

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF OCTOBER 12, 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:** Temporary Staffing at Nevada City Water and Wastewater Treatment Plants
Recommendation: Pass a Motion ratifying agreement with Fishers Wastewater Services in amount not to exceed \$11,000 to provide temporary staffing for the City's water and wastewater plants.

Action: Motion by Strawser, seconded by Senum to approve Consent Item 3A as presented.
(Approved 5 – 0)

- B. Subject:** Broad Street "Y" Utility Undergrounding District Agreements with Pacific Gas & Electric (PG&E)
Recommendation: Pass a Motion authorizing the City Manager or designee to sign agreement and related implementation documents with PG&E to advance the Broad Street "Y" utility undergrounding district project.

Action: Motion by Strawser, seconded by Parker to Consent Item 3B as presented.
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – September 28, 2016

Action: Motion by Senum, seconded by Moberg to approve September 28, 2016 Minutes as presented.

(Approved 5 – 0)

B. Special City Council Meeting – September 29, 2016

Action: Motion by Senum, seconded by Parker to approve the September 29, 2016 Minutes as presented.
(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Monthly Update on City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

Action: Information Only. Please refer to the meeting video on the City's website at www.nevadacityca.gov for additional comments.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Subject:** Participation in Two Additional Property Assessed Clean Energy (PACE) Programs: mPower and Ygrene
Recommendation:

1. Approve and authorize the mayor to sign on behalf of the City of Nevada City a JPA amendment to join as an Associate Member the Sierra Valley Energy Authority for administration of the mPower program
2. Approve and authorize the mayor to sign on behalf of the City of Nevada City an Administrative Services Agreement with the Sierra Valley Energy Authority for the Administration of the AB 811 Property Assessed Clean Energy (PACE) Program (mPower)
3. Adopt Resolution 2016-43 consenting to inclusion of Nevada City within the mPower program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure.
4. Adopt Resolution 2016-44 consenting to Inclusion of Properties within the City's Incorporated Area in CHF Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in CHF (SB 555)
5. Adopt Resolution 2016-45 consenting to Inclusion of Properties within the City's Incorporated Area in the CHF PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in CHF (AB 811)
6. Approve and authorize the mayor to sign on behalf of the City of Nevada City an Amended and Restated Joint Exercise of Powers Agreement with California Home Finance Authority

Action: Motion by Strawser, seconded by Parker to approve Item 8A as presented.
(Approved 5 – 0)

- B. Subject:** Establishment of Measure "C" Citizens Oversight Committee
Recommendation: Pass Resolution 2016-46 establishing the Measure "C" Citizens Oversight Committee and its scope of responsibility.

Action: Motion by Strawser, seconded by Senum to pass Resolution 2016-46 establishing the Measure "C" Citizens Oversight Committee and its scope of responsibility.
(Approved 5 – 0)

- C. Subject:** Informational Update on City Council Strategic Three-Year Goal to Increase Community Awareness and Involvement
Recommendation: Provide direction to the City Manager.

Action: Information Only. Please refer to the meeting video on the City's website at www.nevadacityca.gov for additional comments.

9. CORRESPONDENCE:

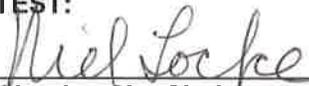
10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

City Manager Prestwich announced the fourth Measure "C" Public Information Open House will be held Saturday, October 15, 2016 from 10:00am – Noon at Fire Station 54. Prestwich reported that staff was looking into noticing a joint special City Council and Planning Commission Meeting on the evening of November 16, 2016 to seek community feedback on design concepts for the Nevada Street Bridge over Deer Creek.

12. ADJOURNMENT – 7:27 p.m.

ATTEST:



Niel Locke, City Clerk



Evans Phelps, Mayor