

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF OCTOBER 28, 2015**

**NOTE:** This meeting is available to view on the City's website [www.nevadacityca.gov](http://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 – 5:30 PM**

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.

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:**

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:**

Nisenan Heritage Days – November 6 and 7, 2015

**PRESENTATION:**

Sierra Harvest about their Fresh Food Education and Access Programming

**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](http://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](http://www.nevdacityca.gov).

**3. CONSENT ITEMS:**

**A. Subject:** Sugarloaf Mountain Hazardous Fuels Reduction Plan and Memorandum of Understanding (MOU) to Affirm Rights of Access and Responsibilities for the Sugarloaf Mountain Fuel Reduction Project

**Recommendation:** Adopt the Sugarloaf Mountain Hazardous Fuels Reduction Plan and authorize the Mayor to sign the MOU to Affirm Rights of Access and Responsibilities for the Sugarloaf Mountain Fuel Reduction Project.

**B. Subject:** Amendment No. 2 to the Multi-Jurisdictional Memorandum of Understanding (MOU) for Cable Television Programming

**Recommendation:** Pass a motion authorizing the Mayor to sign Amendment No. 2 to the Multi-Jurisdictional MOU for Cable Television Programming.

**C. Subject:** Cold Winter Shelter Working Agreement Extension

**Recommendation:** Pass a Motion authorizing extension of the Cold Weather Shelter working agreement to May 1, 2017.

Items B and C were pulled for discussion.

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

**Action:** Motion by Strawser, seconded by Andersen to approve Consent Item B after discussion.  
**(Approved 5 – 0)**

**Action:** Motion by Strawser, seconded by Bergman to approve Consent Item C after discussion.  
**(Approved 5 – 0)**

#### **4. APPROVAL OF ACTION MINUTES:**

Regular City Council Meeting October 7, 2015

**Action:** Motion by Strawser, seconded by Bergman to approve the October 7, 2015 minutes as amended with corrections relating to Consent Items A & D were pulled for discussion and approved; and B, C and E approved as presented.  
**(Approved 5 – 0)**

#### **5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

**A. Subject:** 4<sup>th</sup> Quarter Financial Update, Fiscal Year 14/15

Received and Filed

#### **6. PUBLIC HEARINGS:**

None

#### **7. OLD BUSINESS:**

**A. Subject:** A Resolution of the City Council Designating Checklist Items to be Eligible for Expedited Review of Small Residential Rooftop Solar Energy Systems

**Action:** Motion by Strawser, seconded by Andersen to adopt Resolution No. 2015-47 Designating Checklist Items to be Eligible for Expedited Review of Small Residential Rooftop Solar Systems in Nevada City.  
**(Approved 5 – 0)**

**B. 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 (Second Reading)

**Action:** Motion by Strawser, seconded by Andersen to adopt Ordinance No. 2015-10 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)**

**C. 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 (Second Reading); Resolution Approving Ballot Measure Text

**Action:** Motion by Strawser, seconded by Phelps to adopt Ordinance No. 2015-11 Repealing and Re-enacting Chapter 5.04 to Title 5 of the Nevada City Municipal Code Relating to Business Licenses; and adopt Resolution No. 2015-48 Approving Ballot Measure Text to be Submitted to the Voters in a Question Relating to Simplification and Modernization of the City Business License Tax to be Included with the Presidential Primary Election of June 7, 2016  
**(Approved 5 – 0)**

**D. Subject:** Review of Seating and Tables in Robinson Plaza

Direction to Staff to limit the size of the tables to 36" diameter with a maximum of three total and send to Planning Commission for their review.

**8. NEW BUSINESS:**

**A. Subject:** Customer Account Sewer Rate Adjustment Procedures

**Action:** Motion by Strawser, seconded by Phelps to adopt Resolution No. 2015-49 Approving a Customer Account Sewer Rate **Adjustment Procedure.**  
**(Approved 5 – 0)**

**B. Subject:** Transaction and Use Tax Options for June 7, 2016 Ballot

Direct to staff to draft an ordinance removing the sunset clause from the existing 3/8 cent Measure L General Sales Tax.

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER'S REPORT:**

**13. ADJOURNMENT**

  
Jennifer Ray, Mayor

**Attest:**

  
Neil Locke, City Clerk