



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA (Revised)
WEDNESDAY, March 28, 2018**

**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.

Duane Strawser, Mayor

**Reinette Senum, Council Member
Evans Phelps, Council Member**

**David Parker, 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 – 6:15 PM

1. Pursuant to Government Code Section 54956.9 the Interim City Manager, Catrina Olson is requesting a closed session conference to discuss and confer on a Settlement Authority Request regarding the pending Worker's Compensation claim of Timothy Ewing against the City, Claim No. NCWA-556911.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: “Telestream Day” – March 28th, 2018

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:** A Resolution Of The City Of Nevada City Council To Award A Quote In The Amount Of \$11,236.04 To Global Sweeping Solutions For Repair Of The Street Sweeper For The City Of Nevada City
Recommendation: Pass Resolution 2018-XX awarding a bid in the amount of \$11,236.04 to Global Sweeping Solutions for repair of the street sweeper for the City of Nevada City.

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – March 14, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** A Resolution Of The City Of Nevada City Council To Authorize The Procurement From Hill Brothers Chemical Co. For A Total Amount Not To Exceed \$15,500 For A Magnesium Hydroxide Tank And Mixer For The City Of Nevada City
Recommendation: Pass Resolution 2018-XX authorizing the awarding of a bid in the amount of \$15,500, with shipping, tax and contingencies as quoted, to Hill Brothers Chemical Co. for a Magnesium Hydroxide Tank and Mixer for the City of Nevada City.

- A. Subject:** 2nd Quarter Financial Update, Fiscal Year (FY) 17/18
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** An Ordinance Of The City Of Nevada City Amending Section 9.22.110 Of Chapter 9.22 Of The Nevada City Municipal Code Relating To Additional Requirements For Cultivation Facilities To Add Subsection H Limiting Size
Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

8. NEW BUSINESS:

A. Subject: Resolution Amending Appointed Board Director And Alternate Board Director To The Public Agency Risk Sharing Authority Of California And Northern California Cities Self Insurance Fund

Recommendation: Pass Resolution 2018-XX amending Resolution 2013-47 appointing a Board Director and Alternate Board Director for the Public Agency Risk Sharing Authority of California (PARSAC) and the Northern California Cities Self Insurance Fund (NCCSIF).

B. Subject: Medical Cannabis Business Permit Format And Indemnification Agreement

Recommendation:

- a) Review the draft Indemnification Agreement prepared by the City Attorney and provide direction.
- b) Make a motion to pass Resolution 2018-XX, authorizing a permit format to be used for permitting any qualifying medical cannabis business.
- c) Provide direction to staff to move forward in creating a permit fee/deposit.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Loree' McCay, Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the March 28th, 2018 Regular Meeting of the Nevada City City Council was posted March 23rd, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed March 23rd, 2018 at Nevada City, California

Loree' McCay, Deputy City Clerk

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

March 30, 2018	Cesar Chavez Day Observed
April 11, 2018	Regular Council Meeting
April 25, 2018	Regular Council Meeting
May 9, 2018	Regular Council Meeting
May 23, 2018	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.*