



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, JULY 8, 2020**

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 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.

In order to minimize the spread of the COVID 19 virus Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public and that some, or all, of the City of Nevada City, City Council Members may attend this meeting telephonically.

1. You are strongly encouraged to observe the City Council meetings live on PUBLIC TELEVISION CHANNEL 17, ONLINE AT THE CITY'S WEBSITE WWW.NEVADACITYCA.GOV or [Nevada City Public Meetings-YouTube Channel](https://www.youtube.com/channel/UCv1v1v1v1v1v1v1v1v1v1v1) or at [HTTP://NEVCO.GRANICUS.COM/PLAYER/CAMERA/2?PUBLISH_ID=7](http://NEVCO.GRANICUS.COM/PLAYER/CAMERA/2?PUBLISH_ID=7) (If you are unable to view the meeting live on YouTube please use one of the other 3 methods).

2. If you wish to make a comment on a specific agenda item, please submit your comment via email to NEVADACITY.OLSON@GMAIL.COM. Comments will be accepted at the email provided through the live meeting. PLEASE INCLUDE YOUR NAME AND ADDRESS IN YOUR COMMENT, AS WELL AS, INCLUDING THE AGENDA ITEM LETTER AND NUMBER IN YOUR SUBJECT LINE.

3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at (530) 265-2496 x133. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

The City of Nevada City thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

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: None

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 Senum, Vice Mayor Minett, Council Members Moberg, Parker and Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: “A Proclamation of Appreciation”

PRESENTATIONS:

BUSINESS FROM THE FLOOR

1. OUTGOING COUNCIL MEMBER AND MAYOR REMARKS

2. REORGANIZATION OF CITY COUNCIL:

- A. Subject:** Selection of Mayor and Vice Mayor to Service for Fiscal Year 2020-2021
Recommendation: Conduct the selection process for Mayor and Mayor Pro Tem (Vice Mayor) in accordance with the Mayoral Succession adopted as amended pursuant to Resolution 2012-27.

3. 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.**

4. COUNCIL MEMBERS REQUESTED ITEMS, COMMITTEE REPORTS AND FUTURE AGENDA ITEMS:

5. 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: Action Minutes June 24, 2020 City Council Meeting
Recommendation: Review and approve City Council Meeting action minutes of June 24, 2020.

B. Subject: Action Minutes June 30, 2020 Special City Council Meeting
Recommendation: Review and approve Special City Council Meeting action minutes of June 30, 2020.

6. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Automatic Extension of City's Evictions Moratorium (for COVID-19) Until September 30, 2020
Recommendation: Receive and file.

B. Subject: Resolutions Calling for a Special Municipal Election on November 3, 2020 with a Ballot Measure Concerning the City Clerk and City Treasurer and Resolution to Submit a Ballot Measure with a Special Transactions and Use Tax and Associated Ordinance

Recommendation:

1. Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City, California Calling a Special Municipal Election to be Held on Tuesday, November 3, 2020, Submitting to the Electorate at that Election a Ballot Measure Relating to the Offices of City Clerk and City Treasurer, Requesting that the Board of Supervisors of the County of Nevada Consolidate the Special Municipal Election with other Elections to be Held on November 3, 2020, and Taking Certain Related Actions; and
2. Waive reading of Ordinance in its entirety, read by title only, and approve a first reading of an Ordinance of the City of Nevada City, California Imposing a Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration; and
3. Pass Resolution 2020-XX, a Resolution of the City Council of the City Of Nevada City, California, Submitting a Special Transactions and Use Tax Measure to the Voters at the November 3, 2020 Special Municipal Election and Taking Certain Related Actions.

7. PUBLIC HEARINGS:

A. Subject: Ordinance Amendment for the Regulation of Accessory Dwelling Units
Recommendation: Receive and file.

B. Subject: An Ordinance of the City of Nevada City Repealing and Reenacting Chapter 13.08 of the Nevada City Municipal Code Regulating the City's Sewer System

Recommendation: After holding a public hearing, approve for introduction and first reading of Ordinance by title only, waiving further reading of the entire Ordinance.

8. OLD BUSINESS:

A. Subject: Resolution 2020-XX, a Resolution Approving the Memorandum of Understanding (MOU) Regarding approval of an MOU between the County of Nevada and Cities of Nevada City and Grass Valley for joint application and administration of Permanent Local Housing Allocation (PLHA) Plan and Resolution 2020-XX Authorizing the formation of a Regional Local Housing Trust Fund (LHTF) with the County of Nevada, the City of Grass Valley and the City of Nevada City

Recommendation:

1. Pass Resolution 2020-XX, a Resolution approving a memorandum of understanding between the County of Nevada, City of Grass Valley and City of Nevada City pertaining to the proposed regional application for the Permanent Local Housing Allocations (PLHA) and authorizing the formation of a Regional Housing Trust Fund (RHTF) for the coordination and administration of the Permanent Local Housing Allocations; and
2. Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City, Authorizing the County Of Nevada to Apply to Jointly Form A Regional Local Housing Trust Fund.

9. NEW BUSINESS:

A. Subject: An Ordinance of the City of Nevada City Amending Portions of Chapter 13.20 of the Nevada City Municipal Code Pertaining to Flood Plain Management to Comply with FEMA's Requirements

Recommendation:

1. Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City, State of California approving a Notice of Exemption (Ordinance of the City of Nevada City Amending Portions of Chapter 13.20 of the Nevada City Municipal Code Pertaining to Flood Plain Management to Comply with FEMA's Requirements); and
2. Approve for introduction and first reading of Ordinance by title only, waiving further reading of the entire Ordinance.

10. CORRESPONDENCE:

A. Subject: Nevada County Relief Fund donation

B. Subject: Grand Jury Report – Fire Inspection in Nevada County – What We Don't Know Can Hurt Us

11. ANNOUNCEMENTS:

12. CITY MANAGER’S REPORT:

13. ADJOURNMENT

Certification of Posting of Agenda

I, Loree’ McCay, Administrative Services Manager for the City of Nevada City, declares that the foregoing agenda for the July 8th, 2020 Regular Meeting of the Nevada City City Council was posted July 2nd, 2020 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed July 2nd, 2020, at Nevada City, California

Loree’ McCay, Administrative Services Manager

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

July 3, 2020	Holiday
July 8, 2020	Regular Council Meeting
July 22, 2020	Regular Council Meeting
August 12, 2020	Regular Council Meeting
August 26, 2020	Regular Council Meeting
September 7, 2020	Holiday
September 9, 2020	Regular Council Meeting
September 23, 2020	Regular Council Meeting
October 12, 2020	Holiday
October 14, 2020	Regular Council Meeting
October 28, 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.*