



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 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.

Reinette Senum, Mayor

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

**Erin Minett, 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: 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, Council Members Moberg, Parker and Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: YubaNet Day

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: Authorization for Procurement of Nevada City Wastewater Plant Clarifier Weir Wash System

Recommendation: Pass Resolution 2019-XX a Resolution of the City of Nevada City Council to authorize the procurement from Kusters Water – Zima Corp. in the amount of \$65,820.00 plus \$7,000.00 in contingencies for the Nevada City Wastewater Plant Clarifier Weir Wash System authorizing the City Manager or designee to sign purchase orders.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – October 9, 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: Plaque Honoring Ellen Clark Sargent at Calanan Park

Recommendation: Provide staff direction on an application by the Nevada County Historical Society to install a plaque honoring Ellen Sargent at Calanan Park

C. 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.

D. 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.

E. 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.

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

Recommendation: Receive and file.

G. Subject: Update on Nevada City State Route (SR) 49 Multimodal Corridor Plan

Recommendation: Receive and file.

H. Subject: Request to provide the Nevada City Council Chambers for use by the Nevada City Chamber of Commerce during Victorian Christmas 2019

Recommendation: Approve request to provide the Nevada City Council Chambers for use by the Nevada City Chamber of Commerce for Santa's Headquarters during Victorian Christmas 2019 and waive applicable fees.

I. Subject: Measure "S" Ballot Measure Extension

Recommendation: City Council to provide staff direction to work with the Measure "S" Committee on development of next steps in moving forward on preparing to place a Measure on the ballot for the November 2020 election to extend the existing Special Tax Measure "S", due to sunset 2023.

J. Subject: 4th Quarter Financial Update, Fiscal Year (FY) 18/19 - UNAUDITED

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.

7. OLD BUSINESS:

A. Subject: Ordinance for the Regulation of Wireless Telecommunication Facilities in the City

Recommendation: Provide staff direction on any sections of the adopted Ordinance that Council wants to see clarified, expanded or amended.

8. NEW BUSINESS:

9. CORRESPONDENCE:

A. Subject: Sierra Nevada Memorial

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 October 23rd, 2019 Regular Meeting of the Nevada City City Council was posted October 18th, 2019 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed October 18th, 2019, at Nevada City, California

Loree’ McCay, Administrative Services Manager/Deputy City Clerk

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

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.*