

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF OCTOBER 26, 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 54956.8 a closed session is requested with negotiators City Manager Mark Prestwich, Assistant City Manager Catrina Olson, City Engineer Bryan McAlister, Assistant Consulting City Engineer Bill Falconi, and Consulting City Attorney Hal DeGraw to discuss price and terms of payment regarding possible purchase of real estate located in Pioneer Park at 425 Nimrod Street with owner, Susan Schreiber.

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 (Mayor Phelps Absent)

PLEDGE OF ALLEGIANCE

PROCLAMATION: None

PRESENTATION:

The City Council received a presentation by Michael Heggarty, Director of Health and Human Services, County of Nevada regarding an overview of homeless services provided by the County.

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:** Interim Staffing at Nevada City Water and Wastewater Treatment Plants
Recommendation: Pass a Motion approving Amendment No. 1 to City agreement with Fishers Wastewater Services in amount not to exceed \$8,000 to provide interim management staffing for the City's water and wastewater plants.
- B. Subject:** Award of Contract for Grove Street Sewer Improvements in Nevada City
Recommendation: Pass a Motion awarding a contract to Hansen Bros. Enterprises in the amount of \$74,495 plus \$10,000 contingencies for Grove Street Sewer Improvements and authorize the Mayor to sign.
- C. Subject:** Fire Activity Report – September 2016
Recommendation: Receive and file.
- D. Subject:** Notice of Completion for 2016 Measure "S" Paving Projects
Recommendation: Pass Resolution 2016-47 approving a Notice of Completion for the construction of 2016

Measure S paving and reconstruction and authorize Mayor to sign.

- E. Subject:** Regional Public Safety Training Center Maintenance Agreement with Sierra Joint Community College District, City of Grass Valley and Nevada County Consolidated Fire District
Recommendation: Pass a Motion authorizing the City Manager or designee to enter into an agreement with the Sierra Joint Community College District, City of Grass Valley and Nevada County Consolidated Fire District for repair of the fire pump at the Regional Public Safety Training Center.

Action: Motion by Senum, seconded by Parker to approve Consent Item 3A, 3C, and 3E as presented.
(Approved 4 – 0; Phelps absent)

Action: Motion by Senum, seconded by Parker to Consent Item 3B as presented.
(Approved 4 – 0; Phelps absent)

Action: Motion by Senum, seconded by Parker to Consent Item 3D as presented.
(Approved 4 – 0; Phelps absent)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – October 12, 2016

Action: Motion by Parker, seconded by Senum to approve October 12, 2016 Minutes as presented.
(Approved 4 – 0; Phelps absent)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. **Subject:** Nevada City Historic Building Plaques Program
Recommendation: Pass Resolution 2016-48 1) Finding a historic building plaques program exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA); and 2) establishing the Nevada City Historic Building Plaques Program and authorizing the Planning Commission to approve new historic plaque proposals within the city limits pursuant to program requirements.

Action: Motion by Strawser, seconded by Parker to Pass Resolution 2016-48 1) Finding a historic building plaques program exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA); and 2) establishing the Nevada City Historic Building Plaques Program and authorizing the Planning Commission to approve new historic plaque proposals within the city limits pursuant to program requirements.

(Approved 4 – 0; Phelps absent)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

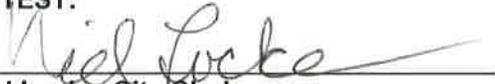
City Manager Prestwich announced the fifth of five Measure "C" Public Information Open Houses will be held Tuesday, November 1, 2016 from 6:30pm – 8:00pm at Seaman's Lodge.

12. ADJOURNMENT – 7:48 p.m.



Evans Phelps, Mayor

ATTEST:



Niel Locke, City Clerk