

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF MAY 13, 2020**

NOTE: This meeting is available to view on the City's website [www.nevadacityca.gov](http://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 Strawser, Parker and Moberg

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:**

**PRESENTATIONS:** 170 Ridge Road - Cashin's Field Affordable Housing Project

**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](http://www.nevadacityca.gov).

**2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:**

**3. CONSENT ITEMS:**

**A. Subject:** Accounts Payable Activity Report – April 2020

**Recommendation:** Receive and file.

**B. Subject:** Rescheduling of Fiscal Year 2020/2021 Budget Workshop

**Recommendation:** Approve rescheduling the Fiscal Year (FY) 2020/2021 Budget Workshop from May 14, 2020 to May 20, 2020.

**C. Subject:** 3rd Quarter Financial Update, Fiscal Year (FY) 19/20

**Recommendation:** Receive and file.

**D. Subject:** Authorization for Procurement of Nevada City Wastewater Plant Belt Press Wash Water Return Pump

**Recommendation:** Pass Resolution 2020-31, a Resolution of the City of Nevada City Council authorizing the City Manager or designee to sign purchase orders for the procurement of Nevada City Wastewater Plant Belt Press Wash Water Return Pump from Pac Machine Company in the amount of \$11,277.00 plus \$2,000.00 in contingencies.

- E. Subject:** Lease Purchase of Two Chevy Silverado SSV (Special Service Vehicle) Trucks for the Nevada City Police Department  
**Recommendation:** Pass Resolution 2020-28, a Resolution of the of the City Council of the City of Nevada City Authorizing the City Manager to execute lease agreements for two Chevy Silverados for the Nevada City Police Department.
- F. Subject:** Resolution Approving a Notice of Exemption for Commercial Street Phase II Improvements  
**Recommendation:** Pass Resolution 2020-29, a Resolution of the City Council of the City of Nevada City, State of California, Recommending Approval of a Notice of Exemption (NOE) for Commercial Street Phase II Improvements and authorize the Mayor to sign.
- G. Subject:** Action Minutes April 22, 2020 City Council Meeting  
**Recommendation:** Review and approve City Council Meeting Action Minutes of April 22, 2020.
- H. Subject:** Action Minutes May 1, 2020 Special City Council Meeting  
**Recommendation:** Review and approve Special City Council Meeting Action Minutes of May 1, 2020.

**Action:** Motion by Strawser, seconded by Parker to approve consent item 3A through 3E as presented. Item 3F was pulled by Vice Mayor Minett for discussion, items 3G and 3H were pulled for separate votes due to absences from those meetings.

**(Approved 5-0, Roll call votes ayes Minett, Strawser, Moberg, Parker and Senum)**

**Action:** Item 3F was discussed. Motion by Strawser, seconded by Moberg to approve item 3F with the revision of the addition of the map.

**(Approved 5-0, Roll call vote ayes - Minett, Strawser, Moberg, Parker and Senum)**

**Action:** Motion by Strawser, seconded by Minett to approve item 3G as presented  
**(Approved 4-0, Abstention 1, Roll call vote ayes - Minett, Strawser, Moberg, and Senum, abstention - Parker)**

**Action:** Motion by Strawser, seconded by Parker to approve item 3H as presented.  
**(Approved 4-0, Abstention 1 Roll call vote ayes - Minett, Strawser, Moberg, and Parker, abstention - Senum)**

#### **4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

- A. Subject:** Approval of Street Closure at the 300 and 400 block of Broad Street to Vehicular Traffic from Fridays at 6AM Until Mondays at 6AM until the COVID-19 Pandemic Shelter in Place Orders are Lifted and Suspend the Imposition and Collection of City Parking Meter Fees Until the End of the Local Emergency  
**Recommendation:**
1. Provide approval for City staff to block off the 300 and 400 block of Broad Street from 6AM on Fridays until 6AM on Mondays in an effort to create more area to social distance in the downtown area.
  2. Review and approve Resolution 2020-XX, a Resolution of the City Council Of The City Of Nevada City Suspending The Imposition And Collection Of Parking Fees At City Parking Meters During The Covid-19 Local Emergency.

**Action:** Motion by Minett, seconded by Strawser to table these items and bring them back to the May

27, 2020 meeting and to give the City Manager and Police Chief discretion on a case by case basis to allow businesses the ability to expand outside if requested.

**(Approved 4-0, Noes 1, Roll call vote ayes - Minett, Strawser, Moberg and Senum, noes Parker)**

**5. PUBLIC HEARINGS:**

**A. Subject:** Consideration of and First Reading of Ordinance Repealing and Readopting Chapter 17.150 of the Nevada City Municipal Code entitled "Wireless Telecommunication Facilities in the City"

**Recommendation:** Hold first reading, waive reading of Ordinance in its entirety, and read by title only, Ordinance 2020-XX Repealing and Readopting Chapter 17.150 of the Nevada City Municipal Code entitled "Wireless Telecommunication Facilities in the City".

**Action:** Motion by Strawser, seconded by Moberg to continue the Public Hearing to a date certain of May 27, 2020.

**(Approved 5-0, Roll call vote ayes - Minett, Strawser, Moberg, Parker and Senum)**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**A. Subject:** Declaration of Fiscal Emergency

**Recommendation:** Approve Resolution 2020-30, a Resolution of the City Council of the City of Nevada City Proclaiming a Local Financial Emergency and Recognizing the Financial Hardship Facing the City in Fiscal Years 19/20 and 20/21.

**Action:** Motion by Strawser, seconded by Parker to approve Resolution 2020-30, a Resolution of the City Council of the City of Nevada City Proclaiming a Local Financial Emergency and Recognizing the Financial Hardship Facing the City in Fiscal Years 19/20 and 20/21.

**(Approved 5-0, Roll call vote ayes - Minett, Strawser, Moberg, Parker and Senum)**

**8. CORRESPONDENCE:** Correspondence was read into the record.

**9. ANNOUNCEMENTS:**

**10. CITY MANAGER'S REPORT:** A verbal report was provided.

**11. ADJOURNMENT:** - 8:54 PM

**AYES: SENUM, MINETT, STRAWSER, PARKER, MOBERG**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

  
\_\_\_\_\_  
**Reinette Senum, Mayor**

  
\_\_\_\_\_  
**Niel Locke, City Clerk**