

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF AUGUST 24, 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: Mayor Phelps issued proclamations celebrating the 20th Anniversary of Touchdown Productions and the 20th Anniversary of the Sierra College Campus in Nevada County.

PRESENTATION: Mayor Phelps presented certificates to outgoing Planning Commissions Brad Croul, Pamela Meek and John Parent.

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 – July 2016
Recommendation: Receive and file.
- B. Subject:** Approval of Memorandum of Understanding Agreements and Side Letter Agreement with City Bargaining Units
Recommendation: Pass a Motion approving Memorandum of Understanding Agreements with Nevada City Miscellaneous Employees Association, Nevada City Management Employees, Nevada City Police Officers Supervisory Association, Nevada City Supervisory Unit, and Side Letter Agreement No. 1 with the Nevada City Police Officers Association.
- C. Subject:** Proposed City Manager Compensation Adjustment
Recommendation: Pass a Motion authorizing a 3% City Manager salary adjustment effective July 1, 2016 and requiring the City Manager to pay an additional 1% of his salary toward the employee portion of pension costs.

- D. **Subject:** City Council Liaison to the Save Our Bridge Campaign Committee
Recommendation: Pass a Motion appointing Robert Bergman as a City Council Liaison to the Save Our Bridge Campaign Committee efforts to renovate the Bridgeport Covered Bridge.
- E. **Subject:** Award of Contract for New Sidewalk Rail at Various Locations in Nevada City
Recommendation: Pass a Motion awarding a contract to Ace Welding in the amount of \$22,590.00 for New Sidewalk Rail at Various Locations and authorize the Mayor to sign.

Action: City Manager Prestwich indicated the City learned the Local 3800 approved the City/Local 3800 Tentative Agreement after publication of the agenda. Therefore, City Manager Prestwich requested the City Council add the proposed Local 3800 Memorandum of Understanding to Agenda Item B as Attachment F. Copies of the proposed agreement were distributed to the City Council Members and made available to the public. Agenda Items 3D and 3E were pulled from the Consent Calendar for discussion.

Motion by Strawser, seconded by Parker to add item Local 3800 Memorandum of Understanding (Attachment F) to Agenda Item 3B to the agenda.
(Approved 5 – 0)

Motion by Strawser, seconded by Parker to approve Agenda Items 3A, 3B and 3C.
(Approved 5 – 0)

Motion by Parker, seconded by Strawser to approve Agenda Item 3D.
(Approved 5 – 0)

Motion by Senum, seconded by Strawser to approve Agenda Item 3E.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – August 10, 2016
- B. Special City Council Meeting – August 15, 2016

Action: Motion by Strawser, seconded by Parker to approve the August 10, 2016 Minutes as presented and the August 15, 2016 Minutes with the addition of the City Council Statement.
(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Review of Planned “Measure C” Open House Schedule (Oral Presentation)
Recommendation: Receive and file.

Action: City Manager Prestwich reviewed the planned Measure “C” Open House schedule with the City Council.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. **Subject:** Request for Continuance of Public Hearing 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: Pass a Motion continuing Public Hearing to City Council Meeting of September 14, 2016.

Action: Motion by Strawser, seconded by Senum, to continue Public Hearing to September 14, 2016.
(Approved 5 – 0)

8. NEW BUSINESS:

- A. Subject:** 2016 Nevada City Community Survey Results
Recommendation: Review, discuss and provide direction to the City Manager.

Action: City Manager Prestwich reviewed results of the 2016 Nevada City Community Survey and indicated the results have been posted to the City's website (www.nevadacityca.gov).

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 7:36 p.m.



Evans Phelps, Mayor

ATTEST:



Niel Locke, City Clerk