

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF FEBRUARY 12, 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 – None.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

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: Accounts Payable Activity Report – January 2020

Recommendation: Receive and file.

B. Subject: Side Letter No. 3 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) and Side Letter No. 1 to the Nevada City Management and Supervisory Employee's (MOU) – Clothing Allowance and Miscellaneous Allowance WTP/WWTP Definition

Recommendation: Review and approve Side Letter No. 3 to the City of Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) and Side Letter No. 1 to the Nevada City Management and Supervisory Employee's (MOU) rescinding and replacing policies regarding required work clothing.

C. Subject: Award of Contract for Downtown Curb Ramp Improvements

Recommendation: Pass Resolution 2020-05, a Resolution of the City of Nevada City to award a contract to Mattingly's Concrete in the amount of \$107,935 plus \$20,000 contingencies for Downtown Curb Ramp Improvements and authorize the Mayor to sign.

- D. **Subject:** Letter of Support for Broadband Grant Proposal
Recommendation: Review the letter of support for a broadband grant proposal for the Nevada County Last-Mile Grant Program and authorize the City Council to sign.

- E. **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: Waive the second reading and adopt the Ordinance 2020-02 as presented.

- F. **Subject:** Division Chief/Fire Investigator- Peace Officer Qualification
Recommendation: Pass Resolution 2020-06, a Resolution of the City of Nevada City approving the Peace Officer status for the Division Chief/Fire Investigator.

- G. **Subject:** Quit-Claim Abandonment of Drainage Easement and Acceptance of an Offer of Dedication for Drainage Easement by CDS properties, Inc.
Recommendation: Pass Resolution 2020-07, a Resolution of the City Council of the City of Nevada City authorizing the Mayor to sign easement documents for quit-claim abandonment of drainage easement and acceptance of an offer of dedication for drainage easement by CDS properties, Inc.

- H. **Subject:** Consulting Services Agreement with Jacobson James & Associates for Wastewater Discharge Permitting Assistance
Recommendation: Pass Resolution 2020-08, a Resolution of the City of Nevada City to Authorize a Professional Consulting Services Master Agreement with Jacobson James & Associates, Inc. and contract work order for environmental services in the amount of \$10,000 to assist with Wastewater Treatment Plant Permit Compliance and authorize the Mayor to sign.

- I. **Subject:** Action Minutes January 8, 2020 City Council Meeting
Recommendation: Review and approve City Council Meeting Action Minutes of January 22, 2020.

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

(Approved 4 – 0, Absent 1)

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Pay Scale for Temporary Parks & Recreation Employees
Recommendation: Pass Resolution 2020-09, a Resolution for the City Council of the City of Nevada City to adopt the Parks & Recreation part-time employee pay scale.

Action: Motion by Strawser, seconded by Minett to pass Resolution 2020-09, a Resolution for the City Council of the City of Nevada City to adopt the Parks & Recreation part-time employee pay scale.

(Approved 4 – 0, Absent 1)

- B. **Subject:** Street Closure Request Application for the City of Nevada City Birthday Party
Recommendation: Review and authorize the street closure request application for the City of Nevada City Birthday Party.

Action: Motion by Strawser, seconded by Parker to authorize the street closure request

application for the City of Nevada City Birthday party and waive the application fee.
(Approved 4 – 0, Absent 1)

C. Subject: Nevada City Fat Tire Festival Street Closure Request

Recommendation: Review and authorize the Nevada City Fat Tire Festival street closure request per application.

Action: Motion by Minett, seconded by Strawser to authorize the street closure request application for the Nevada City Fat Tire Festival.

(Approved 4 – 0, Absent 1)

D. Subject: Ordinance No. 2020-03 Amending Nevada City Municipal Code Section 13.04050 Entitled "Water Rates-Delinquency-Penalties" and Resolution Adopting Water Shut-Off Policy Pursuant to SB 998

Recommendation:

1. Waive reading of Ordinance, read by title only and introduce for first reading Ordinance No. 2020-03 An Ordinance of the City of Nevada City Amending Title 13, Article II, Section 13.04.050 of the Nevada City Municipal Code Entitled "Water Rates-Delinquency-Penalties".
2. Adopt Resolution No. 2020-10, a Resolution of the City Council of the City of Nevada City, State of California adopting a Policy on Residential Water Shut-Off for Nonpayment.

Action: Motion by Strawser, seconded by Parker to waive reading of Ordinance, read by title only and introduce for first reading Ordinance No. 2020-03 An Ordinance of the City of Nevada City Amending Title 13, Article II, Section 13.04.050 of the Nevada City Municipal Code Entitled "Water Rates-Delinquency-Penalties".

(Approved 4 – 0, Absent 1)

Action: Motion by Strawser, seconded by Parker to adopt Resolution No. 2020-10, a Resolution of the City Council of the City of Nevada City, State of California adopting a Policy on Residential Water Shut-Off for Nonpayment.

(Approved 4 – 0, Absent 1)

5. PUBLIC HEARINGS:

A. Subject: Adjustment to Downtown Employee Parking Permit Fee

Recommendation: Pass Resolution 2020-11, a Resolution of the City Council of the City of Nevada City establishing revised fee for Nevada City Downtown Employee Parking Permit.

Action: Motion by Strawser, seconded by Parker to pass Resolution 2020-11, a Resolution of the City Council of the City of Nevada City establishing revised fee for Nevada City Downtown Employee Parking Permit.

(Approved 4 – 0, Absent 1)

B. Subject: Swimming Pool Program Fees Update

Recommendation: Conduct a Public Hearing and upon conclusion pass Resolution 2020-12, a Resolution of the City of Nevada City adopting updated fee schedule for swimming pool programs.

Action: Motion by Strawser, seconded by Parker to pass Resolution 2020-12, a Resolution of the City of Nevada City adopted updated fee schedule for swimming pool programs.

(Approved 4 – 0, Absent 1)

C. Subject: Consideration of Ordinance Amendments for the Regulation of Wireless Telecommunication Facilities in the City

Recommendation: Provide staff direction on whether or not to have the Consulting Attorney incorporate requested Ordinance amendments.

Action: Prior to the consent agenda the City Manager requested that this item be moved and heard prior to the consent agenda. The City Manager requested that this item be continued to a date certain of March 11, 2020. Also requested was that the City Manager be given authority to use her discretion regarding how many more billable hours Baron Bettenhausen from Jones and Mayor and Bob Ross of CMS be authorized to use to complete the amendments to the Wireless Telecommunication Facilities Ordinance. Motion by Strawser, seconded by Parker to move to a date certain of March 11, 2020 and authorized the City Manager to use discretion on remaining billable hours to be used to complete the Ordinance amendments.

(Approved 4 – 0, Absent 1)

6. OLD BUSINESS:

7. NEW BUSINESS:

A. Subject: Freeway Visible Sign Amendment – Chevron Price Signage at 301 Sacramento Street

Recommendation: Review the “as-installed” modified signage and make a recommendation.

Action: Motion by Minnett, seconded by Strawser to continue the Freeway Visible Sign Amendment – Chevron Price Signage at 301 Sacramento Street to the February 26, 2020 City Council meeting.

(Approved 4 – 0, Absent 1)

8. CORRESPONDENCE:

9. ANNOUNCEMENTS:

10. CITY MANAGER’S REPORT: The City Manager provided a detailed written report attached to the agenda.

11. ADJOURNMENT: - 7:52PM

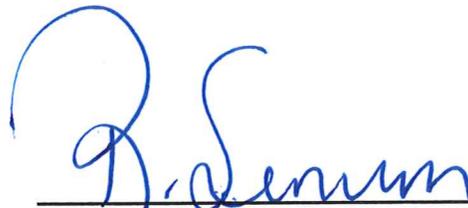
AYES: SENUM, MINNETT, PARKER, STRAWSER

NOES:

ABSTAIN:

ABSENT: MOBERG

ATTEST:



Reinette Senum, Mayor


Niel Locke, City Clerk