

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF OCTOBER 7, 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.

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:

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

3. CONSENT ITEMS:

A. Subject: Professional Services Agreement: K9 Training

Recommendation: Pass a Motion authorizing Mayor to sign a Professional Services Agreement for Police Canine Training with DTACK-9.

B. Subject: Quarterly Status Report on 12-Month Strategic Objectives

Recommendation: Receive and file.

C. Subject: Amendment No. 2 to Temporary Engineering and Contract Administration Services Contract with Bryan McAlister, P.E./LS of Sierra Land Solutions, Inc.

Recommendation: Pass a Motion approving Amendment No. 2 in an amount of \$30,000 with Bryan McAlister, P.E./LS of Sierra Land Solutions, Inc. for a total contract amount not to exceed \$45,000 to provide temporary engineering and contract administration services and authorize the Mayor to sign.

D. Subject: Award of East Broad Street Reconstruction

Recommendation: Pass Resolution 2015-46 to Award a contract to Central Valley Engineering & Asphalt, Inc., Roseville, CA in the amount of \$437,970 plus \$60,000 contingencies for Street Improvements and Authorize Mayor to Sign.

E. Subject: Accounts Payable Activity Reports – July 2015 and August 2015

Items A and D were pulled for discussion.

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

Action: Motion by Strawser, seconded by Andersen to approve Consent Items A and D after discussion.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

Regular City Council Meeting September 23, 2015

Action: Motion by Strawser, seconded by Phelps to approve the September 23, 2015 minutes as presented.
(Approved 5 – 0)

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
(First Reading – Read Title Only)

B. Subject: An Ordinance of the City of Nevada City Repealing and Reenacting Chapter 5.04 to Title 5 of the Nevada City Municipal Code Relating to Business Licenses Subject to Voter Approval
(First Reading – Read Title Only)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. CLOSED SESSION

Pursuant to Government Code Section 54957, a closed session will be held concerning public employee performance evaluation for the position of City Manager.

No reportable action taken.

13. ADJOURNMENT

Attest:


Niel Locke, City Clerk


Jennifer Ray, Mayor