



**REGULAR CITY COUNCIL MEETING  
TUESDAY, JULY 23, 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.*

**Reinete Senum, Mayor**

**Duane Strawser, Council Member  
David Parker, Council Member**

**Erin Minett, 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: 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, Moberg, Parker & 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:** Fire Activity Report – June 2019

**Recommendation:** Receive and file.

**B. Subject:** Proposed City Manager Cost of Living Adjustment

**Recommendation:** Pass a Motion authorizing a 2.5% cost of living adjustment for City Manager, Catrina Olson to be effective pay period June 1, 2019.

**4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – July 10, 2019

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

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**A. Subject:** Elixart Benches

**Recommendation:**

1. Find the project categorically exemption pursuant to CEQA Guideline §15301.
2. Based on planning commission recommendation, approve placement of the benches on the City sidewalk outside Elixart, at the New York Hotel building, as conditioned.

**B. Subject:** An Ordinance of the City of Nevada City Amending Subsection B of Section 8.04.030 of Chapter 8.04 and Section 8.10.050 of Chapter 8.10 of the Nevada City Municipal Code Clarifying Authority of Fire Chief in Abatement Procedures for Fire Hazard Nuisances and Enforcement Thereof  
**Recommendation:** Review and consider, waive reading of Ordinance, read title only and introduce for first reading.

**C. Subject:** Reconsideration of Revised Parking Meter Rates Established in Resolution 2019-23 Adopted June 12, 2019  
**Recommendation:** Review memorandum submitted by the Chamber Board of Directors (BoD) and proposed compromise to the parking meter plan submitted by Mayor Senum and Vice Mayor Minett. Provide staff direction, if desired, to prepare an amended resolution to include the compromise parking meter rate plan and bring back to City Council for adoption.

**D. Subject:** Annexation of Approximately 41 Acres in Four Groups of Properties Identified as Priority Annexation Areas in the City Sphere of Influence  
**Recommendation:** Pass Resolution 2019-XX, a Resolution of Intent to annex areas within the Nevada City Sphere of Influence identified for near-term annexation, into the City in advance of or concurrent with consideration and processing of any project thereon.

**E. Subject:** Fiscal Year (FY) 2018-2019 Year End Budget Amendments  
**Recommendation:** Pass Resolution 2019-XX adopting amendments to the Nevada City FY 2018-2019 Budget.

## **8. NEW BUSINESS:**

**A. Subject:** Digital Dalang's Indonesian Puppet Theatre  
**Recommendation:** Review and authorize the Digital Dalang's Indonesian Puppet Theatre street closure request per application.

## **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 July 23<sup>rd</sup>, 2019 Regular Meeting of the Nevada City City Council was posted July 19<sup>th</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 July 19<sup>th</sup>, 2019, at Nevada City, California

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Loree' McCay, Administrative Services Manager

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

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.*