

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF MARCH 9, 2016**

**NOTE:** This meeting is available to view on the City's website [www.nevadacityca.gov](http://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**

Led by North Star Chapter DeMolay

**PROCLAMATION:** Proclamation March 2016 as March for Meals Month

**PRESENTATION:** Swearing in of Reserve Officers Shayne Robert McLaughlin and Shane Michael Scrimager

**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](http://www.nevadacityca.gov).

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

**Action:** Councilmember Strawser requested Staff to evaluate options for additional design controls related to second dwelling units and refer matter to Planning Commission.

Please refer to the meeting video on the City's website at [www.nevadacityca.gov](http://www.nevadacityca.gov) for additional comments.

**3. CONSENT ITEMS:**

**A. Subject:** Award Contract for New Sewer Line on Providence Mine Road in Nevada City

**Recommendation:** Pass Resolution 2016-11 to award a contract in the amount of \$29,148, plus \$3,500 contingencies to C&D Contractors Inc., Nevada City, CA for a new sewer line on Providence Mine Road in Nevada City and authorize Mayor to sign.

**B. Subject:** Nevada City Farmers Market Street Closure Request

**Recommendation:** Review and authorize Nevada City Farmers Market street closure request per application.

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

**4. APPROVAL OF ACTION MINUTES:**

A. City Council Meeting – City Council Meeting – February 24, 2016

**Action:** Motion by Strawser, seconded by Phelps to approve the February 24, 2016 Minutes.  
(Approved 5 - 0)

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

A. **Subject:** 2<sup>nd</sup> Quarter Financial Update, Fiscal year (fy) 15/16  
**Recommendation:** Receive and file

**Action:**  
Information Only.

B. **Subject:** City of Nevada City Budget Calendar 2016-2017  
**Recommendation:** Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2016-2017.

**Action:** Direction was provided to City Staff to schedule the fiscal year 2016-2017 Budget Workshop on May 18, 2016.

**6. PUBLIC HEARINGS:**

A. **Subject:** Hosted Short-term Rental Registration Fee and Good Neighbor Policy  
**Recommendation:** Pass 1) Resolution 2016-XX adopting a processing fee for reviewing registration forms for hosted short-term rentals; and 2) Resolution 2016-XX adopting a “Good Neighbor Policy” to be distributed to renters of hosted short-term rental units.

**Action:** Motion by Strawser, seconded by Phelps to approve Resolution 2016-12 adopting a processing fee for hosted short-term rentals with staff to review cost of renewal after one year.  
(Approved 3 – 2, AYES Phelps, Strawser, Bergman, NOES Ray, Andersen)

**Action:** Motion by Strawser, seconded by Phelps to approve Resolution 2016-13 adopting a “Good Neighbor Policy” to be distributed to renters of hosted short-term rental units.  
(Approved 3 – 2, AYES Phelps, Strawser, Bergman, NOES Ray, Andersen)

**7. OLD BUSINESS:**

A. **Subject:** Proposed Three-Month Designated Smoking Area Pilot Project  
**Recommendation:** Approve three-month designated smoking area pilot project in the Commercial Street Parking Lot.

**Action:** Motion by Strawser, seconded by Andersen to approve a three-month designated smoking area pilot project in the Commercial Street Parking Lot.  
(Approved 5 - 0)

**B. Subject:** Robinson Plaza Tables and Chairs

**Recommendation:** 1) Find the project categorically exempt pursuant to CEQA Guideline §15301; and 2) Approve the design and placement of permanent table and chair units at Robinson Plaza.

**Action:** Motion by Strawser, seconded by Phelps to find the project categorically exempt pursuant to CEQA Guideline §15301.

**(Approved 5 - 0)**

**Action:** Motion by Strawser, seconded by Phelps to approve the design and placement of table and chair units at Robinson Plaza.

**(Approved 3 – 2 AYES Phelps, Strawser, Bergman, NOES Ray, Andersen)**

**8. NEW BUSINESS:**

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

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

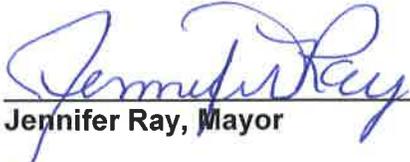
City Manager Prestwich announced that the annual Community Cleanup event will be held April 16 at Pioneer Park between 9:00 a.m. – 2:00 p.m.

Police Chief Foley announced a volunteer Spring Clean-up event will be held April 18-19.

**12. ADJOURNMENT – 8:21 pm**

**ATTEST:**

  
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**Niel Locke, City Clerk**

  
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**Jennifer Ray, Mayor**