

**CITY OF NEVADA CITY
SUMMARY MINUTES
REGULAR CITY COUNCIL MEETING OF SEPTEMBER 23, 2015**

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 – 5:45 PM

Pursuant to Government Code Section 54956.8 Real Property Transactions: Closed meeting with negotiators, City Manager Mark Prestwich, City Attorney Hal DeGraw to participate in negotiations with representatives of Sierra Fund regarding purchase and/or terms of acquisition of property identified as APN 05-100-69 and 97 (portions).

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call:

Council Members Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

PROCLAMATION:

None

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.nevdacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

Direct Staff to reschedule the October 14, 2015 Regular City Council Meeting to October 7, 2015.

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

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

A. Subject: Notice of Completion for the Washington County Water District Water Meter Installation Project

Recommendation: Pass Resolution 2015-42 Approving a Notice of Completion for the Installation of Water Meters for the Washington County Water District and Authorize Mayor to Sign.

B. Subject: Notice of Completion for the New Water Line Project on Prospect and Clay Streets from Adam Street to Nile Street

Recommendation: Pass Resolution 2015-43 Approving a Notice of Completion for the New Water Line on Prospect and Clay Streets and Authorize Mayor to Sign.

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

4. APPROVAL OF ACTION MINUTES:

Regular City Council Meeting September 9, 2015

Action: Motion by Bergman, seconded by Andersen to approve the September 9, 2015 minutes as presented.
(Approved 4 – 0, Abstain Strawser)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

None

6. PUBLIC HEARINGS:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Subject: An Ordinance of the City of Nevada City adding Chapter 15.06 to Title 15 of the Nevada City Municipal Code Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems

Action: Motion by Strawser, seconded by Phelps to approve first reading of Ordinance 2015-XX Adding Chapter 15.06 to Title 15 of the Nevada City Municipal Code Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems.
(Approved 5 – 0)

B. Subject: Establishment of Nevada City Economic Development Fund

Action: Motion by Strawser, seconded by Bergman to pass Resolution No. 2015-44 Establishing the Nevada City Economic Development Fund in the Amount of \$100,000 to Support Programs and Projects Benefitting the City's Long Term Economic Development Goals.
(Approved 5 – 0)

C. Subject: Introduction of Community and Economic Support Program

Recommendation: Review and provide direction to the City Manager

Direct Staff to move forward with the program

D. Subject: Authorize City Matching Funds for U.S. Department of Commerce Economic Development Administration (EDA) Regional Innovation Strategies Grant Application

Action: Motion by Phelps, seconded by Strawser to pass Resolution 2015-45 Authorizing \$50,000 from the Nevada City Economic Development Fund as Matching Grant Funds Toward a \$500,000 U.S. Department of Commerce Economic Development Administration (EDA) Regional Innovation Strategies Grant Application to Accelerate Launch of the Sierra Digital Media Campus.
(Approved 5 – 0)

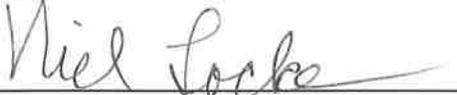
9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Attest:



Niel Locke, City Clerk



Jennifer Ray, Mayor