



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, JULY 10, 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**

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

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 54956.9 the 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 Gary Clendenan against the City, Claim No. NCWA-557125.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

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:** Donation of Family Season Pass to the Barbara Schmidt-Millar Triathlon
Recommendation: Approve donation of Family Pass.
- B. Subject:** A Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds
Recommendation: Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City approving the application for Statewide Park Development and Community Revitalization Program grant funds and authorize the Mayor to sign.
- C. Subject:** Award of Contract for South Pine Street Sidewalk and Railing in Nevada City
Recommendation: Pass Resolution 2019-XX, awarding a contract to Weiss Landscaping Inc. in the amount of \$135,360 plus \$20,000 contingencies for South Pine Street Sidewalk and Railing and authorize the Mayor to sign.
- D. Subject:** A Resolution of the City of Nevada City Council to Authorize the Procurement from Commercial Pump Inc. for Surface Wash Piping Repairs at the Water Treatment Plant in Nevada City
Recommendation: Pass Resolution 2019-XX authorizing the procurement from Commercial Pump Service Inc. in amount of \$10,050 plus \$2,000.00 in contingencies for Surface Wash Piping Repairs at Water Treatment Plant in Nevada City and authorize the Mayor to sign.

E. Subject: Notice of Completion for Sidewalk Repair at Bridge & Pine Street in Nevada City
Recommendation: Pass Resolution 2019-XX authorizing the Mayor to sign a Notice of Completion for the Sidewalk Repair at Bridge & Pine Street in Nevada City and authorize the City Clerk to file said Notice of Completion with the Nevada County Recorder's Office.

F. Subject: Side Letter No. 1 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) – New Classifications of Administrative Services Technician, WTP/WWTP Operator in Training (OIT) and Code Compliance Officer
Recommendation: Review and approve Side Letter No. 2 to the City of Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) adding new classifications of Administrative Services Technician, WTP/WWTP Operator in Training (OIT) and Code Compliance Officer.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – June 26, 2019

5. REORGANIZATION OF CITY COUNCIL:

A. Subject: Selection of Mayor and Vice Mayor to Service for Fiscal Year 2019-2020
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.

6. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Monthly Update on City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

B. Subject: Response to the Grand Jury Report Published on May 28, 2019 Regarding Investing in Housing for People Experiencing Homelessness in Nevada County
Recommendation: Review the draft response to the findings and recommendations posed for the City of Nevada City and authorize the City Manager to sign and submit to the Honorable Thomas Anderson, Supervising Judge of the Grand Jury.

C. Subject: A Resolution of the City of Nevada City Awarding a Professional Services Agreement with Harris and Associates to Perform an AB1600 Impact Fee Study
Recommendation: Pass Resolution 2019-XX, a Resolution of the City of Nevada City awarding a Professional Services Agreement with Harris and Associates in the amount of \$25,800 to perform and AB1600 Impact Fee Study and authorize the Mayor to sign.

7. PUBLIC HEARINGS:

8. OLD BUSINESS:

A. Subject: Grass Valley and Nevada City Shared Cost Firefighter Agreement

Recommendation:

1. Approve the agreement for a shared cost Firefighter between the City of Nevada City and the City of Grass Valley subject to legal review.
2. Authorize the City Manager to execute the agreement.

B. Subject: A Resolution for the Energy Innovation and Carbon Dividend Act of 2019

Recommendation: Pass Resolution 2019-XX, a Resolution of the City of Nevada City urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019.

9. NEW BUSINESS:

A. Subject: Bench Proposal from Colter Merrik at Elixart

Recommendation:

1. Find the project categorically exempt pursuant to CEQA Guideline §15301.
2. Refer the matter to the Planning Commission OR approve placement of benches on the City sidewalk outside Elixart, at the New York Hotel building.

B. Subject: Revenue Generating Sustainable Projects

Recommendation: Provide staff direction on how to proceed with the presented sustainable/renewable revenue generating projects.

10. CORRESPONDENCE:

11. ANNOUNCEMENTS:

12. CITY MANAGER'S REPORT:

13. ADJOURNMENT

Certification of Posting of Agenda

I, Catrina Olson, City Manager for the City of Nevada City, declare that the foregoing agenda for the July 10th, 2019 Regular Meeting of the Nevada City City Council was posted July 5th, 2019 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed July 5th, 2019, at Nevada City, California

Catrina Olson, City Manager

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
November 11, 2019	Holiday
November 13, 2019	Regular Council Meeting
November 28/29, 2019	Holiday

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.*