

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF JANUARY 23, 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 – None**

**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:**

1. Introduction of New Firefighter – Alex Otani
2. 2018 Update by the Nevada County Cannabis Alliance “Migrant Trimmer Population”– Diana Gamzon

**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:** Fire Activity Report – December 2018

**Recommendation:** Receive and file.

**B. Subject:** Agreement between 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.

**Action:** Motion by Strawser, seconded by Senum to approve Consent Item 3A as presented. Mayor Parker pulled item 3B for presentation.

**(Approved 5 – 0)**

**Action:** Motion by Strawser, seconded by Senum to approve Consent Item 3B.

**(Approved 5 – 0)**

**4. APPROVAL OF ACTION MINUTES:**

**A. City Council Meeting – January 9, 2019**

**Action:** Motion by Strawser, seconded by Senum to approve January 9, 2019 minutes as presented.

**(Approved 5 – 0)**

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

**A. Subject:** 1st Quarter Financial Update, Fiscal Year (FY) 18/19

**Recommendation:** Receive and file.

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

**B. Subject:** Report on 2019-2027 Housing Element and Draft Regional Housing Need Allocation (RHNA)

**Recommendation:** Receive and file.

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

**6. PUBLIC HEARINGS:**

**A. Subject:** Ordinance to Regulate Wireless Telecommunications Facilities in the Right of Way

**Recommendation:** Hold a Public Hearing and introduce by title only, and waive full reading of the Ordinance, for first reading of an Ordinance Amending the Nevada City Municipal Code to add Chapter 17.150 entitled "Wireless Telecommunication Facilities in the Right of Way".

**Action:** Motion by Strawser, seconded by Moberg to hold a Public Hearing and introduce by title only, and waive full reading of the Ordinance, for first reading of an Ordinance Amending, the Nevada City Municipal Code to add Chapter 17.150 entitled "Wireless Telecommunication Facilities in the right of Way".

**(Approved 3-1-1) Roll call vote – Yes: Strawser, Moberg and Parker**

**No: Minett – Abstained: Senum**

**Action:** Motion by Strawser, seconded by Senum that proposed Ordinance is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to Title 14, Chapter 3, California Code of Regulations (CEQA Guidelines), Section 15061(b)(3)

**(Approved 5 – 0)**

**Action:** The design guidelines were tabled with staff to complete Design Guidelines to April 2019.

**7. OLD BUSINESS:**

**A. 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 Products of Cannabis Manufacturing Businesses

**Recommendation:** Hold second reading, waive reading of Ordinance, read title only and adopt.

**Action:** Motion by Senum, seconded by Strawser to hold the second reading, waive

reading of the Ordinance, read title only and adopt.

**(Approved 5 – 0)**

**B. Subject:** Resolution 2019-01 of the City Council of the City of Nevada City, State of California, Establishing a Procedure and Questionnaire for Converting Authorized Medical Cannabis Businesses to Authorized Adult-Use Businesses

**Recommendation:** Establish a procedure for converting authorized medical cannabis businesses to authorized adult-use businesses and pass attached Resolution 2019-01.

**Action:** Motion by Strawser, seconded by Moberg to pass Resolution 2019-01 establishing a procedure for converting authorized medical cannabis businesses to authorized adult-use businesses.

**(Approved 5 – 0)**

**C. Subject:** Pedestrian Friendly Commercial Street Project

**Recommendation:** Review Pedestrian Friendly Commercial Street Project and provide staff direction to proceed to Planning Commission for project review.

**Action:** Staff was directed to perform a traffic study for one way at Commercial Street and return to City Council with the results.

## 8. NEW BUSINESS:

**A. 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 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.

**Action:** Motion by Strawser, seconded by Minett to continue the Resolution of the City of Nevada City, California adopting a new fee schedule that establishes new fees for wireless telecommunications facilities permits to the February 13, 2019 City Council Meeting.

**(Approved 5 – 0)**

**B. Subject:** Nevada City Emergency Notification with use of Siren(s)

**Recommendation:** Provide staff direction for next steps regarding the potential use of sirens for emergency notifications.

**Action:** Staff was directed to move forward with implementing a siren warning system for emergency notification.

**C. Subject:** SECOND REQUEST FOR EXTENSION OF TIME – Glenn Christ, Applicant/Owner Request to Extend Recordation of Final Map/Use Permit for a 16-unit Subdivision Known as “Gracie Commons” for 2 Years, Pursuant to the Subdivision Map Act

**Recommendation:** Approve the Extension of Time for the Tentative Final Map, the Use Permit accommodating the Planned Unit Development proposal, and the Architectural Review, subject to the Conditions of Approval as previously approved.

**Action:** Motion by Strawser, seconded by Senum to approve the Extension of Time for the Tentative Final Map, the Use Permit accommodating the Planned Unit Development proposal, and the Architectural Review, subject to the Conditions of Approval as previously approved.

(Approved 5 – 0)

**D. Subject:** Traffic Calming Program

**E. Recommendation:** Provide staff direction to proceed with development of a Traffic Calming Program, as determined by City Council.

**Action:** Staff was directed to proceed with development of a Traffic Calming Program

9. **CORRESPONDENCE:**

10. **ANNOUNCEMENTS:**

11. **CITY MANAGER'S REPORT:** City Manager noted the following:

- Prescriptive grazing would begin in Pioneer Park on January 25, 2019
- The Chamber Installation Dinner was being held February 2, 2019
- The "Goat Fund Me" request for proposal was released
- The Extreme Weather Shelter would be open on January 23, 2019 for the point in time count with the event being held at the Interfaith Food Ministry between 11:00 AM to 3:00 PM on January 24, 2019.

12. **ADJOURNMENT:** - 11:00 PM

  
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David Parker, Mayor

**ATTEST:**

  
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Niel Locke, City Clerk