



**REGULAR CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 9, 2019**

**Closed Session – 6:00 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.*

**Reinette 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: 6:00 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 54956.8 a closed session is requested with negotiators City Manager, Catrina Olson and City Attorney, Hal DeGraw to discuss a possible purchase of real estate located at 377 Wyoming Road using grant funds.

**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:**

## **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:** Accounts Payable Activity Report – September 2019

**Recommendation:** Receive and file.

**B. Subject:** Nevada City Chinese New Year Parade and Festival Street Closure Request

**Recommendation:** Review and authorize Nevada City Chinese New Year Parade and Festival street closure request per application.

**C. Subject:** Police Department Purchase of a Chevrolet Tahoe Patrol Vehicle

**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City for the purchase of a Chevrolet Tahoe in the amount of \$39,188.98 for the Nevada City Police Department.

**D. Subject:** A Resolution for the Purchase of a 2019 Elgin Broom Badger Sweeper for the Department of Public Works

**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City to award financing for a 2019 Elgin Broom Badger Sweeper in the amount of \$208,515.00 through Tri Counties Bank for the City of Nevada City Department of Public Works.

**E. Subject:** A Resolution for the Purchase of a 2019 Chevy Colorado for the Department of Public Works

**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City to award financing through Tri Counties Bank \$43,530.00 for a 2019 Chevy Colorado for the City of Nevada City Public Works Department.

**4. APPROVAL OF ACTION MINUTES:**

- A. City Council Meeting – September 25, 2019

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

- A. **Subject:** Courthouse Committee Update

**Recommendation:** Staff is seeking City Council's interest in signing the attached letter supporting the Nevada City Courthouse project to occur at the current location, 201 Church Street Nevada City , CA 95959 and authorizing the City Manager to submit the letter of support to the Judicial Council's Courthouse Facilities Advisory Committee.

- B. **Subject:** Award of Contract for Firms to Provide On-Call Planning Services

**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City of Nevada City awarding three professional service contracts for on-call Planning Services.

- C. **Subject:** Monthly Update on City Council Six-Month Strategic Objectives

**Recommendation:** Receive and file.

**6. PUBLIC HEARINGS:**

- A. **Subject:** Parking Committee Recommendation to Increase Parking Meter Fees

**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City establishing revised parking meter rates at all current meter locations and supersede suspended Resolution 2019-23.

- B. **Subject:** A Resolution of the City Council of the City of Nevada City, California, Adopting a New Fee Schedule that Establishes New Fees for Wireless Telecommunication Facilities Permits

**Recommendation:** Pass Resolution 2019-XX, a Resolution to establish fees to cover staff costs to review and process wireless telecommunication facility permits and establish a fee deposit associated with processing telecommunication facility permits that require extraordinary hours or that require use of a consultant.

- C. **Subject:** 2019-27 Housing Element update

**Recommendation:**

1. Conduct public hearing, consider public and staff comments.
2. Approve Resolution 2019-XX finding that General Plan Amendment GPA 2019-01, the 2019-27 Housing Element, is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b) (3) of the CEQA Guidelines.

3. Approve Resolution 2019-XX, adopting the Nevada City 2019-27 Housing Element and incorporating it into the City of Nevada City General Plan..

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**A. Subject:** License Agreement Nevada County Administrative Center Sugarloaf Trail Overflow Parking Agreement with Nevada City, CA

**Recommendation:** Approve revised License Agreement and authorize the Mayor to sign on behalf of the City prior to County staff presenting a County Resolution for adoption to the Board of Supervisors approving the Agreement.

**B. Subject:** Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Project and On-Bill Financing Loan Agreement

**Recommendation:** Review the Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Project and On-Bill Financing Loan Agreement and authorize the City Manager to sign.

**9. CORRESPONDENCE:**

**A. Subject:** Sierra Nevada Memorial

**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 October 9<sup>th</sup>, 2019 Regular Meeting of the Nevada City City Council was posted October 4<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 October 4<sup>th</sup>, 2019, at Nevada City, California

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Catrina Olson, City Manager

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

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
December 10, 2019	Regular Council Meeting (Tuesday instead of Wednesday)
December 25, 2019	Holiday
January 1, 2019	Holiday
January 8, 2019	Regular Council Meeting
January 20, 2019	Holiday
January 22, 2019	Regular Council Meeting
February 10, 2019	Strategic Planning
February 12, 2019	Regular Meeting
February 17, 2019	Holiday
February 26, 2019	Regular 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.*