side Letter No. 3 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) and Side Letter No. 1 to the Nevada City Management and Supervisory Employee's (MOU) – Clothing Allowance and Miscellaneous Allowance WTP/WWTP Definition

**Recommendation:** Review and approve Side Letter No. 3 to the City of Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) and Side Letter No. 1 to the Nevada City Management and Supervisory Employee's (MOU) rescinding and replacing policies regarding required work clothing.

**C. Subject:** Award of Contract for Downtown Curb Ramp Improvements

**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City of Nevada City to award a contract to Mattingly's Concrete in the amount of \$107,935 plus \$20,000 contingencies for Downtown Curb Ramp Improvements and authorize the Mayor to sign.

**D. Subject:** Letter of Support for Broadband Grant Proposal

**Recommendation:** Review the letter of support for a broadband grant proposal for the Nevada County Last-Mile Grant Program and authorize the City Council to sign.

- E. 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:** Waive the second reading and adopt the Ordinance 2020-XX as presented.
- F. Subject:** Division Chief/Fire Investigator- Peace Officer Qualification  
**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City of Nevada City approving the Peace Officer status for the Division Chief/Fire Investigator.
- G. Subject:** Quit-Claim Abandonment of Drainage Easement and Acceptance of an Offer of Dedication for Drainage Easement by CDS properties, Inc.  
**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City authorizing the Mayor to sign easement documents for quit-claim abandonment of drainage easement and acceptance of an offer of dedication for drainage easement by CDS properties, Inc.
- H. Subject:** Consulting Services Agreement with Jacobson James & Associates for Wastewater Discharge Permitting Assistance  
**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City of Nevada City to Authorize a Professional Consulting Services Master Agreement with Jacobson James & Associates, Inc. and contract work order for environmental services in the amount of \$10,000 to assist with Wastewater Treatment Plant Permit Compliance and authorize the Mayor to sign.
- I. Subject:** Action Minutes January 22, 2020 City Council Meeting  
**Recommendation:** Review and approve City Council Meeting Action Minutes of January 22, 2020.

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

- A. Subject:** Pay Scale for Temporary Parks & Recreation Employees  
**Recommendation:** Pass Resolution 2020-XX, a Resolution for the City Council of the City of Nevada City to adopt the Parks & Recreation part-time employee pay scale.
- B. Subject:** Street Closure Request Application for the City of Nevada City Birthday Party  
**Recommendation:** Review and authorize the street closure request application for the City of Nevada City Birthday Party.
- C. Subject:** Nevada City Fat Tire Festival Street Closure Request  
**Recommendation:** Review and authorize the Nevada City Fat Tire Festival street closure request per application.

**D. Subject:** Ordinance No. 2020-XX Amending Nevada City Municipal Code Section 13.04050 Entitled “Water Rates-Delinquency-Penalties” and Resolution Adopting Water Shut-Off Policy Pursuant to SB 998

**Recommendation:**

1. Waive reading of Ordinance, read by title only and introduce for first reading Ordinance No. 2020-XX An Ordinance of the City of Nevada City Amending Title 13, Article II, Section 13.04.050 of the Nevada City Municipal Code Entitled “Water Rates—Delinquency—Penalties”.
2. Adopt Resolution No. 2020-XX, a Resolution of the City Council of the City of Nevada City, State of California adopting a Policy on Residential Water Shut-Off for Nonpayment.

**5. PUBLIC HEARINGS:**

**A. Subject:** Adjustment to Downtown Employee Parking Permit Fee

**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City establishing revised fee for Nevada City Downtown Employee Parking Permit.

**B. Subject:** Swimming Pool Program Fees Update

**Recommendation:** Conduct a Public Hearing and upon conclusion pass Resolution 2020-XX, a Resolution of the City of Nevada City adopting updated fee schedule for swimming pool programs.

**C. Subject:** Consideration of Ordinance Amendments for the Regulation of Wireless Telecommunication Facilities in the City

**Recommendation:** Provide staff direction on whether or not to have the Consulting Attorney incorporate requested Ordinance amendments.

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**A. Subject:** Freeway Visible Sign Amendment – Chevron Price Signage at 301 Sacramento Street

**Recommendation:** Review the “as-installed” modified signage and make a recommendation.

**8. CORRESPONDENCE:**

**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 February 12<sup>th</sup> , 2020 Regular Meeting of the Nevada City City Council was posted February 7<sup>th</sup>, 2020 at the entrance of City Hall. The agenda is also posted on the City's website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed February 7<sup>th</sup>, 2020, at Nevada City, California

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Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

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
May 13, 2020	Regular Council Meeting
May 25, 2020	Holiday
May 27, 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.*