

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JANUARY 8, 2019

NOTE: This meeting is available to view on the City's website www.nevadacityca.gov – Go to Quick Links and Click on Agendas & Minutes and find the Archived Videos in the middle of the screen. Select the meeting date and Click on Video to watch the meeting. For website assistance, please contact Loree' McCay, Deputy City Clerk at (530) 265-2496, ext 134.

- City Council Meetings are available on DVD. To order, contact City Hall - cost is \$15.00 per DVD.
- Closed Session Meetings are not recorded.

CLOSED SESSION – None

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Mayor Senum, Vice Mayor Minett, Council Members Parker, Moberg and Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS: "Life Saving Award" – Police Officers Luke Holdroft and Chris Lewis

BUSINESS FROM THE FLOOR:

1. PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

A. Subject: Accounts Payable Activity Report – November 2019
Recommendation: Receive and file.

B. Subject: Fire Activity Report – November 2019
Recommendation: Receive and file.

C. Subject: Request for Additional In-Kind Sponsorship of the Wild and Scenic Film Festival

Recommendation: Approve additional request to provide in-kind sponsorship of the Wild and Scenic Film Festival January 16-19 for the use of the Veteran's Building downstairs space.

D. Subject: 1st Quarter Financial Update, Fiscal Year (FY) 19/20
Recommendation: Receive and file.

Action: Motion by Strawser, seconded by Parker to approve consent item 3A, 3B and 3D as presented. A member of the public pulled item 3C for discussion.

(Approved 5 – 0)

Action: Motion by Strawser, seconded by Parker to approve consent item 3C after discussion occurred.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – December 10, 2019

Action: Motion by Moberg, seconded by Strawser to approve the City Council meeting minutes of December 10, 2019 as presented.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada County Last-Mile Broadband Grant Application

Recommendation: City Council to review and consider the Nevada County Last Mile Broadband Project information provided and provide staff direction as to how the Council may or may not want to support the proposed project.

Action: No action was taken. City Council is in support of the project and directed staff to write a letter of support.

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

Recommendation: Receive and file.

Action: No action was taken, receive and file. Discussion regarding status of objectives occurred.

C. Subject: A Resolution of Application for Recreational Trail Program Grant Funds

Recommendation: Pass Resolution 2020-01, a Resolution of the City Council of the City of Nevada City, State of California, Authorizing Application for Recreational Trail Program Grant Funds and approval of the application.

Action: Motion by Strawser, seconded by Parker to pass Resolution 2020-01, a Resolution of the City Council of the City of Nevada City, State of California authorizing application for a Recreational Program Grant Funds and approval of the application.

(Approved 5 – 0)

D. Subject: Old Airport Concept Plan

Recommendation: Accept Old Airport Concept Plan and provide staff direction on next steps for development of a Master Plan for the property.

Action: Staff received direction from the City Council to move forward with a Request for Proposal (RFP) for a solar farm project prior to any more work being done on a Master Plan. Once a solar farm project is identified direction is to build the Master Plan around the solar project.

6. PUBLIC HEARINGS:

A. Subject: Ordinance for the Regulation of Accessory Dwelling Units

Recommendation: Waive reading of Ordinance, read title only and introduce for first reading, Ordinance 2020-02 to amend Section 17.72.020 through Section 17.72.038 in order to update the City's Ordinance pertaining to Accessory Dwelling Units in compliance with adopted State legislation.

1. Pass Resolution 2020-02 finding that Draft Ordinance 2020-01 is Exempt from

the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15282(h), 15303, 15305 and 15061.

2. Hold first reading of Draft Ordinance 2020-01 to amend Section 17.72.020 through Section 17.72.038 in order to update the City's Ordinance pertaining to Accessory Dwelling Units in compliance with adopted State legislation.

Action: Motion by Strawser, seconded by Parker, on item number 1, to pass Resolution 2020-02 finding that draft Ordinance 2020-01 is exempt from the California Environmental Quality Act pursuant to CEQA guidelines sections 15282(h), 15303, 15305 and 15061.

(Approved 5 – 0)

Action: Motion by Strawser, seconded by Parker, on item number 2, to hold first reading of draft Ordinance 2020-01 to amend section 17.72.020 through section 17.72.038 in order to update the City's Ordinance pertaining to Accessory Dwelling Units in compliance with adopted State Regulation, including the added language of;

Occupancy until January 1, 2025, the City shall not impose an owner-occupancy requirement on any newly permitted accessory dwelling unit on a lot with a single family dwelling. After that date this prohibition shall no longer be of force and effect and, unless otherwise prohibited by state law, one of the units on the property must be occupied by the property owner. The city shall require the property owner to file a deed restriction outlining the owner-occupancy requirement. The purpose of the deed restriction is to create a perpetual notice to the new purchasers of the requirement to maintain the owner-occupancy requirement.

(Approved 5 – 0)

7. OLD BUSINESS:

- A. **Subject:** Conversion of York Street and Commercial Street to One-Way Streets

Recommendation: Provide staff direction to implement permanent posting of one-way streets at York Street (between Broad and Commercial) and Commercial Street (between Main and Broad).

Action: There was consensus amongst all of the City Council to implement permanent posting of one-way streets at York Street (between Broad Street and Commercial Street) and Commercial Street (between Main Street and Broad Street)

8. NEW BUSINESS:

- A. **Subject:** Feasibility Study for One-Way at Clark Street

Recommendation: Provide direction to City staff to perform a feasibility study for one-way at Clark Street.

Action: After public input, the City Council directed staff to perform a study on best next steps to improve the safety at Clark Street (considering different options, not just one-way).

- B. **Subject:** Critical Matters Related to the PG&E Bankruptcy

Recommendation: City Council to review and consider the proposal from the City of San Jose Mayor Sam Liccardo and over 50 local elected officials from PG&E's service area to restructure PG&E from an investor-led company one that is customer-owned and to provide staff direction as to how the Council may or may not want to support this proposal.

Action: The City Council reviewed the proposal from the City of San Jose Mayor, Sam Liccardo and over 50 local elected officials from PG&E's service area to restructure from an investor-led company to one that is customer-owned. The City Council directed staff to prepare a letter and

bring back for review and authorization for the Mayor to sign.

C. Subject: Appeal of Planning Commission Decision to Deny an Architectural Review Application by John Conger for 224 Church Street

Recommendation: After holding a Public Hearing, Council shall make a decision whether to uphold, overturn or modify the Planning Commission decision to deny the Architectural Review Application.

Action: The City Council held a Public Hearing and made the decision to overturn the denial of the Planning Commission decision to deny the Architectural Review Application.

(Approved 4 – 0, Opposed 1)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT: The City Manager provided a written report that was attached to the agenda packet.

12. ADJOURNMENT: - 12:07AM

AYES: MINNETT, PARKER, SENUM, STRAWSER, MOBERG

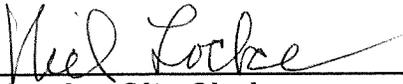
NOES:

ABSTAIN:

ABSENT:

ATTEST:


Reinette Senum, Mayor


Niel Locke, City Clerk