

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF FEBRUARY 24, 2016

NOTE: This meeting is available to view on the City's website 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 Corey Shaver, Deputy City Clerk at (530) 265-2496, ext 133.

- City Council Meetings are available on DVD. To order, contact City Hall - cost is \$15.00 per DVD.
- Closed Session Meetings are not recorded.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION: Proclamation Acknowledging March 2016 as DeMolay Month in Nevada City.

PRESENTATION: None

1. BUSINESS FROM THE FLOOR-PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

City Manager Prestwich requested the City Council add a Closed Session item at the conclusion of the meeting to discuss significant exposure to litigation.

Action: Motion by Strawser, seconded by Andersen, to add a Closed Session pursuant to Government Code Section 54956.9(d)(2) regarding a significant exposure to litigation in one potential case.

(Approved 5 - 0)

Please refer to the meeting video on the City's website at www.nevadacityca.gov for additional comments.

3. CONSENT ITEMS:

- A. Subject:** Amendment No. 1 to Nevada City Fire Department Employees Association Memorandum of Understanding (MOU) – Addition of the Classification Firefighter
Recommendation: Review and approve Amendment No. 1 to the Nevada City Fire Department Employees Association MOU for the incorporation of the classification for a firefighter effective January 30, 2016.

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B. Subject: Fire Activity Report – January 2016
Recommendation: Receive and file.

C. Subject: Award Contract for CCTV Sanitary Sewer Inspection Project
Recommendation: Pass Resolution 2016-10 1) Finding the project categorically exempt pursuant to California Environmental Quality Act (CEQA) Guideline §15306; and 2) Awarding a Contract in the Amount of \$31,631.20 plus \$3,000 contingencies to Nor-Cal Pipeline Services, Fairfield, CA for CCTV Sanitary Sewer Inspection and Authorizing Mayor to sign.

Action: Motion by Strawser, seconded by Phelps to approve Consent Calendar as presented.
(Approved 5 - 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – City Council Meeting – February 10, 2016

Action: Motion by Phelps, seconded by Strawser to approve the February 10, 2016 Minutes amended to add that Council Member Bergman dissented on the Council's direction related to the Inclement Weather Shelter Request related to Agenda Item 8(A).
(Approved 5 - 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. **Subject:** 30th Annual Spring Run Street Closure Request
Recommendation: Review and authorize 30th Annual Spring Run street closure request per application.

Action: Motion by Phelps, seconded by Strawser to authorize the 30th Annual Spring Run street closure request per application.
(Approved 5 - 0)

B. **Subject:** Review of Community Economic Support Program Applications
Recommendation: Review proposals and provide guidance related to the funding requests and the amount of funding to incorporate into the Fiscal Year 2016/17 budget.

Action: Motion by Strawser, seconded by Phelps to incorporate \$5,000 in the Fiscal Year 2016/17 City General Fund budget to allocate \$1,000 each for five Community Economic Support Program applications, including an Update to the Historic Nevada City Tourist Map, 7-Hills Sign Replacement Project, Display Cases for Fire Station No. 1, SYRCL Water Conservation School Assembly funding, and Providence Spur Trail Improvement Project.
(Approved 5 - 0)

C. Subject: Update on City of Nevada City June 2016 Ballot Measures
Recommendation: Receive and file. If necessary and desired, designate author(s) of rebuttal argument for Measure X.

Action:
Information Only.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

City Manager Prestwich indicated Staff had concerns with the proposed designated smoking areas and would be bringing back a recommendation for a limited three-month pilot project at the March 9 Council meeting.

12. CLOSED SESSION (Added to agenda with 5-0 vote)

Pursuant to Government Code Section 54956.9(d)(2) the contract City Attorney is requesting a closed session regarding a significant exposure to litigation in one potential case.

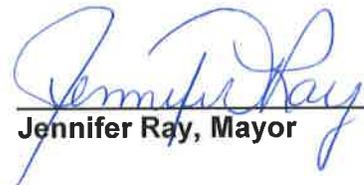
Consulting City Attorney DeGraw reported out of Closed Session that direction was provided to staff.

13. ADJOURNMENT – 7:50 pm

ATTEST:



Niel Locke, City Clerk



Jennifer Ray, Mayor