

**City of Nevada City
Measure “S” Oversight Committee**

Minutes for October 18, 2018

Hearing from public: No Comments

Roll Call:

Present: Niel Locke, Patti Foster, Conley Weaver, Rod Brown

Staff: Bill Falconi, Bryan McAlister

Absent: Mike Barber, Loree McCay

Reports:

Summary of Measure “S” revenues and expenditures:

There will be approximately \$150K going back into the fund that was spent on capital outlay for sidewalks on Adams and Nile streets. The estimated balance for Measure “S” funds by the end of the month should be \$230K.

Report of 2018 Paving program and beyond:

There is some drainage work yet to be done to Nimrod Street due to water draining into the municipal swimming pool. Sidewalk work is planned for the areas by The Foundry and the Courthouse.

The paving, sidewalk and drainage projects yet to be done between now and 2022 are as follows:

Zion Street, Sacramento Street. York Street curb, portion of Commercial Street, Giles, Perseverance Mine, Tribulation Trail and drainage to upper Coyote Street.

Bill plans to work on one major street and one minor street next year.

The “Park Easy” plan was cancelled by the City council, however the ‘sidewalk cross share program’ was left in place. Therefore Measure “S” can continue sharing sidewalk expenses with home owners.

Nevada Street Bridge Project and SB1 funding:

The bridge project will be funded by the Federal Highway Bridge Program as well as Measure “S” funds. Certain requirements need to be met before Nevada City can get on the list for the Federal Program. We have met the prerequisites with the exception of PG&E who needs to submit their design. Measure “S” monies have already been spent for such things as environmental requirements, hydraulic report, etc. Bryan estimated the actual work will begin in 2020.

The City has submitted the paperwork needed to get funding for SB1, however we will wait until after the November election before pursuing any projects using Measure “S” funds.

Proposal for funding after Measure “S” sunsets in 2022:

Bill stated that without Measure “S” funding we cannot and will not be able to maintain the streets as we have since its inception in 2006.

Conley proposed the committee put together a package to present to the City Council in May, 2019 requesting a Measure be put on the 2020 ballot for an new pavement expenditure plan. He has offered to be the liaison between the Committee and the City He will work closely with Bill and Bryan in the next year to have something to present to the Committee at our next meeting.

Scheduled meetings for 2019:

Measure “S” oversight committee will meet the following days in 2019:

Thursday, May 16, 2019

Thursday, October 17, 2019

Committee Members:

The minutes from May 31, 2018 were approved.

Next meeting is Thursday, May 16, 2019