

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF FEBRUARY 27, 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 – 6:15 PM

1. Pursuant to Government Code Section 54956.9 the City Manager Catrina Olson and City Attorney Hal DeGraw are requesting a closed session conference to confer on litigation involving the City in the case of Jacquelyn Sakioka, Successor in Interest to Estate of Ronson Sakioka v. State of California, County of Nevada, City of Nevada City and Genevieve Dungan, Nevada County Superior Court Case No. CU18-083228.

REGULAR MEETING – 6:30 PM - Call to Order

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

Absent: Council Member Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: Conley Weaver – Consulting Architect for the Historic District

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 – January 2019

Recommendation: Receive and file.

- B. Subject:** Contract for Annual Financial Audit Services
Recommendation: Pass Resolution 2019-04 authorizing the City Manager to sign an agreement engaging the services of R.J. Ricciardi, Inc. Certified Public Accountants to perform annual auditing services for the City of Nevada City for fiscal year 2018-2019 2019-2020 and 2020-2021, with the option to renew for two additional fiscal years 2021-2022 and 2022-2023.
- C. Subject:** Notice of Completion for Pioneer Park Roadway Drainage Improvements in Nevada City
Recommendation: Pass Resolution 2019-05 authorizing the Mayor to sign a Notice of Completion for the Pioneer Park Roadway Drainage Improvements in Nevada City and authorize the City Clerk to file said Notice of Completion with the Nevada County Recorder's Office.
- D. Subject:** Conflict of Interest Code Policy Update
Recommendation: Pass Resolution 2019-06 updating the Conflict of Interest Code policy.

Action: Motion by Senum, seconded by Minett to approve Consent Item 3A - 3D as presented.

(Approved 4 - 0, Absent 1)

4. APPROVAL OF ACTION MINUTES:

- A. Subject:** City Council Meeting – February 13, 2019

Action: Motion by Moberg, seconded by Senum to approve February 13, 2019 minutes as presented.

(Approved 4 - 0, Absent 1)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Progress Report for Design of Nevada Street Bridge Replacement Project in Nevada City

Recommendation: Receive and file.

Action: No action, receive and file.

- B. Subject:** City of Nevada City Budget Calendar 2019-2020

Recommendation: Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2019-2020.

Action: Motion by Moberg, seconded by Minett to approved the budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2019-2020 and a budget workshop date of May 15, 2019 at 9:00 a.m.

(Approved 4 - 0, Absent 1)

- C. Subject:** Nevada City Chamber of Commerce Street Closure Requests

Recommendation: Review and authorize Nevada City Chamber of Commerce street closure requests per application.

Action: Motion by Minett, seconded by Moberg to approve the Nevada City Chamber of Commerce street closure requests as presented. Minett requested that the Council meetings that conflict with Hot Summer Nights in July and Victorian Christmas in December be changed to the Tuesday before these events. Requested future agenda item to change the July and December Council meeting dates to July 23, 2019 and December 10, 2019.

(Approved 4 - 0, Absent 1)

D. Subject: 33rd Annual Spring Run Street Closure Request

Recommendation: Review and authorize 33rd Annual Spring Run street closure request per application.

Action: Motion by Minett, seconded by Senum to approve the 33rd Annual Spring Run street closure request as presented.

(Approved 4 - 0, Absent 1)

E. 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 Senum, seconded by Minett to approve the Nevada City Fat Tire Festival street closure request as presented.

(Approved 3 - 1, Absent 1)

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Special Meeting Date and Time for Panel Discussion on Type 7 Cannabis Manufacturing Permits (Volatile Extraction)

Recommendation: City Council to select several dates and times to set a Special Meeting to have a panel discussion regarding Type 7 Cannabis Manufacturing Permits (Volatile Extraction).

Action: City Council selected March 28, 2019 from 3:00 p.m. – 5:00 p.m., and as a backup March 29, 2019 from 10:00 a.m. to 12:00 p.m.

8. NEW BUSINESS:

A. Subject: Review of Community and Economic Support Program Applications

Recommendation: Review proposals and provide direction related to the funding requests and the amount of funding to incorporate into the Fiscal Year 2019/20 budget.

Action: City Council approved grants be awarded to the Chamber of Commerce for \$1,000 for the Walking Tree Tour, \$1,000 for the Nevada City Bicycle Classic, \$1,000 for Nevada City Halloween Tourism and \$1,000 to Folk Trails for the Nevada City History Hikes book. Staff was directed to budget \$4,000 for these grant awards.

- 9. CORRESPONDENCE:
- 10. ANNOUNCEMENTS:
- 11. CITY MANAGER'S REPORT:
- 12. ADJOURNMENT: - 8:12 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk