



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, FEBRUARY 22, 2017**

**Closed Session Meeting – 6:00 PM
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.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, 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 MEETING – 6:00 PM

1. Pursuant to Government Code Section 54956.8, a closed session is requested with negotiators City Manager Mark Prestwich, Assistant City Manager Catrina Olson and Consulting City Attorney Hal DeGraw regarding possible sale of City-owned property.
2. Conference with Labor Negotiators – Pursuant to Government code §54957.6 a closed session with Mark Prestwich, City Manager and Catrina Olson, Assistant City Manager as the City's designated representatives for negotiations on compensation adjustment for Police Chief and Nevada City Police Officers Association successor Memorandum of Understanding.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION: Honoring the Contributions of the Nevada City Fire Ladies Auxiliary

PRESENTATION: Volunteer Nevada City – Mark Prestwich

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: California Environmental Quality Act (CEQA) - Notice of Exemption for Tree Mortality Project, Funded by California Department of Forestry and Fire Protection Tree Mortality Grant Program

Recommendation: Pass 1) Resolution 2017-XX adopting the Notice of Exemption for the Nevada City Tree Mortality Project; and 2) Resolution 2017-XX approving the CAL Fire Environmental Review Report.

B. Subject: Letter of Support for Pines to Mines Trail

Recommendation: Pass a Motion authorizing submittal of a letter of support for the Pines to Mines trail.

C. Subject: Letter of Support for Nisenan Tribe of the Nevada City Rancheria Deer Creek Property Acquisition

Recommendation: Pass a Motion authorizing the Mayor to submit a letter of support on behalf of the Nisenan Tribe of the Nevada City Rancheria for their planned acquisition of property on Deer Creek.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – February 8, 2017

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Confirm Submittal of 2017 Nevada City Sphere of Influence Recommendation to the Nevada County Local Agency Formation Commission (LAFCo)
Recommendation: Pass a Motion confirming submittal of the 2017 Nevada City Sphere of Influence recommendation to the Nevada County LAFCo.
- B. Subject:** Nevada City Three-Year Goals and Six-Month Strategic Objectives
Recommendation: Review and approve City of Nevada City three-year goals and six-month strategic objectives.

6. PUBLIC HEARINGS:

- A. Subject:** An Ordinance Amending Chapter 9.22 of Title 9 of the Nevada City Municipal Code Entitled “Prohibiting Medical Marijuana Dispensaries,” and Renaming IT “Medical Cannabis Dispensaries and Other Cannabis Business and Activity”; Adding Chapter 17.142 Entitled “Medical Cannabis Uses and Activity” to the Nevada City Municipal Code; and Amending Chapter 17.36 Entitled “Local Business Zone,” Chapter 17.40 Entitled “General Business Zone,” and Chapter 17.48 Entitled “Light Industrial Zone” (First Reading)
Recommendation: Hold a public hearing and waive reading of the Ordinance; read title only.

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Subject:** Annexation of the Sugarloaf Property, the Nevada County Consolidated Fire District (NCCFD) Property, a Portion of the Mull Property and Four “Clean-up” Properties
Recommendation: Pass Resolution 2017-XX adopting the Resolution of Intent to annex the Sugarloaf property, a portion of the Mull property, the NCCFD property, and four “Clean-up” properties.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the February 22, 2017 Regular Meeting of the Nevada City City Council was posted February 17, 2017 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website www.nevadacityca.gov.

Signed February 17, 2017 at Nevada City, California

_____, Mark Prestwich, City Manager

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

February 22, 2017	Regular Council Meeting
March 8, 2017	Regular Council Meeting
March 22, 2017	Regular Council Meeting
April 12, 2017	Regular Council Meeting
April 26, 2017	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.*