



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, July 25, 2018**

**Closed Session – 6:10 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 – 6:10 PM

1. Pursuant to Government Code Section 54957.6, a closed session of the City Council will be held for the purpose of reviewing its position and instructing its designated representatives regarding employee salaries, salary schedules, fringe benefits and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada City are Catrina Olson, City Manager and Loree' McCay, Administrative Services Manager. The labor negotiations concern the following bargaining unit: Nevada County Professional Firefighters, Local 3800.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: A Proclamation Of The City Of Nevada City Acknowledging KVMR's 40th Birthday

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 2018

Recommendation: Receive and file.

B. Subject: Employment Agreement For City Manager – Catrina Olson

Recommendation: Pass a motion to approve the employment agreement for City Manager, Catrina Olson and authorize the Mayor to sign.

C. Subject: A Resolution Of The City Of Nevada City Awarding A Professional Services Contract To 4LEAF, Inc. For Building Inspection And Plan Review Services

Recommendation: Pass Resolution 2018-XX awarding a Professional Consulting Services Contract to 4Leaf, Inc. for Building Inspection and Plan Review Services for the City of Nevada City and authorize the Mayor to sign.

D. Subject: A Resolution Of The City Of Nevada City Council To Authorize The Procurement From Xylem For A Total Amount Not To Exceed \$6,600 For RAS Pump Replacement For The City Of Nevada City

Recommendation: Pass Resolution 2018-XX authorizing the procurement from Xylem for a total amount not to exceed \$6,600 for RAS pump replacement for the City of Nevada City.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – July 11, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** 3rd Quarter Financial Update, Fiscal Year (FY) 17/18
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

- A. **Subject:** An Ordinance Amending Ordinance No. 2017-08 To Renumber The Chapter Banning Fireworks Adopted As Chapter 8.34 Fireworks Ban As Chapter 8.38
Recommendation: Hold second reading, waive reading of Ordinance, read title only and adopt.

7. OLD BUSINESS:

- A. **Subject:** Old Airport Property Workshop Summary/Next Steps (continued)
Recommendation: Direct staff on content and outreach method for a web-based, broad-level community survey to obtain feedback on the community's vision for the Old Airport property.

8. NEW BUSINESS:

- A. **Subject:** City Council Appointments For Fiscal Year 2018-2019
Recommendation: Review and consider appointment of City Council Members and members of the public to City and external Boards, Committees and Commissions for Fiscal Year 2018-2019.
- B. **Subject:** An Ordinance Amending Subsection A Of Section 9.14.045 Of Chapter 9.14 Pertaining To Prohibiting Camping Without Approval
Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.
- C. **Subject:** Draft State Cannabis Regulations
Recommendation: Discuss and consider the draft permanent cannabis regulations being considered by the State and provide staff direction.
- D. **Subject:** Consideration Of Developing An Ordinance In Support Of A Telecommunications Facility And Antenna Criteria Plan
Recommendation: Discuss and consider the possibility/interest in developing a City Ordinance creating a telecommunications facility and antenna criteria plan and provide staff direction.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. 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 25th, 2018 Regular Meeting of the Nevada City City Council was posted July 20th, 2018 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed July 20th, 2018 at Nevada City, California

Catrina Olson, City Manager

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

July 25, 2018	Regular Council Meeting
August 8, 2018	Regular Council Meeting
August 17, 2018	Strategic Planning Session
August 22, 2018	Regular Council Meeting
September 3, 2018	Labor Day Holiday
September 12, 2018	Regular Council Meeting
September 26, 2018	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.*