



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, NOVEMBER 30, 2016**

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**

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: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION: Nevada County Food & Toy Run – 25th Anniversary – Dec 10, 2016

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:** Automatic Aid Agreements with Higgins Fire District, Ophir Hill Fire District, Penn Valley Fire District and North San Juan Fire District
Recommendation: Pass a Motion 1) approving agreements providing Automatic Aid from the City of Nevada City to Higgins Fire District, Ophir Hill Fire District, Penn Valley Fire District and North San Juan Fire District; and 2) authorizing the Fire Chief and City Manager to sign agreements and to edit non-substantial items within the agreement pending approval from the other affected agencies.
- B. Subject:** Interim Staffing at Nevada City Water and Wastewater Treatment Plants
Recommendation: Pass a Motion approving Amendment No. 3 in the amount of \$56,000 to City agreement with Fishers Wastewater Services for a total not to exceed agreement amount of \$80,000 to provide interim management staffing for the City's water and wastewater plants thru June 30, 2017.
- C. Subject:** Environmental Protection Agency (EPA) Brownfields Assessment Coalition Grant
Recommendation: Pass a Motion authorizing the Mayor to sign a Letter of Commitment to participate in the Brownfields Assessment Coalition Grant funded by the EPA.
- D. Subject:** 4th Quarter Financial Update, Fiscal Year 15/16
Recommendation: Staff recommends that the City Council review and accept the enclosed 4th Quarter Financial Reports for Fiscal Year 15/16.
- E. Subject:** Approval of Regional Transportation Mitigation Fee Program and Agreement with Nevada County Transportation Commission
Recommendation: Pass Resolution 2016-XX approving the Regional Transportation Mitigation Fee (RTMF) and RTMF Agreement with Nevada County Transportation Commission.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – November 9, 2016**

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Deer Creek Restoration Project and Flood Mitigation Project at Pioneer Park

Recommendation: No action required. This is a presentation with an opportunity for public feedback on the project and CEQA documentation.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Presentation of Preliminary Findings of Comprehensive Water and Wastewater System Assessment (Oral Report)

Recommendation: Receive and file.

B. Subject: Ordinance: Adding Section 3.26 to the Nevada City Municipal Code Relating to a Hotel Investment Incentive Program (First Reading)

Recommendation: Pass an Ordinance adding Section 3.26 to the Nevada City Municipal Code relating to a Nevada City Hotel Investment Incentive Program.

8. NEW BUSINESS:

A. Subject: Agreement between the City of Nevada City and Inn Town Development LLC to Convey Property and Allow Parking on City Property

Recommendation: Pass a Motion authorizing the Mayor to sign an Agreement between the CITY OF NEVADA CITY, owner of Railroad Museum property, and INN TOWN DEVELOPMENT LLC, owner of the Inn Town Campground, to convey property and allow parking on City property.

B. Subject: Request for Continuance for the Appeal of the Planning Commission Decision to Deny the Use Permit Application by Verizon Wireless to Install eight (8) cellular antennas to various points of the rooftop of 109 North Pine Street

Recommendation: Provide direction to either: 1) If the City Council is satisfied that Verizon's request to continue the appeal of their Use Permit is necessary to investigate alternative sites, continue the Verizon Appeal to be heard at the requested March 8, 2017 City Council Meeting; or 2) Set the date to hear the appeal of the Planning Commission's decision to deny the Use Permit on December 14, 2016.

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 November 30, 2016 Regular Meeting of the Nevada City City Council was posted November 23, 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.

Signed November 23, 2016 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

CITY OF NEVADA CITY
City Council
Long Range Calendar

December 14, 2016	Regular Council Meeting
December 28, 2016	Meeting Canceled
January 11, 2016	Regular Council Meeting
January 25, 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.*