

**CITY OF NEVADA CITY**  
**ACTION MINUTES**  
**REGULAR CITY COUNCIL MEETING OF NOVEMBER 6, 2019**

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 – 6:00 PM - Call to Order**

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:** YubaNet Day

**PRESENTATIONS:**

**BUSINESS FROM THE FLOOR:**

**1. PUBLIC COMMENT** (Per Government Code Section 54954.3)

There was extensive public comment regarding 5G and the Telecom Ordinance.

There is no video for this meeting as there was a PG&E Public Safety Power Shutoff. City Attorney repeatedly advised the public that the 5G Ordinance would be on the October 23<sup>rd</sup> 2019 meeting and counseled them to attend and make comments then.

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

**3. CONSENT ITEMS:**

**A. Subject:** Authorization for Procurement of Nevada City Wastewater Plant Clarifier Weir Wash System

**Recommendation:** Pass Resolution 2019-58 a Resolution of the City of Nevada City Council to authorize the procurement from Kusters Water – Zima Corp. in the amount of \$65,820.00 plus \$7,000.00 in contingencies for the Nevada City Wastewater Plant Clarifier Weir Wash System authorizing the City Manager or designee to sign purchase orders.

**B. Subject:** Contract Amendment Budget Contingency Request for Price Consulting Services for the Housing Element Update

**Recommendation:** Approve a contract amendment to increase the budget by \$3,400 for the Housing Element update for Price Consulting Services.

**Action:** Motion by Strawser, seconded by Parker to approve consent item 3A and 3B as presented.

(Approved 5 – 0)

#### 4. APPROVAL OF ACTION MINUTES:

**A. Subject:** City Council Meeting – October 9, 2019

**Action:** Motion by Strawser, seconded by Minett to approve the City Council meeting minutes of October 9, 2019 as presented.

(Approved 5 – 0)

#### 5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

**A. Subject:** Request to provide the Nevada City Council Chambers for use by the Nevada City Chamber of Commerce during Victorian Christmas 2019

**Recommendation:** Approve request to provide the Nevada City Council Chambers for use by the Nevada City Chamber of Commerce for Santa's Headquarters during Victorian Christmas 2019 and waive applicable fees.

**Action:** Motion by Minett, seconded by Strawser to approve the request to provide the Nevada City Council Chambers for use by the Nevada City Chamber of Commerce for Santa's Headquarters during Victorian Christmas 2019 and waive fees.

(Approved 5 – 0)

**B. Subject:** Update on Nevada City State Route (SR) 49 Multimodal Corridor Plan

**Recommendation:** Receive and file.

**Action:** No action, receive and file. It was noted that public comment for this item is open until November 13, 2019 and comments should be emailed to dlandon@nccn.net.

**C. Subject:** Courthouse Committee Update

**Recommendation:** Staff is seeking City Council's interest in signing the attached letter supporting the Nevada City Courthouse project to occur at the current location, 201 Church Street Nevada City, CA 95959 and authorizing the City Manager to submit the letter of support to the Judicial Council's Courthouse Facilities Advisory Committee.

**Action:** Motion by Strawser, seconded by Parker to authorize all City Council members to sign the letter to the Judicial Council's Courthouse Facilities Advisory Committee supporting the Nevada City Courthouse project occurring at the current location, 201 Church Street Nevada City, CA 95959.

(Approved 5 – 0)

**D. Subject:** License Agreement Nevada County Administrative Center Sugarloaf Trail Overflow Parking Agreement with Nevada City, CA

**Recommendation:** Approve revised License Agreement and authorize the Mayor to sign on behalf of the City prior to County staff presenting a County Resolution for adoption to the Board of Supervisors approving the Agreement.

**Action:** Motion by Parker, seconded by Strawser to approve the License Agreement and authorize the Mayor to sign on behalf of the City prior to County staff presenting a County Resolution for adoption to the Board of Supervisors approving the Agreement.

(Approved 5 – 0)

**E. Subject:** Monthly Update on City Council Six-Month Strategic Objectives

**Recommendation:** Receive and file.

**Action:** No action, receive and file. It was noted by staff that some of the objective dates would need to be further revised and advised any Council members who are the lead on an objective provide feedback to staff as to the status of their objective.

**6. PUBLIC HEARINGS:**

**A. Subject:** 2019-27 Housing Element

**Recommendation:**

1. Conduct public hearing, consider public and staff comments.
2. Approve Resolution 2019-59 finding that General Plan Amendment GPA 2019-01, the 2019-27 Housing Element, is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b) (3) of the CEQA Guidelines.
3. Approve Resolution 2019-60, adopting the Nevada City 2019-27 Housing Element and incorporating it into the City of Nevada City General Plan.

**Action:** Motion by Strawser, seconded by Parker to approve Resolution 2019-59 finding that the General Plan Amendment GPA 2019-1, the 2019-27 Housing Element, exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b) (3) of the CEQA Guidelines.

**(Approved 5 – 0)**

**Action:** Motion by Moberg, seconded by Strawser to approve Resolution 2019-60 adopting the Nevada City 2019-27 Housing Element and incorporating it into the City of Nevada City General Plan.

**(Approved 5 – 0)**

**B. Subject:** Parking Committee Recommendation to Increase Parking Meter Fees

**Recommendation:** Pass Resolution 2019-61, a Resolution of the City Council of the City of Nevada City establishing revised parking meter rates at all current meter locations and supersede suspended Resolution 2019-23.

**Action:** Motion by Minett, seconded by Parker to pass Resolution 2019-61, a Resolution establishing revised parking meter rates at all current meter locations, supersedes and replaces suspended Resolution 2019-23.

**(Approved 5 – 0)**

**C. Subject:** A Resolution of the City Council of the City of Nevada City, California, Adopting a New Fee Schedule that Establishes New Fees for Wireless Telecommunication Facilities Permits

**Recommendation:** Pass Resolution 2019-62, a Resolution to establish fees to cover staff costs to review and process wireless telecommunication facility permits and establish a fee deposit associated with processing telecommunication facility permits that require extraordinary hours or that require use of a consultant.

**Action:** Motion by Moberg, seconded by Parker to pass Resolution 2019-62, a Resolution establishing fees to cover staff costs to review and process wireless telecommunication facility permits and establish a fee deposit associated with processing telecommunication facility permits that require extraordinary hours or that require use of a consultant.

**(Approved 5 – 0)**

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**A. Subject:** Proclamation of Local Emergency Due to Public Safety Power Shutoffs (PSPS) and Letter of Concern on Public Safety Power Shutoff (PSPS) Impacts

**Recommendation:**

1. City Council confirmation of a local emergency and ratification of the Proclamation signed by Reinette Senum, the Mayor as the Director of Civil Defense and Disaster Council.
2. Review and approve the Nevada City, Grass Valley and Nevada County joint letter of concern regarding Public Safety Power Shutoffs (PSPS) and authorize the Mayor to sign.

**Action:** Motion by Strawser, seconded by Parker to confirm the local emergency and ratify the Proclamation signed by Reinette Senum, The Mayor as the Director of Civil Defense and Disaster Council, and approved the Nevada City, Grass Valley and Nevada County joint letter of concern regarding Public Safety Power Shutoffs (PSPS) and authorize the Mayor to sign.  
**(Approved 5 – 0)**

**9. CORRESPONDENCE:**

**A. Subject:** Sierra Nevada Memorial Letter

**B. Subject:** Thank you from Nevada City Film Festival

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER'S REPORT:** The City Manager noted all of the work staff had done in identifying City needs during PSPS to keep City services open and available to the public assuring the highest level of service as possible. Also noted was that staff is pursuing funding for supporting these needs through an available CalOES grant.

**12. ADJOURNMENT:** - 7:59 PM

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

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

  
Reinette Senum, Mayor

  
Niel Locke, City Clerk