



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 22, 2019**

**Closed Session – 5:30 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**

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: 5:30 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 a closed session is requested with City Manager, Catrina Olson to evaluate the performance of the City Manager.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS: Restoration Rangers, “Restoring Individual Lives and Protecting Community One Watershed at a Time.” - Reinette Senum

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 – April 2019

Recommendation: Receive and file.

B. Subject: Employment Agreement for the Nevada City Police Chief – Chad Ellis

Recommendation: Pass a motion to approve the employment agreement for the Nevada City Police Chief, Chad Ellis and authorize the City Manager to sign.

C. Subject: FY 17/18 Measure “C” Committee Meeting Minutes and Report to Council

Recommendation: Receive and file.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – April 24, 2019

B. City Council Meeting – May 8, 2019

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Monthly Update on City Council Six-Month Strategic Objectives

Recommendation: Receive and file.

6. PUBLIC HEARINGS:

A. Subject: A Resolution of the City Council of the City of Nevada City, State of California, Establishing a Renewal Application and Process for Cannabis Business Permittees

Recommendation:

1. Establish an application procedure for renewing cannabis business permits and pass attached Resolution 2019-XX.
2. Establish a Cannabis Business Application Renewal fee and pass attached Resolution 2019-XX.

7. OLD BUSINESS:

A. Subject: Resolution 2019-XX A Nevada City Traffic Calming Program

Recommendation: Adopt Resolution 2019-XX A Resolution of the City of Nevada City Council Approving the Policy for the Implementation of Traffic Calming Measures in the City of Nevada City.

B. Subject: Warming Shelter Update

Recommendation: Receive and file.

8. NEW BUSINESS:

A. Subject: Consideration of Declaring a Shelter Crisis in the City of Nevada City

Recommendation: Discussion and consideration of declaring a Shelter Crisis in the City of Nevada City.

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 22nd, 2019 Regular Meeting of the Nevada City City Council was posted May 17th, 2019 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed May 17th, 2019, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

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.*