

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF MAY 8, 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 54957(b)(1) a closed session is requested with City Manager, Catrina Olson on a personnel matter regarding the Police Chief employment contract.

Action: Report out of closed session, Council agreed with the terms and conditions of the Police Chief's employment contract and directed the City Manager to put it on the May 22, 2019 agenda for approval of direction to authorize the City Manager to sign.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS:

1. "Arts and Economic Prosperity" – Eliza Tudor, Nevada County Arts Council

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

Recommendation: Receive and file.

Action: Motion by Moberg, seconded by Minett to approve consent item 3A as presented.

(Approved 4 – 0, Absent - 1)

B. Subject: Request by The Sierra Fund to Post Fish Advisory Signs

Recommendation: Approve fish advisory signs and requested locations.

Action: Motion by Moberg, seconded by Minett to approve consent item 3A as presented. Council Member Minett pulled consent item 3B for discussion and questions.

(Approved 3 – 0, Absent - 2)

Action: Council Member Minett had questions about the information on the signs. It was discussed that there needed to be more information regarding determining good fish versus bad fish. It was requested that the Parks & Recreation Manager go back to the group that is suggesting the signs be put up and get more information. Item to come back on a later agenda.

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – April 24, 2019

Action: Item to come back on the May 22, 2019, there was not a quorum available to approve the minutes.

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Sewer Smoke Testing

Recommendation: Receive and file.

Action: No action, receive and file.

6. PUBLIC HEARINGS:

A. Subject: Increase Parking Meter Rates and Expand Locations

Recommendation: Provide staff direction on next steps to increase parking meter rates and expand parking meter locations in the downtown area.

Action: Staff was directed to bring back a resolution to include increased parking fees to \$.75 per hour, the addition of pay stations to the Commercial Street and Spring Street Parking lots and the recommended phase 2 additional paid parking locations taking out the proposed 7 locations on Commercial Street from the parking lot to Broad Street. Council requested that City staff talk with KVMR about proposed locations of additional meters on Spring Street and bring the input back to Council.

B. Subject: Adopt Resolution No. 2019-17, A Resolution of the City Council of the City of Nevada City Establishing Convenience Fees Citywide for Alternative Payment Options

Recommendation: Adopt Resolution No. 2019-17 and authorize the City Manager to sign Agreement with PayStar providing expanded payment options citywide.

Action: Motion by Moberg, seconded by Minett to adopt Resolution 2019-17 and authorize the City Manager to sign the Agreement with PayStar providing expanded payment options citywide.

(Approved 3 – 0, Absent - 2)

7. OLD BUSINESS:

8. NEW BUSINESS:

A. **Subject:** Request for in-kind Sponsorship of Nevada City Film Festival Summer "Movies Under the Pines"

Recommendation: Approve request to provide in-kind sponsorship of the Nevada City Film Festival's summer "Movies Under the Pines" in the form of allowing use of Pioneer Park Band Shell and adjacent field at no charge on June 15, July 27, and August 30, 2019.

Action: Motion by Moberg, seconded by Minett to approve the request to provide in-kind sponsorship of the Nevada City Film Festival's summer "Movies Under the Pines" in the form of allowing use of Pioneer Park Band Shell and adjacent field at no charge on June 15, July 27 and August 30, 2019.

(Approved 3 – 0, Absent - 2)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. **CITY MANAGER'S REPORT:** The City Manager provided a verbal report of City projects, upcoming meetings and available trainings. See the archived meeting video for detail.

12. ADJOURNMENT: - 7:43 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk