

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF SEPTEMBER 14, 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 proclaimed September 2016 Prostate Cancer Awareness Month.

PRESENTATION: None

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:** Amendment No. 1 to City Agreement with The Mercer Group, Inc. for Classification and Compensation Study Services
Recommendation: Pass a Motion authorizing Amendment No. 1 in the amount of \$1,000 to the City Agreement with The Mercer Group, Inc. for a total not to exceed agreement amount of \$10,850 and the Mayor to sign.
- B. Subject:** Chinese New Year Parade & Festival Street Closure Request
Recommendation: Review and authorize Chinese New Year Parade & Festival street closure request per application.
- C. Subject:** Bad Debt Write-Off for Fiscal Year 2015-16
Recommendation: Pass Resolution No. 2016-40 Approving Bad Debt Write-Off for Fiscal Year 2015-16.
- D. Subject:** Fiscal Year (FY) 2015-2016 Year End Budget Amendment
Recommendation: Pass Resolution 2016-41 adopting amendments to the Nevada City FY 2015-2016 Budget.

Action: Vice Mayor Strawser requested Item 3B be removed from the Consent Calendar for discussion. Motion by Senum, seconded by Strawser to approve items 3A, 3B and 3D.

(Approved 5 – 0)

Motion by Strawser, seconded by Parker to approve Agenda Item 3C.

(Approved 4 – 1, AYES Phelps, Parker, Moberg, Senum; NOES Strawser)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – August 24, 2016
- B. Special City Council Meeting – August 25, 2016

Action: Motion by Strawser, seconded by Parker to approve the August 24, 2016 Minutes as presented and the August 25, 2016 Minutes.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** 2016 City Council Meeting Calendar
Recommendation: Provide direction to the City Manager

Action: Motion by Strawser, seconded by Parker to move the November 23, 2016 Regular City Council meeting to November 30, 2016 and to cancel the December 28, 2016 City Council meeting.

(Approved 5 – 0)

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 28, 2016.

Action: Motion by Strawser, seconded by Senum, to continue Public Hearing to September 28, 2016.

(Approved 5 – 0)

- B. **Subject:** Reject Bids on Nevada City Swimming Pool Structural Repair Project; Amend City Agreement with Neil O. Anderson & Associates to Update Engineering Plans; Preparation of Updated Funding Strategy
Recommendation: Pass a Motion 1) rejecting bids on the Nevada City Swimming Pool Structural Repair Project, 2) authorizing the City Manager to execute an amendment to the City agreement with Neil O. Anderson & Associates, a subsidiary of Terracon Consultants, Inc., up to amount not to exceed \$5,000 to update engineering plans and seek bids for a complete pool shell replacement, and 3) directing the City Manager to develop an updated funding strategy for the pool rehabilitation project.

Action: Motion by Strawser, seconded by Senum, to continue Public Hearing to reject bids on the Nevada City Swimming Pool Structural Repair Project, authorize the City Manager to execute an amendment to the City agreement with Neil O. Anderson & Associates, a subsidiary of Terracon Consultants, Inc., up to an amount not to exceed \$5,000, and direct the City Manager to develop an updated funding strategy for the pool rehabilitation project.

(Approved 5 – 0)

8. NEW BUSINESS:

- A. **Subject:** Nevada City Farmers Market Association Winter-Spring Market Request
Recommendation: Review and authorize request by Nevada City Farmers Market Association to hold six certified farmers markets in Robinson Plaza on the first Saturday of each month from December 2016 to May 2017.

Action: Motion by Strawser, seconded by Parker, to approve the Nevada City Farmers Market Association proposal to hold six certified farmers markets in Robinson Plaza on the first Saturday of each month from December 2016 to May 2017.

(Approved 5 – 0)

- B. Subject:** Yuba River Bicycle Music Festival Street Closure Request
Recommendation: Review and authorize Yuba River Bicycle Music Festival street closure request per application.

Action: Motion by Senum, seconded by Moberg, to approve the Yuba River Bicycle Music Festival street closure request as submitted.

(Approved 5 – 0)

- C. Subject:** Nevada City Three Year Goals and Six-Month Strategic Objectives
Recommendation: Review and approve City of Nevada City three year goals and six-month strategic objectives.

Action: City Council requested term “terrazzo lights” be replaced with “terrace lighting”.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

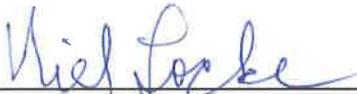
City Manager Prestwich announced the Measure C Public Information Open Houses begin Saturday, September 17 at Fire Station 54, followed by a Tuesday, September 20 Open House at City Hall. Prestwich indicated the City’s website (www.nevadacityca.gov) includes an abundance of information related to Measure C.

12. ADJOURNMENT – 7:40 p.m.



Evans Phelps, Mayor

ATTEST:



Niel Locke, City Clerk