

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF FEBRUARY 13, 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 Parker, Vice Mayor Senum, Council Members Minett, Strawser, and Moberg

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: None

PRESENTATIONS: None

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 2019
Recommendation: Receive and file.
- B. **Subject:** 2nd Quarter Financial Update, Fiscal Year (FY) 18/19
Recommendation: Receive and file.
- C. **Subject:** Bench and Plaque for Placement on Hirschman Trail
Recommendation: Approve the requested plaque wording.
- D. **Subject:** Donation of Parks & Recreation Certificates
Recommendation: Approve donation of one Family Season Pass and one week of Camp.

Action: Motion by Strawser, seconded by Senum to approve Consent Item 3A, 3B and 3D as presented. A member of the public pulled item 3C regarding clarification of placement of the bench.
(Approved 5 – 0)

Action: Motion by Moberg, seconded by Senum to approve Consent Item 3C.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – January 23, 2019

Action: Motion by Senum, seconded by Minett to approve January 23, 2019 with the correction to item 6A-1 (Public Hearing) to change the vote from 3-2 to 3-1-1.
(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Old Airport Property Survey Results

Recommendation: Review survey results and direct staff on whether additional information is desired before drafting a Master Plan document and draft design concept.

Action: Staff was directed to prepare a priority list, which should include passive recreation projects, solar and farming and return with that list to Council for review and development of a Request for Proposal (RFP) for design of a plan.

B. Subject: Nevada City Three-Year Goals and Six-Month Strategic Objectives

Recommendation: Review and approve City of Nevada City updated three-year goals and six-month strategic objectives.

Action: Goals and objectives were reviewed and approved by City Council unanimously.

C. Subject: Wireless Telecommunications Facilities in the Right of Way Ordinance Workshop

Recommendation: Provide staff direction as to whether to proceed with setting a date for a special workshop to review the staff drafted Wireless Telecommunications Facilities in the Right of Way Ordinance against the information provided by Rusty Monroe of The Center for Municipal Solutions prior to proceeding with the second reading of the Ordinance.

Action: There was unanimous consensus by City Council to forgo setting a date for a workshop. Staff to proceed as directed.

6. PUBLIC HEARINGS:

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

Recommendation: Introduce by title only, and waive full reading of the Ordinance, for second reading and adoption 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 Senum to hold a Public Hearing and introduce by title only, and waive full reading of the Ordinance, for second reading and adoption of an Ordinance Amending, the Nevada City Municipal Code to add Chapter 17.150 entitled "Wireless Telecommunication Facilities in the right of Way".

(Approved 5-0) Roll call vote – Yes: Minett, Strawser, Moberg, Senum and Parker

7. OLD 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 2019-03 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 Moberg to pass Resolution 2019-03 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.

(Approved 5 – 0)

B. Subject: Update on the Proposed Ordinance Addressing Unlawful Panhandling

Recommendation: Do not bring back for adoption the draft Ordinance presented at the December 12, 2018 City Council meeting, instead provide staff direction to strengthen existing restrictions and their enforcement and for the Police Department to work with the District Attorney's Office to ensure pursuit of these cases when cited.

Action: Staff was directed to strengthen existing restrictions and their enforcement and for the Police Department to work with the District Attorney's Office to ensure pursuit of these cases when cited.

C. Subject: Update on the Traffic-Calming Town Hall Held February 6, 2019 at the Nevada City Council Chambers

Recommendation: Receive and file update on outcomes from the Traffic-Calming Town Hall held on February 6, 2019.

Action: Staff was directed to move forward with creating a Traffic Calming Program.

8. **NEW BUSINESS:**

A. Subject: Possible Acquisition of 377 Wyoming Road for City-Owned Open Space with the Use of Grant Funds

Recommendation: Provide staff direction regarding the interest to proceed with the necessary tasks to negotiate for acquisition of 377 Wyoming Road for use as City-owned open space and prepare a draft grant application to fund the purchase.

Action: Staff was directed to proceed with necessary tasks to negotiate for acquisition of 377 Wyoming Road for use as City-owned open space and prepare a draft grant application to fund the purchase and work with the neighborhood regarding expressed concerns regarding the City being the purchaser.

9. **CORRESPONDENCE:**

10. **ANNOUNCEMENTS:**

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

12. **ADJOURNMENT:** - 10:19 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk