

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF APRIL 13, 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.

CLOSED SESSION – 6:00 PM

Pursuant to Government Code Section 54956.9(d)(4) the City Attorney is requesting a Closed Session to confer to determine whether litigation should be initiated by the City in one matter.

Action: Staff will proceed as directed.

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.

Action: Staff will proceed as directed (Council Member Phelps recused herself from the discussion).

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION: National Library Week – April 10-16, 2016

PRESENTATION: Shannon Glaz, Health Education Coordinator, County of Nevada provided an update the City's Tobacco Retail License Ordinance and related tobacco usage/sales trends. Direction was provided to Staff to agendize a discussion on the next available City Council agenda to explore options related to regulating vaping products and related uses.

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:

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

3. CONSENT ITEMS:

- A. Subject:** Nevada County Transportation Commission's (NCTC) Draft Fiscal Year (FY) 2016/17 Overall Work Program
Recommendation: Review projects proposed for inclusion in the NCTC FY 2016/17 Overall Work Program (OWP) and pass Resolution 2016-15 approving the projects proposed for inclusion in the NCTC FY 2016/17 OWP.
- B. Subject:** Authorization for Submittal of Applications to CalRecycle for Payment Programs
Recommendation: Pass Resolution 2016-16 establishing authorization for the City of Nevada City to submit an application to CalRecycle for any and all payment programs offered.
- C. Subject:** Proposed City Manager Compensation Adjustment
Recommendation: Authorize salary adjustment of 3% for the City Manager effective January 1, 2016 and require the City Manager to pay an additional 1% of his salary toward the employee portion of pension costs.

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 – March 30, 2016

Action: Motion by Strawser, seconded by Andersen to approve the March 30, 2016 Minutes.
(Approved 5 - 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** 2015 Year in Review - Police Department (Oral Report)
Recommendation: Receive and file.

Action: Received and filed.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** An Ordinance of the City of Nevada City Imposing a 3/8 of 1% Transactions and Use Tax for Special Purposes (Second Reading / Requires 4/5^{ths} Vote)
Recommendation: Hold second reading and approve proposed Special Tax Ordinance imposing a 3/8 of 1% Transactions and Use Tax for Special Purposes effective upon voter approval.

Action: Second reading was held; Motion by Strawser, seconded by Phelps to approve proposed Special Tax Ordinance imposing a 3/8 of 1% Transactions and Use Tax for Special Purposes effective upon voter approval.
(Approved 5 - 0)

8. NEW BUSINESS:

- A. Subject:** Nevada City Chamber of Commerce Street Closure Requests
Recommendation: Review and authorize Nevada City Chamber of Commerce street closure requests per application.

Action: Motion by Strawser, seconded by Phelps to authorize Nevada City Chamber of Commerce street closure requests per application and to contact Waste Management to advise them of the banner planned for Broad Street for the two weeks preceding the Constitution Day parade.

(Approved 5 - 0)

- B. Subject:** Review of Draft 2016 Nevada City Community Survey
Recommendation: Provide direction to the City Manager.

Action: Direction was provided to the City Manager to add a question asking for feedback in general to be added to the survey instrument.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

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

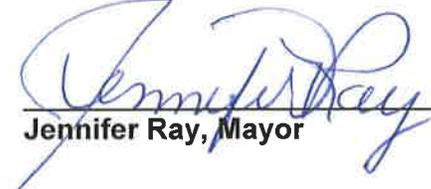
11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 8:41 p.m.

ATTEST:



Niel Locke, City Clerk



Jennifer Ray, Mayor