



**REGULAR CITY COUNCIL MEETING - REVISED**  
**WEDNESDAY, MAY 8, 2019**

**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.*

**David Parker, Mayor**

**Duane Strawser, Council Member**  
**Erin Minett, Council Member**

**Reinette Senum, 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: 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 54957(b)(1) a closed session is requested with City Manager, Catrina Olson on a personnel matter regarding the Police Chief employment contract.

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Mayor Parker, Vice Mayor Senum, Moberg, Minett & Strawser

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:**

**PRESENTATIONS:** “Arts and Economic Prosperity” – Eliza Tudor, Nevada County Arts Council

## **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  
**Recommendation:** Receive and file.

**B. Subject:** Request by The Sierra Fund to Post Fish Advisory Signs  
**Recommendation:** Approve fish advisory signs and requested locations.

#### **4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – April 24, 2019

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

**A. Subject:** Sewer Smoke Testing  
**Recommendation:** Receive and file.

### **6. PUBLIC HEARINGS:**

**A. Subject:** Increase Parking Meter Rates and Expand Locations  
**Recommendation:** Provide staff direction on next steps to increase parking meter rates and expand parking meter locations in the downtown area.

**B. Subject:** Adopt Resolution No. 2019-XX, A Resolution of the City Council of the City of Nevada City Establishing Convenience Fees Citywide for Alternative Payment Options  
**Recommendation:** Adopt Resolution No. 2019-XX and authorize the City Manager to sign Agreement with PayStar providing expanded payment options citywide.

### **7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**A. Subject:** Request for in-kind Sponsorship of Nevada City Film Festival Summer “Movies Under the Pines”

**Recommendation:** Approve request to provide in-kind sponsorship of the Nevada City Film Festival’s summer “Movies Under the Pines” in the form of allowing use of Pioneer Park Band Shell and adjacent field at no charge on June 15, July 27, and August 30, 2019.

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER’S REPORT:**

**12. 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 May 8<sup>th</sup>, 2019 Regular Meeting of the Nevada City City Council was posted May 3<sup>rd</sup>, 2019 at the entrance of City Hall. The agenda is also posted on the City’s website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed May 3<sup>rd</sup>, 2019, 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**

May 15, 2019	Budget Workshop (9am)
May 22, 2019	Regular Council Meeting
May 27, 2019	Memorial Day Observed
June 12, 2019	Regular Council Meeting
June 26, 2019	Regular Council Meeting
July 4, 2019	Holiday
July 10, 2019	Regular Council Meeting
July 23, 2019	Regular Council Meeting (Tuesday instead of Wednesday)
August 14, 2019	Regular Council Meeting
August 16, 2019	Strategic Planning Retreat (8:00 AM to 2:30 PM)
August 28, 2019	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.*