



**REGULAR CITY COUNCIL MEETING  
WEDNESDAY, MARCH 11, 2020**

**Closed Session - 6:15 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.*

**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 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: 6:15 PM**

**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 54956.9 the City Manager, Catrina Olson, City Attorney, Crystal Hodgson and Consulting Attorney, P. Scott Browne are requesting a closed session conference to confer on litigation involving the City in the case of Friends of Spring Street vs. Nevada City, et al., Nevada County Superior Court Case No. CIV 1304393, Appellate Case No. C081195.

**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:** “DeMolay Month” – March 2020

**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, COMMITTEE REPORTS AND FUTURE AGENDA ITEMS:**

**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 – February 2020

**Recommendation:** Receive and file.

**B. Subject:** Award of Contract for Commercial Street Phase 1 Water, Sewer and Storm Drain

**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City to award a contract to CME Services in the amount of \$454,613 plus \$45,000 contingencies for Commercial Street Phase 1 Water, Sewer And Storm Drain Improvements in the form attached hereto as “Exhibit A,” and incorporated herein by this reference, and authorize the Mayor to sign.

**C. Subject:** City of Nevada City 3rd Quarter Sales Tax Update

**Recommendation:** Receive and file.

**D. Subject:** Proposed Nevada City Fire Preparedness Flyer

**Recommendation:** Review proposed draft flyer and approve for printing and mailing.

**E. Subject:** 34th Annual Spring Run Street Closure Request

**Recommendation:** Review and authorize 34th Annual Spring Run street closure request per application.

**F. Subject:** Action Minutes February 26, 2020 City Council Meeting

**Recommendation:** Review and approve City Council Meeting Action Minutes of February 26, 2020.

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

- A. **Subject:** Updated Resolution 2020-XX, Authorization for Submittal of Applications to CalRecycle for Payment Programs  
**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City of Nevada City authorizing submittal of application to CalRecycle for payment programs and related authorizations.
- B. **Subject:** Nevada City Chamber of Commerce Street Closure Requests  
**Recommendation:** Review and authorize Nevada City Chamber of Commerce street closure requests per application.
- C. **Subject:** Resolution 2020-XX Establishing a Nevada City Fire Safety Advisory Committee  
**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City of Nevada City, City Council establishing a Nevada City Fire Safety Advisory Committee.
- D. **Subject:** Prop 68 Application Update and Pioneer Park Project List  
**Recommendation:** Approve the updated Project List for Pioneer Park.

#### 5. PUBLIC HEARINGS:

#### 6. OLD BUSINESS:

- A. **Subject:** Update Regarding the 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 and continue a first reading of a draft Ordinance to March 25, 2020.

#### 7. NEW BUSINESS:

- A. **Subject:** Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City Proclaiming a Local Emergency and Ratifying the Civil Defense and Disaster Council's Proclamation of a Local Emergency in the City of Nevada City and Request for Assistance Under the California Disaster Assistance Act  
**Recommendation:** Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City Proclaiming a local emergency and ratifying the Civil Defense and Disaster Council's Proclamation of a local emergency in the City of Nevada City and request for assistance under the California Assistance Act.
- B. **Subject:** Ordinance No. 2020-XX, Adding Section 2.04.030 "Conduct While Addressing the City Council" and Section 2.36.075 "Conduct While Addressing the Planning Commission" to the Nevada City Municipal Code  
**Recommendation:** 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 adding Section 2.04.030 "Conduct While Addressing the City Council" and Section 2.36.075 "Conduct While Addressing the Planning Commission" to the Nevada City Municipal Code.

- 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 March 11<sup>th</sup>, 2020 Regular Meeting of the Nevada City City Council was posted March 6<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 March 6<sup>th</sup>, 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.*