

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF AUGUST 10, 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 MEETING – 5:30 PM

1. Pursuant to Government Code Section 54956.8, a closed session is requested with negotiators City Manager Mark Prestwich and Consulting City Attorney Hal DeGraw to discuss price and terms of payment regarding possible purchase of real estate located in Pioneer Park at 425 Nimrod Street with owner, Susan Schreiber.
2. Pursuant to Government Code Section 54957.6, a closed session of the City Council will be held for the purpose of reviewing its position and instructing its designated representatives regarding employee salaries, salary schedules, fringe benefits and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada City are Mark Prestwich, City Manager and Catrina Olson, Assistant City Manager. The labor negotiations concern the following bargaining units: Management Employees, Supervisory Unit, Miscellaneous Employees Association, Police Supervisors Association, Police Officers Association and Nevada County Professional Firefighters, Local 3800.

Action: Staff to proceed as directed.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Moberg, Parker, Senum, Vice Mayor Strawser & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION: Update on Bridgeport Project – Doug Moon, Chair, Save our Bridge Committee

Action: City Council directed City Manager Prestwich to place an item on a future agenda for the City Council to consider Mr. Moon's request that former Council Member Robert Bergman be appointed as a City Council liaison to the Bridgeport Save Our Bridge Committee.

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:** Chief of Police Response to the Grand Jury Report Regarding Evidence Handling Unit
Recommendation: Authorize response letter prepared by the Chief of Police for submission to the Grand Jury

- B. Subject:** Award Contract for Measure S Paving and Reconstruction of Various Streets in Nevada City
Recommendation: Pass Resolution 2016-37 Awarding a Contract to Teichert Construction in the amount of \$273,250 plus \$60,000 contingencies for Measure S paving and reconstruction of various streets in Nevada City and authorize Mayor to sign.
- C. Subject:** AdvantageTrust II Multiple Collective Investment Funds Trust Participation Agreement for the VantageCare Retirement Health Savings Plan
Recommendation: Adopt VantageTrust II Multiple Collective Investment Funds Trust Participation Agreement and authorize the Mayor to sign.
- D. Subject:** Award of Contract Change Order for Gas Line Replacement at the Wastewater Plant in Nevada City
Recommendation: Pass Resolution 2016-38 awarding a contract change order to CME Services, Grass Valley, CA for New Gas Line in the amount of \$32,000 plus \$5,000 contingencies for Replacement of Gas Line at the Wastewater Plant in Nevada City and authorize the Mayor to sign.
- E. Subject:** Award of Contract for Beckman Lane Water and Sewer Improvements in Nevada City
Recommendation: Pass a Motion awarding a contract to Hansen Bros. Enterprises in the amount of \$88,175 for Beckman Lane Water and Sewer Improvements and authorize the Mayor to sign.

Action: Motion by Strawser, seconded by Moberg to add item 3E to the agenda and approve as recommended.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – July 27, 2016

Action: Motion by Parker, seconded by Senum to approve the July 24, 2016 Minutes as presented.
(Approved 4 – 0; Strawser abstaining)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. **Subject:** Status Report on NCFORWARD Economic Plan Goals and Objectives
Recommendation: Receive and file.

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

- B. Subject:** Authorize Members of the City Council to Submit an Argument in Favor of the November 8, 2016 Special Tax Ballot Measure
Recommendation: Pass Resolution 2016-39 authorizing one or more members of the City Council to submit the City's argument in favor of the proposed "Nevada City Fire and Police Transactions and Use Tax Ordinance" special tax ballot measure on November 8, 2016.

Action: Motion by Strawser, seconded by Moberg, to pass Resolution 2016-39.
(Approved 5 – 0)

8. NEW BUSINESS:

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 7:21 p.m.


Evans Phelps, Mayor

ATTEST:


Niel Locke, City Clerk