



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, AUGUST 10, 2016**

**Closed Session Meeting – 5:30 PM  
Regular Meeting - 6:30 PM**

**City Hall – Beryl P. Robinson, Jr. Conference Room  
317 Broad Street, Nevada City, CA 95959**

**MISSION STATEMENT**

*The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.*

**Evans Phelps, Mayor**

**Reinette Senum, Council Member  
David Parker, Council Member**

**Duane Strawser, Vice Mayor  
Valerie Moberg, Council Member**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

**ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA:** After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

**CLOSED SESSION MEETING – 5:30 PM**

1. Pursuant to Government Code Section 54956.8, a closed session is requested with negotiators City Manager Mark Prestwich and Consulting City Attorney Hal DeGraw to discuss price and terms of payment regarding possible purchase of real estate located in Pioneer Park at 425 Nimrod Street with owner, Susan Schreiber.
2. 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 Mark Prestwich, City Manager and Catrina Olson, Assistant City Manager. The labor negotiations concern the following bargaining units: Management Employees, Supervisory Unit, Miscellaneous Employees Association, Police Supervisors Association, Police Officers Association and Nevada County Professional Firefighters, Local 3800.

## **REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATION:**

**PRESENTATION:** Update on Bridgeport Project – Doug Moon, Chair, Save our Bridge Committee

### **BUSINESS FROM THE FLOOR**

#### **1. PUBLIC COMMENT**

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

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

#### **3. CONSENT ITEMS:**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

**A. Subject:** Chief of Police Response to the Grand Jury Report Regarding Evidence Handling Unit

**Recommendation:** Authorize response letter prepared by the Chief of Police for submission to the Grand Jury

**B. Subject:** Award Contract for Measure S Paving and Reconstruction of Various Streets in Nevada City

**Recommendation:** Pass Resolution 2016-XX Awarding a Contract to Teichert Construction in the amount of \$273,250 plus \$60,000 contingencies for Measure S paving and reconstruction of various streets in Nevada City and authorize Mayor to sign.

**C. Subject:** AdvantageTrust II Multiple Collective Investment Funds Trust Participation Agreement for the VantageCare Retirement Health Savings Plan

**Recommendation:** Adopt VantageTrust II Multiple Collective Investment Funds Trust Participation Agreement and authorize the Mayor to sign.

**D. Subject:** Award of Contract Change Order for Gas Line Replacement at the Wastewater Plant in Nevada City

**Recommendation:** Pass Resolution 2016-XX awarding a contract change order to CME Services, Grass Valley, CA for New Gas Line in the amount of \$32,000 plus \$5,000 contingencies for Replacement of Gas Line at the Wastewater Plant in Nevada City and authorize the Mayor to sign.

**4. APPROVAL OF ACTION MINUTES:**

A. City Council Meeting – July 27, 2016

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

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

A. **Subject:** Status Report on NCFORWARD Economic Plan Goals and Objectives

**Recommendation:** Receive and file.

B. **Subject:** Authorize Members of the City Council to Submit an Argument in Favor of the November 8, 2016 Special Tax Ballot Measure

**Recommendation:** Pass Resolution 2016-XX authorizing one or more members of the City Council to submit the City's argument in favor of the proposed "Nevada City Fire and Police Transactions and Use Tax Ordinance" special tax ballot measure on November 8, 2016.

**8. NEW BUSINESS:**

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER'S REPORT:**

**12. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Corey Shaver, Administrative Supervisor for the City of Nevada City, declare that the foregoing agenda for the August 10, 2016 Regular Meeting of the Nevada City City Council was posted August 5, 2016 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed this August 5, 2016 at Nevada City, California

\_\_\_\_\_, Corey Shaver, Administrative Supervisor

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**CITY OF NEVADA CITY  
City Council  
Long Range Calendar**

August 15, 2016	Special City Council Meeting – Council Governance Meeting
August 24, 2016	Regular Council Meeting
August 25, 2016	Special City Council and Planning Commission - Goal Setting Meeting
September 14, 2016	Regular Council Meeting
September 28, 2016	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

***NOTICE:*** *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*