

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF SEPTEMBER 28, 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 – 6:00 PM

Pursuant to Government Code Section 54956.9(d)(2) the City Attorney is requesting a closed session regarding significant exposure to litigation in one potential case.

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: 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.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 – August 2016
Recommendation: Receive and file.
- B. Subject:** Award Contract to Dokken Engineering for Phases 2 and 3 Bridge Design, for Nevada Street Bridge Over Deer Creek
Recommendation: Pass Resolution 2016-XX to Award a Contract for a Fixed Price, Not to Exceed Amount of \$184,280.44 for Professional Engineering Services, Phases 2 and 3 Bridge Design, for Nevada Street Bridge over Deer Creek based on hourly labor, and other rates set forth in CONSULTANT's Cost Proposal, to Dokken Engineering of Folsom, CA and Authorize Mayor to sign.
- C. Subject:** Agreement with Stantec Consulting Services, Inc. for Wastewater Treatment Plant NPDES Permit Renewal Application Assistance
Recommendation: Pass a Motion authorizing Mayor to sign professional services agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$24,400 to assist with preparation of the City's National Pollution Discharge Elimination System (NPDES) Permit renewal application.

Action: Motion by Strawser, seconded by Parker to Consent Calendar as presented.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – September 14, 2016

Action: Motion by Parker, seconded by Strawser to approve the September 14, 2016 Minutes as presented.
(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

- A. **Subject:** Public Hearing of 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: Motion by Parker, seconded by Moberg to uphold the Planning Commission denial of the Charlotte Dewar Architectural Review Application to construct a front entry façade on the Accessory Building located at 254 Boulder Street.
(Approved 4 – 0, Strawser Abstaining)

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. **Subject:** Options for Permitting a Medical Marijuana Dispensary to Locate and Operate within the City; Conduct Research and Develop Regulatory Options Related to Other Business Operations Permitted by the California Medical Cannabis Regulation and Safety Act
Recommendation: Refer a draft ordinance to the Planning Commission for their review and recommendation; direct Staff to research and develop ordinance options and recommendations related to other business operations permitted by California's Medical Cannabis Regulation and Safety Act.

Action: Motion by Strawser, seconded by Parker, to refer a draft ordinance to the Planning Commission for their review and recommendation; direct Staff to research and develop ordinance options and recommendations related to other business operations permitted by California's Medical Cannabis Regulation and Safety Act.
(Approved 5 – 0)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

City Manager Prestwich announced the third Measure C Public Information Open House will be held Tuesday, October 4, 2016 from 6:30pm – 8:00pm at City Hall. Prestwich indicated the City's website (www.nevadacityca.gov) includes an abundance of information related to Measure C and dates for the final two open houses.

12. ADJOURNMENT – 8:25 p.m.


Evans Phelps, Mayor

ATTEST:

Niel Locke, City Clerk