



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, JUNE 26, 2019**

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:

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 Parker, Vice Mayor Senum, Moberg, Minett & Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: Mayoral Presentation

PRESENTATIONS: “Active Transportation Program Review for Ped and Bike”, Nevada County Transportation Commission, Mike Woodman

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 – May 2019

Recommendation: Receive and file.

B. Subject: Amendment No. 5 to the Nevada City Police Officers Association (NCPOA) Memorandum of Understanding (MOU) – Salary Re-opener Fiscal Year 2019-2020

Recommendation: Review and approve Side Letter No. 5 to the Nevada City Police Officers Association Memorandum of Understanding (MOU) – Salary Re-opener Fiscal Year 2019-2020.

C. Subject: Nevada City's Special Tax (1986) and Special Tax (Measure K) for the Fiscal Year 2019/2020

Recommendation: Pass Resolution's 2019-XX and 2019-XX, Resolutions of the City of Nevada City Requesting the Nevada County Auditor-Controller and Tax Collector to Collect Nevada City's Special Tax (1986) and 2002 Special Tax (Measure K) for the Fiscal Year 2019/2020.

D. Subject: Local Transportation Fund (LTF) Claim for Transit and Paratransit Operations

Recommendation: Pass Resolution No. 2019-XX requesting the Nevada County Transportation Commission (NCTC) allocate \$118,995 of the City's Fiscal Year 2019/20 Local Transportation Funds (LTF) for public transportation.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – June 12, 2019

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Energy Innovation and Carbon Dividend Act

Recommendation: Receive and file the information provided regarding the Energy Innovation and Carbon Dividend Act and provide staff direction as to whether to receive with preparing a formal resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019.

B. Subject: Collection of Delinquent Sewer and/or Water Accounts on the Nevada County Tax Roll

Recommendation: Pass Resolution 2019-XX requesting that the Nevada County Board of Supervisors to authorize the County Auditor-Controller and the county Tax Collector to levy and collect delinquent sewer and/or water service charges against certain properties within the City of Nevada City.

C. Subject: Fire Department Shared Administrative Services and Shared Cost Firefighter

Recommendation:

1. Receive and file the update to the Shared Administrative Services (SAS) pilot program between the City of Grass Valley and the City of Nevada City.
2. Provide staff direction in preparing an amendment to the agreement addressing the next phase of the SAS process and shared cost Firefighter position.

6. PUBLIC HEARINGS:

A. Subject: Establishing an Appropriations Limit (Gann) for Fiscal Year (FY) 2019-2020

Recommendation: Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City establishing the City's appropriations limit for the Fiscal Year 2019-2020.

B. Subject: Final Proposed Draft Budget, Fiscal Year (FY) 2019-2020

Recommendation: Pass Resolution 2019-XX a Resolution of the City of Nevada City adopting the Fiscal Year 2019-2020 City Budget.

7. OLD BUSINESS:

8. NEW BUSINESS:

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 June 26th, 2019 Regular Meeting of the Nevada City City Council was posted June 21st, 2019 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed June 21st, 2019, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

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
September 2, 2019	Holiday
September 11, 2019	Regular Council Meeting
September 25, 2019	Regular Council Meeting
October 9, 2019	Regular Council Meeting
October 14, 2019	Holiday
October 23, 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.*