

**CITY OF NEVADA CITY
ACTION MINUTES
SPECIAL CITY COUNCIL MEETING OF MAY 1, 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 – 11:00 AM - Call to Order

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

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:**
4. **DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**
5. **PUBLIC HEARINGS:**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - A. **Subject:** Resolution 2020-27 Ratifying the Director of Defense and Disaster's Second Supplemental Proclamation of a Local Emergency Issued on April 24, 2020 Ordering the Partial Reopening of Pioneer Park and Authorizing the City Manager to Order the Reopening of Parks and Public Facilities When Appropriate

Recommendation: Discuss and approve adoption of Resolution 2020-27 of the City Council of the City of Nevada City.

Action: Motion by Strawser, seconded by Parker to approve adoption of Resolution 2020-27, a Resolution of the City Council of the City of Nevada City ratifying the Director of Defense and Disaster's Second Supplemental Proclamation of a Local Emergency issued on April 24, 2020 ordering the partial reopening of Pioneer Park and authorizing the City Manager to order the reopening of parks and public facilities when appropriate.

(Approved 4-0, Absent 1, Roll call vote ayes - Minnett, Strawser, Moberg and Parker)

- 8. **CORRESPONDENCE:**
- 9. **ANNOUNCEMENTS:**
- 10. **CITY MANAGER'S REPORT:**
- 11. **ADJOURNMENT: - 11:09 AM**

AYES: MINNETT, PARKER, STRAWSER, MOBERG

NOES:

ABSTAIN:

ABSENT: SENUM

ATTEST:



Reinette Senum, Mayor



Niel Locke, City Clerk