

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JULY 25, 2018**

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 – 6:10 PM

1. Pursuant to Government Code Section 54957.6, a closed session of the City Council will be held for the purpose of reviewing its position and instructing its designated representatives regarding employee salaries, salary schedules, fringe benefits and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada City are Catrina Olson, City Manager and Loree' McCay, Administrative Services Manager. The labor negotiations concern the following bargaining unit: Nevada County Professional Firefighters, Local 3800.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Moberg, Minett, Strawser, Vice Mayor Senum, & Mayor Parker

PLEDGE OF ALLEGIANCE

Consulting City Attorney, Hal DeGraw reported out of Closed Session:

1. Staff is to proceed as directed.

PROCLAMATIONS: A Proclamation Of The City Of Nevada City Acknowledging KVMR's 40th Birthday

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:** Fire Activity Report June 2018
Recommendation: Receive and file.

- B. **Subject:** Employment Agreement For City Manager – Catrina Olson
Recommendation: Pass a motion to approve the employment agreement for City Manager, Catrina Olson and authorize the Mayor to sign.

- C. **Subject:** A Resolution Of The City Of Nevada City Awarding A Professional Services Contract To 4LEAF, Inc. For Building Inspection And Plan Review Services
Recommendation: Pass Resolution 2018-52 awarding a Professional Consulting Services Contract to 4Leaf, Inc. for Building Inspection and Plan Review Services for the City of Nevada City and authorize the Mayor to sign.

- D. **Subject:** A Resolution Of The City Of Nevada City Council To Authorize The Procurement From Xylem For A Total Amount Not To Exceed \$6,600 For RAS Pump Replacement For The City Of Nevada City
Recommendation: Pass Resolution 2018-53 authorizing the procurement from Xylem for a total amount not to exceed \$6,600 for RAS pump replacement for the City of Nevada City

Action: Item 3B - Hal DeGraw noted a staff report correction was needed for clarification of prior City Manager's departure year only. Motion by Strawser, seconded by Moberg to approve Consent Item 3A – 3D as presented.

(Approved 4 – 0: Abstained: Minett)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – July 11, 2018

Action: Moberg made Change to Item 7A to clarify nomination of Senum for Vice Mayor by Moberg. Motion by Senum, seconded by Strawser to approve July 11, 2018 Minutes with changes.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** 3rd Quarter Financial Update, Fiscal Year (FY) 17/18
Recommendation: Receive and file.

Action: No action. Receive and file.

6. PUBLIC HEARINGS:

- A. Subject:** An Ordinance Amending Ordinance No. 2017-08 To Renumber The Chapter Banning Fireworks Adopted As Chapter 8.34 Fireworks Ban As Chapter 8.38
- B. Recommendation:** Hold second reading, waive reading of Ordinance, read title only and adopt.

Action: Motion by Strawser, seconded by Senum to adopt Ordinance 2018-05 Amending Ordinance No. 2017-08 To Renumber The Chapter Banning Fireworks Adopted As Chapter 8.34 Fireworks Ban As Chapter 8.38.

(Approved 5 – 0)

7. OLD BUSINESS:

- A. Subject:** Old Airport Property Workshop Summary/Next Steps (continued)
- Recommendation:** Direct staff on content and outreach method for a web-based, broad-level community survey to obtain feedback on the community's vision for the Old Airport property.

Action: Staff directed to 1) Simplify survey by reducing number of questions. 2) Deliver surveys to Airport residents and increase outreach to all residents. 3) Meet with Gold Country Soccer League. 4) Solicit donations for a professional conceptual drawing of the site.

8. NEW BUSINESS:

- A. Subject:** City Council Appointments For Fiscal Year 2018-2019
- Recommendation:** Review and consider appointment of City Council Members and members of the public to City and external Boards, Committees and Commissions for Fiscal Year 2018-2019.

Action: Appointments were made to external organizations as follows:

LAFCo: Appointee-Minett, Alternate-Strawser

NCTC: Appointee-Moberg, Alternate-Senum

Solid and Hazardous Waste: Appointee-Strawser, Alternate-Parker

Economic Resource Council: Appointee-Strawser, Alternate-Parker

City Selection Committee: Appointee-Parker, Alternate-Senum

Arts Cultural District: Appointee-Strawser, Alternate-Senum

Planning Commission: Hawkins-Snell, Andrews, Rainey, Lauters, Van Zant

Measure "S" Committee: Foster, Barbar, Brown, Weaver, Locke

- B. Subject:** An Ordinance Amending Subsection A Of Section 9.14.045 Of Chapter 9.14 Pertaining To Prohibiting Camping Without Approval
- Recommendation:** Waive reading of Ordinance, read title only and introduce for first reading.

Action: Motion by Strawser, seconded by Moberg to waive reading of Ordinance, read title only and introduce for first reading.

(Approved 5 – 0)

C. Subject: Draft State Cannabis Regulations

Recommendation: Discuss and consider the draft permanent cannabis regulations being considered by the State and provide staff direction.

Action: No action.

D. Subject: Consideration Of Developing An Ordinance In Support Of A Telecommunications Facility And Antenna Criteria Plan

Recommendation: Discuss and consider the possibility/interest in developing a City Ordinance creating a telecommunications facility and antenna criteria plan and provide staff direction.

Action: Staff directed to 1) Investigate the cost and time requirements for a telecommunications ordinance. 2) Determine an appropriate length of time for a moratorium as well as whether a moratorium is needed.

Council was in agreement over the need for a telecommunications ordinance. Erin Minett and Reinette Senum were in favor of a moratorium to give the City time to draft an ordinance.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT: - 8:58



David Parker, Mayor

ATTEST:



Loree' McCay, Deputy City Clerk