



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 26, 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**

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.

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: Fire Activity Report – January 2020

Recommendation: Receive and file.

B. Subject: Resolution 2020-XX Awarding a Contract for Aerial Mapping

Recommendation: Pass Resolution 2020-XX, a Resolution of the City of Nevada City to award a contract to Dundas Geomatics Inc. in the amount of \$35,000 plus \$3,000 contingencies for Aerial Urban Mapping and authorize the Mayor to sign.

C. Subject: Ordinance No. 2020-03 Amending Nevada City Municipal Code Section 13.04050 Entitled “Water Rates-Delinquency-Penalties” Pursuant to SB 998

Recommendation: Waive the second reading and adopt the Ordinance 2020-03 amending Nevada City Municipal Code Section 13.04050 entitled “Water Rates-Delinquency-Penalties.

D. Subject: Replacement of Public Works Department Dump Truck Vehicle #32

Recommendation: Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City to replace Public Works Department Dump Truck, vehicle #32, and authorize payment of the \$5000 deductible.

E. Subject: Action Minutes February 12, 2020 City Council Meeting

Recommendation: Review and approve City Council Meeting Action Minutes of February 12, 2020.

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** 2nd Quarter Financial Update, Fiscal Year (FY) 19/20
Recommendation: Receive and file.
- B. Subject:** Wastewater Treatment Plant Permit Compliance with State Regional Water Board Administrative Civil Liability
Recommendation: Receive and file.
- C. Subject:** Date Change Request for City Council Meetings in July, November and December 2020
Recommendation: Pass Resolution 2020-XX, a Resolution of the City of Nevada City approving a date change request for the 2nd City Council meeting in July, the 1st Council meeting in November and cancel the 2nd meeting in November and December 2020.
- D. Subject:** Resolution 2020-XX, A Resolution Adopting City Council Standards and Procedures and Rosenberg's Rules of Order
Recommendation: Pass Resolution 2020-XX, a Resolution of the City of Nevada City adopting City Council Standards and Procedures for City Council members and City Council meetings and Rosenberg's Rules of Order.
- E. Subject:** City of Nevada City Budget Calendar Fiscal Year 2020-2021
Recommendation: Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year (FY) 2020-2021.

5. PUBLIC HEARINGS:

6. OLD BUSINESS:

- A. Subject:** Freeway Visible Sign Amendment – Chevron Price Signage at 301 Sacramento Street
Recommendation: Review the “as-installed” modified signage and approve the application for a modified sign permit.
- B. Subject:** Appeal of Planning Commission Decision to Deny an Architectural Review Application for a garage door and lighting fixtures by John Conger at 224 Church Street
Recommendation:

 - 1. After holding a public hearing, Council shall make a decision whether to uphold, overturn or modify the Planning Commission decision to deny the Architectural Review Application.

7. NEW BUSINESS:

- A. 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.

8. CORRESPONDENCE:

9. ANNOUNCEMENTS:

10. CITY MANAGER’S REPORT:

11. ADJOURNMENT

Certification of Posting of Agenda

I, Gabi Christakes, Administrative Services Technician/Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the February 26th, 2020 Regular Meeting of the Nevada City City Council was posted February 21st, 2020 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed February 21st, 2020, at Nevada City, California

Gabi Christakes, Administrative Services Technician/Deputy City Clerk

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

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
June 10, 2020	Regular Council Meeting
June 24, 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.*