

CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF JUNE 8, 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.

**CLOSED SESSION MEETING – 6:00 PM -**

1. Pursuant to Government Code Section 54957.6 a closed session is required for the purpose of meeting with the City Manager and Assistant City Manager as the City Council's designated labor representatives with regard to negotiations with the Nevada City Police Officer's Association, Nevada City Police Supervisor's Association, Nevada City Fire Department Employee's Association, Nevada City Miscellaneous Employee's Association, Nevada City Supervisory Unit and Management Employees.

**Action:** Staff provided direction.

**REGULAR MEETING – 6:30 PM - Call to Order**

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:**

Alzheimer's & Brain Awareness Month – June 2016  
Immigrant Heritage Month – June 2016

**PRESENTATION:** Swearing in Police Officer 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:**

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 of Contract for Sidewalk, Curb and Wall Improvements at Various Locations in Nevada City  
**Recommendation:** Pass Resolution 2016-21 1) to award the Contract to Central Valley Engineering & Asphalt, Inc., Roseville, CA in the amount of \$142,800 plus \$25,000 contingencies for sidewalk, curb and wall improvements at various locations and authorize the Mayor to sign.
- B. Subject:** Award of Contract for Asphalt Paving at Various Locations in Nevada City  
**Recommendation:** Pass Resolution 2015-22 awarding a paving contract to Simpson & Simpson Inc., of Newcastle, CA in the amount of \$91,230 plus \$20,000 contingencies for asphalt paving at various locations and authorize the Mayor to sign.
- C. Subject:** Award Contract for Professional Engineering Services, Phase 1 Bridge Design, for Nevada Street Bridge over Deer Creek in Nevada City  
**Recommendation:** Pass Resolution 2016-23 to Award a Contract for a Fixed Price, Not to Exceed Amount of \$125,000 for Professional Engineering Services, Phase 1 Bridge Design, for Nevada Street Bridge over Deer

Creek based on hourly labor, and other rates set forth in Consultant's Cost Proposal, to Dokken Engineering of Folsom, CA and Authorize Mayor to sign.

**D. Subject:** National Night Out Street Closure Request

**Recommendation:** Authorize National Night Out Street Closure Request as submitted.

**E. Subject:** Establishing an Appropriations Limit (Gann) for Fiscal Year (FY) 2016-2017

**Recommendation:** Pass Resolution 2016-24, approving the annual Appropriations Limit (Gann) calculation, setting City of Nevada City's limit at \$4,548,510.08 for FY 2016-2017.

Items A, B & C were pulled from the Consent Calendar.

**Action:** Motion by Andersen, seconded by Strawser to approve Consent Items D and E as presented.  
**(Approved 5 – 0)**

**Action:** Motion by Strawser, seconded by Andersen to approve Consent Items A, B and C as presented.  
**(Approved 5 – 0)**

**4. APPROVAL OF ACTION MINUTES:**

**A. City Council Meeting – City Council Meeting – May 25, 2016**

**Action:** Motion by Strawser, seconded by Phelps to approve the May 25, 2016 Minutes as amended.  
**(Approved 5 – 0)**

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

**6. PUBLIC HEARINGS:**

**A. Subject:** Final Draft Proposed Budget, Fiscal Year (FY 2016-2017)

**Action:** Motion by Phelps, seconded by Strawser to approve Proposed Budget, Fiscal Year 2016-2017 with a budget modification authorizing the City to provide 7.5% of its Transient Occupancy Tax Revenues to the Nevada City Chamber of Commerce instead of a fixed \$22,000 contribution.  
**(Approved 5 – 0)**

**7. OLD BUSINESS:**

**A. Subject:** Progress Report of Sub-Committee Meeting on Design Suggestions Related to Appeal of Planning Commission Decision to Deny the Architectural Review Application of Charlotte Dewar to Construct a Front Entry Façade on the Accessory Building located at 254 Boulder Street

**Action:** Motion by Phelps, seconded by Strawser to set, at the Council Meeting of June 22, a date certain for the applicant to come back to the City Council for Appeal of the Planning Commission decision to deny the architectural review application at 254 Boulder Street.  
**(Approved 3-1-1, AYES: Phelps, Strawser, Anderson – NOES: Ray- ABSTAIN: Bergman)**

**8. NEW BUSINESS:**

**A. Subject:** An Ordinance of the City of Nevada City amending Chapter 5.32 to Title 5 of the Nevada City Municipal Code Relating to Licensure of Tobacco Retailers (First Reading)

**Action:** Direction provided to staff to incorporate modifications allowing retention of tobacco retail licenses during periods of temporary closure for renovations or repairs, transfer of retail licenses during a sale of a business, and deletion of a provision requiring employees selling tobacco products to be at least 21 and to return with first reading of modified Ordinance.

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

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

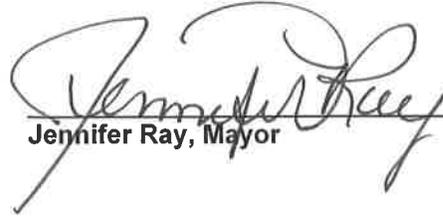
**11. CITY MANAGER'S REPORT:**

City Manager Prestwich reported that staff will be updating the business license application form in the wake of the passage of Measure X. He also encouraged the community to complete their community survey and return it to City Hall. The survey is available on the City's website ([www.nevadacityca.gov](http://www.nevadacityca.gov)) or at City Hall (317 Broad Street). Prestwich also reported the City has been recommended to receive a \$125,000 grant to assist with its planned Pioneer Park Pool Resurfacing Project. He also encouraged the community to participate in the website's new e-notification program and receive email updates on City news and meeting agendas.

**12. ADJOURNMENT – 8:32 p.m.**

**ATTEST:**

  
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**Niel Locke, City Clerk**

  
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**Jennifer Ray, Mayor**