

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF SEPTEMBER 11, 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 – 6:00 PM

1. Pursuant to Government Code Section 54956.9 the City Manager, Catrina Olson and Consulting City Attorney, Hal DeGraw and Consulting City Attorney, Crystal Hodgson 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.
2. Pursuant to Government Code Section 54956.9 the City Manager, Catrina Olson, Consulting City Attorney, Hal DeGraw and Consulting City Attorney, Crystal Hodgson are requesting a closed session conference to confer on litigation involving the City in the case of Friends of Spring Street vs. Nevada City, et al., Nevada County Superior Court Case No. CIV 1304393, Appellate Case No. C081195.
3. Pursuant to Government Code Section 54956.9 the City Manager, Catrina Olson and Consulting City Attorney, Hal DeGraw and Consulting City Attorney, Crystal Hodgson are requesting a closed session conference to confer on litigation involving the City in the case of Peggy L. Parks v. the City of Nevada City, Nevada County Superior Court Case No. CU19-083760.

Action: Staff is to proceed as directed.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS: "Bee Heroic" - Nikki Florio <https://www.beeheroic.com>

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 – June, July and August 2019
Recommendation: Receive and file.

B. Subject: Award of Contract for Storm Drain Improvements on East Broad Street
Recommendation: Pass Resolution 2019-54, a Resolution of the City Council of the City of Nevada City to award a contract to PSCE in the amount of \$27,354 plus \$3,000 contingencies for Storm Drain Improvements on East Broad Street in Nevada City and authorize the Mayor to sign.

Action: Motion by Strawser, seconded by Parker to approve consent item 3A as presented. Council Member Strawser pulled item 3B for discussion.

(Approved 5 – 0)

Action: Motion by Strawser, seconded by Parker to approve consent item 3B after discussion occurred regarding adding conduit, if appropriate, when the storm drain is improved.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – August 28, 2019

Action: Motion by Parker, seconded by Moberg to approve the minutes of August 28, 2019 as presented.

(Approved 4 – 0, Abstention 1)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Results of Hazardous Vegetation Ordinance Enforcement on Private and Public Property

Recommendation: Receive and file.

Action: No action, receive and file.

- B. Subject:** Nevada City Residential Chipping Pilot Program Update
Recommendation: Continue offering the residential chipping program with minor changes to application.

Action: Division Chief Goodspeed was directed to continue offering the chipping program to residents.

- C. Subject:** High/Low Siren Pilot Project Specific to Fire Evacuations
Recommendation: Receive and file.

Action: No action, receive and file.

6. PUBLIC HEARINGS:

- A. Subject:** Ordinance for the Regulation of Wireless Telecommunication Facilities in the City
Recommendation:

1. Adopt Resolution 2019-55, finding that adoption of the Ordinance Amendment is Exempt to amend Chapter 17.150 and renaming it "Wireless Telecommunication Facilities in the City" ("Ordinance") is exempt from review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15061 (b)(3) – Activity is not subject to CEQA because there is no possibility the Ordinance will have a significant effect on the environment.
2. Hold a Public Hearing and introduce by title only, and waive full reading of the Ordinance, for first reading of an Ordinance amending Chapter 17.150 and renaming it "Wireless Telecommunication Facilities in the City".

Action: Motion by Strawser, seconded by Parker to adopt Resolution 2019-55, finding that adoption of the Ordinance amendment is exempt to amend Chapter 17.150 1 and renaming it "Wireless Telecommunication Facilities in the City" ("Ordinance") is exempt from review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15061 (b)(3) – Activity is not subject to CEQA because there is no possibility the Ordinance will have a significant effect on the environment.

(Roll Call Vote Approved - Strawser, Parker and Moberg, No – Senum, Abstention – Minett)

Action: Motion by Strawser, seconded by Parker to introduce by title only, and waive full reading of the Ordinance, for first reading of an Ordinance amending Chapter 17.150 and renaming it "Wireless Telecommunication Facilities in the City".

(Roll Call Vote Approved - Strawser, Parker and Moberg, No – Senum (supports the concept but not the presented Ordinance), Abstention – Minett)

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Priority List of Nevada City's Technological Hardware and Software Needs

Recommendation: Provide staff direction on proceeding with investigating the cost and funding options for the top five citywide priority technological needs with attached timelines for implementation.

Action: Council directed staff to proceed with investigating the cost and funding options for the top five citywide priority technological needs with attached timelines for implementation. Staff noted that one of the top priorities is a new phone system for all City facilities. Based on public comment, the City Manager is to arrange having technological experts from the Economic Resource Council that offered volunteer assistance, come talk with the City's Technology Committee.

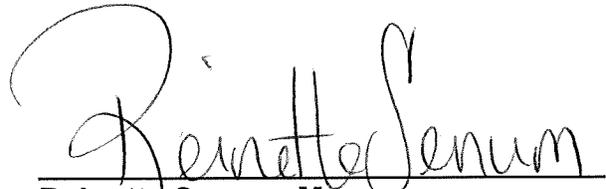
9. CORRESPONDENCE:

A. Subject: Thank you for your common sense, resident Susan Reynolds

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT: The City Manager provided a written report that was attached to the agenda packet. In addition, the City Manager provided an update to Council regarding the Courthouse and the Courthouse Committee.

12. ADJOURNMENT: - 9:24 PM



Reinetta Senum, Mayor

ATTEST:



Niel Locke, City Clerk