

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JANUARY 22, 2020

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 – 6:00 PM

1. Pursuant to Government Code Section 54957 a closed session is requested with City Manager, Catrina Olson, to discuss a personnel matter relating to the appointment of the contract City Attorney.

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: "Celebrating 50 Years in Business"

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.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

A. Subject: Fire Activity Report – December 2019
Recommendation: Receive and file.

B. Subject: Side Letter No. 2 to The Nevada City Police Supervisor's Association Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – Rescinding and Replacing the Section HOLIDAYS Policy
Recommendation: Review and approve Side Letter No. 2 to The Nevada City Police Supervisor's Association Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – rescinding and replacing the Section HOLIDAYS Policy.

- C. **Subject:** Agreement Between City of Nevada City, Sierra Academy of Expeditionary Learning and Bear Yuba Land Trust for Educational Activities at Hirschman Trail and Property
Recommendation: Authorize the City Manager to sign the agreement.

- D. **Subject:** Second Reading - Ordinance for the Regulation of Accessory Dwelling Units (updated to reflect Ordinance 2020-01)
Recommendation: Adopt Ordinance 2020-01; An Ordinance adopting amendments to Section 17.72.020 through Section 17.72.038 of the City Municipal Code in order to update the City's Ordinance pertaining to Accessory Dwelling Units in compliance with adopted State legislation.

- E. **Subject:** Letter Addressing Critical Matters Related to the PG&E Bankruptcy
Recommendation: Review the draft letter, approve content and authorize the Mayor to sign.

- F. **Subject:** Award of Contract for Water Improvements on Boulder Street
Recommendation: Pass Resolution 2020-03, a Resolution of the City Council of the City of Nevada City to award a contract to PSCE in the amount of \$82,605 plus \$8,000 in contingencies for Water Improvements on Boulder Street in Nevada City and authorize the Mayor to sign.

- G. **Subject:** Nevada Street Bridge Utility Agreements for Water and Sewer
Recommendation: Approve Utility Agreements for relocation or adjustment of water and sewer facilities for the Nevada Street Bridge replacement project and authorize the Mayor to sign on behalf of the City.

- H. **Subject:** Action Minutes January 8, 2020 City Council Meeting
Recommendation: Review and approve City Council Meeting action minutes of January 8, 2020.

Action: Motion by Parker, seconded by Minett to approve consent item 3A through 3H as presented.

(Approved 5 – 0)

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** California Resilience Program, Request for Proposals, 2020 Grant Program
Recommendation: The City Council to review the attached California Resilience 2020 Grant Program and determine if the City of Nevada City desires to submit a request for proposal and authorize the Sierra Fund to write the grant.

Action: Motion by Strawser, seconded by Minett authorize the Sierra Fund to write a City grant for the California Resilience 2020 Grant Program.

(Approved 5 – 0)

- B. **Subject:** A Resolution of the City Council of the City of Nevada City Adopting the First Amendment to the Professional Services Agreement for Legal Services (Jones and Mayer) Appointing Crystal Hodgson as the Contract City Attorney for Nevada City
Recommendation: Pass Resolution 2020-04, a Resolution of the City Council of the Nevada City adopting the first amendment to the Professional Services Agreement for Legal Services (Jones and Mayer) appointing Crystal Hodgson as the contract City Attorney for Nevada City.

Action: Motion by Moberg, seconded by Minett to pass Resolution 2020-04, a Resolution of the City Council of Nevada City adopting the first amendment to the Professional Services Agreement for Legal Services (Jones and Mayer) appointing Crystal Hodgson as the contract City Attorney for Nevada City.

(Approved 4 – 0, Abstention 1)

C. Subject: Funding Opportunities for Undergrounding Overhead Utilities

Recommendation: Provide staff direction to request Rule 20A funds from Nevada County to augment the City's allocation of Rule 20A work credits for conversion of overhead electric distribution lines and facilities to underground.

Action: Council provided staff direction to work with Nevada County to augment the City's allocation of Rule 20A work credits to undertake project undergrounding electric distribution lines underground within the City.

D. Subject: Bollard Options for the City's Historic District

Recommendation: Provide the Police Department with direction to move forward with looking into different funding options and equipment options for installing bollards in the Historic District of the City.

Action: The Police Department received Council direction to move forward with looking into funding options to install bollards in various locations of the Historic District of the City.

E. Subject: Draft Request for Proposals (RFP) for Solar Photovoltaic Projects, including a Potential Project at the Old Airport property

Recommendation: Review the draft RFP, make modifications if necessary and approve for distribution to qualified solar photovoltaic system developers.

Action: Motion by Strawser, seconded by Parker to make a modification to the RFP that includes an objective that the City desires that any sound and light pollution from the solar system be minimized and approve for distribution an RFP to qualified solar photovoltaic system developers

(Approved 4 – 0, Absent 1)

5. PUBLIC HEARINGS:

6. OLD BUSINESS:

7. NEW BUSINESS:

A. Subject: Schematic of Parking Structure at Spring Street Parking Lot

Recommendation: Provide staff direction to proceed with design of a Parking Structure at Spring Street parking lot.

Action: Staff was directed to proceed with working on funding options, design and holding a public presentation on a parking structure at the Spring Street parking lot with parking committee input.

B. Subject: Collaborative Homelessness Program with the Hospitality House and Behavioral Health

Recommendation: Provide the Police Department with the support and approval to continue the partnership with the Hospitality House, Behavioral Health and Turning Point in finding ways that are more effective in dealing with the homelessness and mental health epidemic in our region.

Action: The City Council provided the Police Department the support and approval to continue the partnership with the Hospitality House, Behavioral Health and Turning Point in finding ways of dealing with the homelessness and mental health epidemic in our region.

C. Subject: An Ordinance of the City of Nevada City Amending Title 15 of the Nevada City Municipal Code to Adopt the 2019 California Building Standards with Local Amendments

Recommendation: Approve finding that CEQA exemptions apply as described herein, finding this action reflects the independent judgment of the City Council of Nevada City; approve for introduction and first reading of Ordinance by title only, waiving further reading of the entire Ordinance.

Action: Motion by Strawser seconded by Parker to approve the finding that CEQA exemptions apply as described herein.

(Approved 4 – 0, Absent 1)

Action: Motion by Strawser seconded by Parker to approve for introduction a first reading of the Ordinance by title only, and waive further reading of the entire Ordinance.

(Approved 4 – 0, Absent 1)

D. Subject: Funding Plan for Nevada City’s Identified Technological Hardware and Software Needs

Recommendation: Seeking Council approval of Nevada City’s Funding Plan for Nevada City’s identified technological hardware and software needs.

Action: Motion by Strawser, seconded by Moberg to approve the proposed funding plan for Nevada City’s identified technological hardware and software needs.

(Approved 4 – 0, Absent 1)

8. **CORRESPONDENCE:**

9. **ANNOUNCEMENTS:**

10. **CITY MANAGER’S REPORT:** The City Manager provided a verbal report, see the video for detail.

11. **ADJOURNMENT:** - 10:15PM

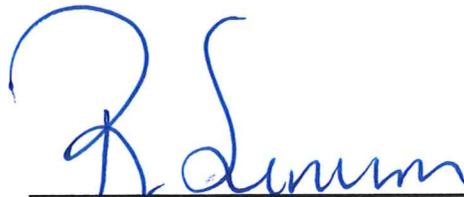
AYES: MOBERG, MINNETT, PARKER, STRAWSER

NOES:

ABSTAIN:

ABSENT: SENUM

ATTEST:



Reinette Senum, Mayor


Niel Locke, City Clerk