

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF NOVEMBER 9, 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 – 5:45 PM

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 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 (Mayor Phelps Absent)

PLEDGE OF ALLEGIANCE

PROCLAMATION: Nisenan Heritage Day – November 12, 2016

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: Notice of Completion for the Washington County Water District Relief Hill Road Pressure Improvements

Recommendation: Pass Resolution 2016-XX approving a Notice of Completion for the Relief Hill Road Pressure Improvement Project and authorize Mayor to sign.

B. Subject: Interim Staffing at Nevada City Water and Wastewater Treatment Plants

Recommendation: Pass a Motion approving Amendment No. 2 to City agreement with Fishers Wastewater Services in amount not to exceed \$5,000 to provide interim management staffing for the City's water and wastewater plants. **Subject:** Regional Public Safety Training Center Maintenance Agreement with Sierra Joint Community College District, City of Grass Valley and Nevada County Consolidated Fire District

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

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – October 26, 2016

Action: Motion by Senum, seconded by Parker to approve October 26, 2016 Minutes as presented.
(Approved 5 – 0)

- B. City Council Meeting – October 18, 2016

Action: Motion by Strawser, seconded by Parker to approve October 18, 2016 Minutes as presented.
(Approved 4 – 0 – 1; Senum abstained)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

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

Action: Received and filed.

- B. **Subject:** Deer Creek Tribute Trail System Nomenclature
Recommendation: Approve trail and section names for areas of the Deer Creek Tribute Trail System that are within City limits and on City property.

Action: Motion by Senum, seconded by Parker to approve trail and section names for areas of the Tribute Trail System within the City limits and on City property.
(Approved 5 – 0)

- C. **Subject:** November 8, 2016 Election Update (Oral Report)
Recommendation: Receive and file.

Action: City Manager Prestwich announced Measure C, the City's 3/8 Special Sales Tax for public safety purposes received 83.7% voter support and passed. Fire Chief Goodspeed reported that the Insurance Services Office has improved the City's fire suppression rating.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. **Subject:** Wild and Scenic Film Festival Street Closure Request
Recommendation: Review and authorize Wild and Scenic Film Festival street closure request per application.

Action: Motion by Strawser, seconded by Parker to support street closure request as submitted and satisfactory to the Fire Chief, food truck locations as submitted pending confirmation by adjacent restaurants or Miners Foundry parking lot if restaurants decline, waiver of fees, and hanging banner over Broad Street.
(Approved 5 – 0)

- B. **Subject:** Proposed Nevada City Hotel Investment Incentive Program
Recommendation: Review and provide direction to the City Manager.

Action: Direction provided to City Manager Prestwich regarding cost-sharing methodology for the proposed Hotel Investment Incentive Program.

- C. **Subject:** Presentation of Framework for Developing a Plan to Reduce Homelessness
Recommendation: Review and provide direction to the City Manager.

Action: Direction provided to proceed with recommended framework for developing a plan to reduce homelessness.

D. Subject: Proposal for a Second Pilot Project for Overhead Lights on Lower Commercial Street
Recommendation: Authorize Nevada City Chamber of Commerce to extend the Lower Commercial Street overhead lights with recommended conditions.

Action: Motion by Moberg, seconded by Strawser to authorize the Nevada City Chamber of Commerce to extending the overhead lights pilot project with recommended conditions for one additional year.

(Approved 5 – 0)

B. CORRESPONDENCE:

C. ANNOUNCEMENTS:

D. CITY MANAGER'S REPORT:

Action: City Manager Prestwich invited the community to participate in the Nevada Street Bridge Replacement Design Workshop on November 16, 2016. The meeting begins at 6:30 p.m. at City Hall.

E. ADJOURNMENT – 9:19 p.m.



Evans Phelps, Mayor

ATTEST:



Niel Locke, City Clerk