



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, October 24, 2018**

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.

TELECONFERENCE NOTICE FOR AGENDA ITEM 8.B ONLY

*Pursuant to Government Code Section 54953, Subdivision (b), the following City Council meeting includes teleconference by:
Council Member Duane Strawser*

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 – 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 Parker, Vice Mayor Senum, Moberg, Minett & Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS:

- A. Police Department Life Saving Award and Medal for Police Officers Hess and Virga - Chief Leal
- B. PG&E Wildfire Safety Program - Brandon Sanders

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 – September 2018
Recommendation: Receive and file.
- B. **Subject:** Award of Contract for Sidewalk Repair at Bridge & Pine Street in Nevada City
Recommendation: Pass Resolution 2018-XX awarding a contract to Weiss Landscaping Inc. in the amount of \$72,904.00 plus \$8,000.00 in contingencies for Sidewalk Repair at Bridge & Pine Street in Nevada City and authorize the Mayor to sign.
- C. **Subject:** Award of Contract for Water Plant Raw Water Modifications in Nevada City
Recommendation: Pass Resolution 2018-XX awarding a contract to CME Inc. in the amount of \$15,580.00 plus \$2,000.00 in contingencies for Water Plant Raw Water Modifications in Nevada City and authorize the Mayor to sign.
- D. **Subject:** Award of Contract for Electric Generator System Repairs at the Wastewater Treatment Plant in Nevada City
Recommendation: Pass Resolution 2018-XX awarding a contract for Electric Generator System Repairs at the Wastewater Treatment Plant in the amount of \$11,780.59 plus \$1,500 in contingencies, to Commercial Pump Service, Inc. in Nevada City and authorize the City Manager to sign.

E. Subject: Purchase of a 2019 Ford Fusion Hybrid Vehicle
Recommendation: Authorize the purchase of a 2019 Ford Fusion Hybrid vehicle with AB2766 Air Quality Grant funds in conjunction with Asset Forfeiture Funds.

F. Subject: Purchase of a Polaris Ranger Utility Vehicle
Recommendation: Authorize the purchase of a Polaris Ranger utility vehicle utilizing the Police Departments Abandoned Vehicle Abatement funds.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – October 10, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Loan Program
Recommendation: Review the Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Loan Program and authorize the City Manager to sign and execute the loan documents to be eligible to participate in the energy efficient program.

B. Subject: Local Considerations and Discussion Regarding Including the “Adult Use” Designation for all Cannabis Business Types
Recommendation: Discuss and provide direction to staff with respect to preparing Municipal Code amendments to include the “Adult Use” designation for all cannabis business types allowing for medical and adult designations and forward to the Planning Commission for consideration.

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 October 24th, 2018 Regular Meeting of the Nevada City City Council was posted October 19th, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed October 19th, 2018, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

October 24, 2018	Regular Council Meeting
November 12, 2018	Veterans Day
November 14, 2018	Regular Council Meeting
November 22-23, 2018	Thanksgiving Holiday
December 12, 2018	Regular Meeting
December 25, 2018	Christmas 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.*