



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, AUGUST 26, 2015**

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.

Jennifer Ray, Mayor

Robert Bergman, Council Member

Evans Phelps, Vice Mayor

Terri Andersen, Council Member

Duane Strawser, Council Member

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th 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.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION:

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: Award of Measure S Paving Contract

Recommendation: Award the Measure S Paving Contract to Central Valley Engineering and Asphalts, Inc. of Roseville, CA in the amount of \$426,705 plus \$50,000 contingencies.

B. Subject: Acceptance of Unrestricted Anonymous Donation of \$5,000

Recommendation: Pass a Motion accepting unrestricted anonymous donation of \$5,000.

C. Subject: Declaring Three City Vehicles as Surplus

Recommendation: Pass Resolution No. 2015-XX declaring the 2008 Ford Crown Victoria, 2001 Dodge Durango SUV, and 1985 GMC Sierra 1500 as surplus property and authorize the Assistant City Manager to salvage the surplus property by direct sale to BidCal.com Online Auctions.

D. Subject: Quarterly Sales Tax Update – 1st Quarter 2015

Recommendation: Receive and File

E. Subject: Implementation of Land Management Plan for Hirschman's Pond – Sierra Nevada Conservancy Proposition 84 Healthy Forests Grant Program

Recommendation: Authorize Mayor to sign a Memorandum of Understanding (MOU) between Sierra Streams Institute (SSI) and the City of Nevada City Affirming Rights to Access and Responsibilities for the Hirschman's Pond Forest Health Project.

F. Subject: Creation of Land Management Plan for Sugarloaf Mountain – Sierra Nevada Conservancy Proposition 84 Healthy Forests Grant Program
Recommendation: Authorize Mayor to sign a letter of support for Sierra Streams Institute (SSI) to apply for funding to create a Land Management Plan for the Sugarloaf and Old Airport property.

G. Subject: Bad Debt Write-Off for Fiscal Year 2014-15
Recommendation: Pass Resolution No. 2014-XX Approving Bad Debt Write-Off for Fiscal Year 2014-15.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – August 12, 2015

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

A. Subject: Public Hearing to Consider Proposed Rezoning of Property located on Pello Lane, Nevada City, to add a “PD” Planned Development overlay to the existing “R2-AN-SC” zoning (Multiple-family/Annexed/Scenic Corridor) on said property, which contains 2.36 acres.

Recommendation: Hold the Public Hearing and, after consideration, adopt Ordinance 2015-XX rezoning the property by adding the “PD” Planned Development overlay as approved by the Planning Commission in 2006.

7. OLD BUSINESS:

A. Subject: Consider a 15-year Extension of the Current Development Agreement between the City of Nevada City and Kenmawr-Nevada City LLC and Nevada City Tech Center, LLC (Second Reading)

Recommendation: Adopt Ordinance 2015-XX approving and extending the proposed 15-year extension of the current Development Agreement, and authorize the Mayor to sign the final draft of the extended Agreement.

8. NEW BUSINESS:

A. Subject: City Council Appointments for Fiscal Year 2015-2016

Recommendation: Appoint City Council Members to City and External Boards, Committees and Commissions for Fiscal Year 2015-2016.

B. Subject: Proposal for Terrazzo Lights Pilot Project on Lower Commercial Street

Recommendation: Authorize Nevada City Chamber of Commerce proposal for Terrazzo Lights Pilot Project on Lower Commercial Street.

C. Subject: Nevada City Strategic Investment Fund

Recommendation: Review and provide direction to the City Manager to prepare draft Strategic Economic Investment Fund guidelines to support programs and projects that benefit the City's long-term economic development goals.

D. Subject: Consideration of Supporting a Stage Host Application for The Amgen Tour of California

Recommendation: Authorize a City contribution to offset local host expenses if Nevada City is selected as a Stage Host for The Amgen Tour of California in an amount to be determined by the City Council.

E. Subject: Placement of Council-Requested Items on City Council Agendas

Recommendation: Discuss and provide direction to the City Manager.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Corey Shaver, Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the August 26, 2015 Regular Meeting of the Nevada City City Council was posted August 21, 2015 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website www.nevadacityca.gov.

Signed this August 21, 2015 at Nevada City, California

_____, Corey Shaver, Deputy City Clerk

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

September 7, 2015	Labor Day
September 9, 2015	Regular City Council Meeting (Admissions Day-floating holiday)
September 23, 2015	Regular City Council Meeting
October 12, 2015	Columbus Day
October 14, 2015	Regular City Council Meeting
October 28, 2015	Regular City 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.*