

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JULY 6, 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:

PRESENTATION:

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:** An Ordinance of the City of Nevada City Amending Subsection G of Section 17.72.060 of Chapter 17.72 of the Nevada City Municipal Code Pertaining to Fees for Administrative Home Occupations (Second Reading)
Recommendation: Waive reading, read title only, and adopt Ordinance 2016-03 Amending Subsection G of Section 17.72.060 of Chapter 17.72 of the Nevada City Municipal Code Pertaining to Fees for Administrative Home Occupations.
- B. 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 (Second Reading)
Recommendation: Waive reading, read by title only, and adopt Ordinance 2016-04 amending Chapter 5.32 to Title 5 of the Nevada City Municipal Code Relating to Licensure of Tobacco Retailers.
- C. Subject:** Resolution Declaring Results of June 7, 2016 Municipal Election
Recommendation: Pass Resolution 2016-33 declaring results of municipal election held June 7, 2016.

Action: Motion by Bergman, seconded by Andersen to approve Consent Items as presented.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – City Council Meeting – June 22, 2016

Action: Motion by Bergman, seconded by Strawser to approve the June 22, 2016 Minutes as presented.
(Approved 5 – 0)

5. OUTGOING COUNCIL MEMBER & MAYOR COMMENTS

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

6. SWEARING IN OF COUNCIL MEMBERS – Valerie Moberg, David Parker and Reinetta Senum

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

7. REORGNIZATION OF CITY COUNCIL

- A. Subject:** Selection of Mayor and Vice Mayor to Serve for Fiscal Year 2016-2017
- Recommendation:** Conduct the selection process for Mayor and Mayor Pro Tem (Vice Mayor) in accordance with the Mayoral Succession adopted as amended pursuant to Resolution 2012-27.

Action: Pursuant to the Mayoral Succession policy Evans Phelps accepted the position of Mayor and Duane Strawser accepted the position of Vice Mayor. The Council took a brief recess for public congratulations before the Council reconvened with new members.

8. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

9. PUBLIC HEARINGS:

10. OLD BUSINESS:

- A. Subject:** Informational Update on 2016 Wild and Scenic Film Festival
- Recommendation:** Receive and file.

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

11. NEW BUSINESS:

12. CORRESPONDENCE:

13. ANNOUNCEMENTS:

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

14. CITY MANAGER'S REPORT:

15. ADJOURNMENT – 7:28 p.m.



 Evans Phelps, Mayor

ATTEST:



 Niel Locke, City Clerk