

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JULY 27, 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: Moberg, Parker, Senum, Vice Mayor Strawser & Mayor Phelps

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:** Fire Activity Report – June 2016
Recommendation: Receive and file.
- B. Subject:** Amendment to the Joint Powers Agreement to add Nevada City as an associate member to permit participation in the California Home Energy Renovation Opportunity (HERO) program
Recommendation: Approve and authorize the mayor to sign an Amendment to the Joint Powers Agreement adding City of Nevada City as an Associate Member of Western Riverside Council of Governments to Permit the Provision of Property Assessed Clean Energy (PACE) Program services within the City.
- C. Subject:** Land Use Covenant for Stiles Mill Property
Recommendation: Pass Resolution 2016-35 authorizing the Mayor to sign the Land Use Covenant and Agreement to Restrict Use of Property, Environmental Restrictions required by Department of Toxic Substances.
- D. Subject:** Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment #2
Recommendation: Review and authorize the Mayor to sign Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment #2.

Action: Motion by Parker, seconded by Senum to approve Consent Items as presented.
(Approved 4 – 0; Strawser absent)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – July 6, 2016
- B. Special City Council Meeting – July 13, 2016

Action: Motion by Senum, seconded by Phelps to approve the July 6 and July 13, 2016 Minutes noting the meeting of July 6, 2016 included the swearing in of City Clerk Niel Locke.
(Approved 4 – 0; Strawser absent)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** City of Nevada City Surplus Property Disposition Policy
Recommendation: Pass Resolution 2016-36 adopting the City of Nevada City Surplus Property Disposition Policy.

Action: Motion by Senum, seconded by Moberg to adopting the City of Nevada City Surplus Property Disposition Policy.
(Approved 4 – 0; Strawser absent)

6. PUBLIC HEARINGS:

- A. Subject:** Continuation of an 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
Recommendation: After holding a public hearing, Council shall make a decision whether to uphold, overturn or modify the Planning Commission decision to deny the Architectural Review Application.

Action: Public Hearing continued to meeting of August 24, 2016. Mayor Phelps, Council Member Senum and City Planner will meet in interim with Appellant.

7. OLD BUSINESS:

- A. Subject:** Update on Water Conservation Legislation and Projects
Recommendation: Receive and file.

Action: Direction provided to staff to develop water conservation ordinance with common sense conservation principles.

8. NEW BUSINESS:

- A. Subject:** Nevada City Sidewalk Cost-Sharing Program Pilot Project
Recommendation: Review and approve implementation of Nevada City Sidewalk Cost-Sharing Program Pilot Project.

Action: Motion by Senum, seconded by Parker to approve implementation of Nevada City Sidewalk Cost-Sharing Program Pilot Project.
(Approved 4 – 0; Strawser absent)

- B. Subject:** City Council Appointments for Fiscal Year 2016-2017
Recommendation: Review and consider appointment of City Council Members to City and External Boards, Committees and Commissions for Fiscal Year 2016-2017.

Action: City Council made the following appointments:

<u>Committee</u>	<u>Appointee</u>	<u>Alternate</u>
LAFCo	Evans Phelps	Duane Strawser
NCTC/Airport/NCTransit	Reinette Senum	Valerie Moberg
Solid Waste & Hazardous Waste	Duane Strawser	David Parker
Economic Resource Council	Duane Strawser	David Parker

Planning Commission Appointments

Council Member Senum appointed Skylar Moon.
Council Member Moberg appointed Steffen Snell.

City Council also directed staff to place two items on future City Council agendas: 1) One item to re-establish the Nevada City Recreation Committee and, 2) Information about structure and responsibilities of a possible Historic Preservation Committee.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

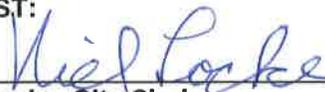
City Manager Prestwich invited the community to participate in the August 2 National Night Out block party celebrating Police and community partnership from 6:00 p.m. to 8:00 p.m. on Broad Street near the National Hotel.

12. ADJOURNMENT – 8:19 p.m.



Evans Phelps, Mayor

ATTEST:



Niel Locke, City Clerk