

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF JANUARY 9, 2019**

**NOTE:** This meeting is available to view on the City's website [www.nevadacityca.gov](http://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 – 6:10 PM**

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Manager Catrina Olson, the and Interim Police Chief James Leal on a personnel matter related to the Police Department open Police Officer positions.

**Action:** Based on Personnel Policy Number 2120 Hiring of Relatives sub-section 2120.90 authorizes the City Manager to make exceptions to this policy if criteria is met but must be ratified by Council. City Council ratified the City Manager's exception.

2. 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 in a potential joint application with the City of Nevada City and Sierra Streams Institute.

**Action:** Noted prior to the closed session Attorney, Hal DeGraw added City Engineer Bill Falconi to the closed session and City Manager, Catrina Olson noted that the owner/realtor of the property being discussed is Yvonne Read. Report out of closed session, staff to proceed as directed.

**REGULAR MEETING – 6:30 PM - Call to Order**

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:** None

**PRESENTATIONS:**

**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](http://www.nevadacityca.gov).

**2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:**

### 3. CONSENT ITEMS:

A. **Subject:** Accounts Payable Activity Report – December 2018  
**Recommendation:** Receive and file.

B. **Subject:** Side Letter No. 1 to The Nevada County Professional Firefighters, Local 3800 Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – Rescinding and Replacing the Section 12 HOLIDAYS Policy  
**Recommendation:** Review and approve Side Letter No. 1 to The Nevada County Professional Firefighters, Local 3800 Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – Rescinding and Replacing the Section 12 HOLIDAYS Policy.

**Action:** Motion by Strawser, seconded by Senum to approve Consent Items 3A and 3B as presented.

**(Approved 5 – 0)**

### 4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – December 12, 2018

**Action:** Motion by Strawser, seconded by Senum to approve December 12, 2018 minutes as presented.

**(Approved 5 – 0)**

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

A. **Subject:** Vegetation Management on City Owned Properties – Prescriptive Grazing “Goat Brigade” Quotes and Update on Pioneer Project  
**Recommendation:** Review quotes; the Pioneer Project and progress made regarding vegetation management on City owned properties with the use of the “Goat Brigade” for prescriptive grazing and recommend next steps on presented project locations.

**Action:** Staff to proceed with prescriptive grazing projects as directed.

B. **Subject:** County of Nevada Parks and Recreation Consolidation Feasibility Study  
**Recommendation:** Provide staff direction regarding participation in the study.

**Action:** Staff was directed to participate in the study.

C. **Subject:** Sugarloaf Trail Progress Update  
**Recommendation:** Receive and File.

**Action:** No action. Update to City Council, receive and file.

### 6. PUBLIC HEARINGS:

### 7. OLD BUSINESS:

A. **Subject:** Provide Staff Direction Regarding how to Proceed with Staff Suggested Cannabis Ordinance Amendment in Adding a Moratorium on the Issuance of any Additional Cannabis Permits Associated with the Volatile Extraction Method.  
**Recommendation:** Provide staff direction regarding proceeding in adding an amendment to the Cannabis Ordinance associated to placing a moratorium on

issuing any further cannabis permits to volatile extraction method manufacturing applicants.

**Action:** Staff directed to provide further information regarding volatile extraction and bring back to a future meeting.

**B. Subject:** An Ordinance of the City of Nevada City Adding Chapter 8.06 of the Nevada City Municipal Code Addressing Unlawful Panhandling

**Recommendation:** Waive reading of Ordinance, read title only and introduce for second reading and final adoption of the Ordinance.

**Action:** Staff directed to review public input and bring the item back to a future meeting.

**C. Subject:** Designated Smoking Areas Pilot Project

**Recommendation:** Provide staff direction in proceeding with a designated smoking area six-month pilot project within the Historic District, as determined by City Council.

**Action:** Staff was directed not to proceed with the six-month designated smoking area pilot project within the Historic District.

**D. Subject:** An Ordinance Deleting Subsection B.4 of Section 9.22.120 of Chapter 9.22. of the Nevada City Municipal Code Relating to Labeling of the Products of Cannabis Manufacturing Businesses

**Recommendation:** Waive reading of the Ordinance, read title only and introduce for a first reading.

**Action:** Motion by Senum, seconded by Moberg to waive reading of the Ordinance, read title only and introduce for a first reading.

**(Approved 5 – 0)**

8. **NEW BUSINESS:**

9. **CORRESPONDENCE:**

10. **ANNOUNCEMENTS:**

11. **CITY MANAGER'S REPORT:**

12. **ADJOURNMENT:** - 10:51 PM

  
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**David Parker, Mayor**

**ATTEST:**

  
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**Niel Locke, City Clerk**