



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2015**

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.

Jennifer Ray, Mayor

Robert Bergman, Council Member

Evans Phelps, Vice Mayor

Terri Andersen, Council Member

Duane Strawser, 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.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

PROCLAMATION: Prostate Cancer Awareness Month – September 2015

PRESENTATION:

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:** Amendment No. 2 to the Nevada City Supervisory Unit Memorandum of Understanding (MOU) – New Classification of Public Works Superintendent
Recommendation: Review and approve Amendment No. 2 to the Nevada City Supervisory Unit Memorandum of Understanding for the new classification of Public Works Superintendent.
- B. Subject:** Amendment No. 2 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) – Uniform Allowance for Full-Time Position of the Community Service Officer (CSO)
Recommendation: Review and approve Amendment No. 2 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) authorizing expenses for required CSO uniform clothing to be reimbursed up to an annual amount of \$500.
- C. Subject:** Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment No. 1
Recommendation: Review and authorize the Mayor to sign Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment No. 1.
- D. Subject:** Street Closure Request – Nevada City Chinese New Year Parade and Festival – February 21, 2016
Recommendation: Review and authorize Nevada City Chinese New Year Parade and Festival street closure request per application.

- E. Subject:** Street Closure Request – Indigenous Peoples Days – October 9, 2015
Recommendation: Review and authorize Indigenous Peoples Days street closure request per application.
- F. Subject:** Accounts Payable – June 2015
Recommendation: Receive and file.
- G. Subject:** Fire Activity Report – May, June, July and August 2015
Recommendation: Receive and file.
- H. Subject:** Agreement with MunicipalCMS LLC for Website Reconstruction Services
Recommendation: Pass a Motion 1) approving agreement with MunicipalCMS LLC for website reconstruction purposes for an amount not to exceed \$12,470, and 2) annual maintenance, support and hosting totaling \$2,495 per year for years two through five for a total not to exceed \$22,450.
- I. Subject:** Award of Providence Mine Remediation Project
Recommendation: Award the Providence Mine Remediation Project to Hansen Bros. Enterprises in the amount of \$149,420 and authorize the Mayor to sign.

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – July 22, 2015
- B.** City Council Meeting – August 26, 2015

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

- A. Subject:** An Ordinance of the City of Nevada City adding Chapter 15.06 to Title 15 of the Nevada City Municipal Code Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems
Recommendation: Hold hearing, waive reading of entire ordinance, and approve first reading for adoption.

7. OLD BUSINESS:

- A. Subject:** Proposed Rezoning of Property located on Pello Lane, Nevada City, to add a “PD” Planned Development overlay to the existing “R2-AN-SC” zoning (Multiple-family/Annexed/Scenic Corridor) on said property, which contains 2.36 acres.
(Second Reading)
Recommendation: Adopt Ordinance 2015-XX rezoning the property by adding the “PD” Planned Development overlay as approved by the Planning Commission in 2006.

8. NEW BUSINESS:

A. Subject: Proposed Utah Phillips Peace Bench

Recommendation: Discuss proposal and, if desired, refer to Planning Commission for review of options.

B. Subject: Update on State and Local Transportation Infrastructure Funding

Recommendation: Receive and file.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Corey Shaver, Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the September 9, 2015 Regular Meeting of the Nevada City City Council was posted September 4, 2015 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed this September 4, 2015 at Nevada City, California

_____, Corey Shaver, Deputy City Clerk

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

September 7, 2015	Labor Day
September 9, 2015	Regular City Council Meeting (Admissions Day-floating holiday)
September 23, 2015	Regular City Council Meeting
October 12, 2015	Columbus Day
October 14, 2015	Regular City Council Meeting
October 28, 2015	Regular City 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.*