

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF NOVEMBER 18, 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: Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

- Council Member Bergman asked to reorder the New Business Item E and to hear before Item C.
- City Manager Prestwich requested Old Business Item A be removed from the agenda and placed on a future agenda.
- Vice Mayor Phelps requested to remove New Business Item D from the agenda.

Action: Motion by Vice Mayor Phelps, seconded by Bergman to remove New Business Item D from the agenda.

(Approved – Ayes 3 – 0, Phelps, Bergman, Strawser – Noes 2 – 0, Ray, Andersen)

PROCLAMATION: Proclaiming November 16-22, 2015 Global Entrepreneurship Week

PRESENTATION: 2016 Wild and Scenic Film Festival Update

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: Accounts Payable Reports – September and October 2015
Recommendation: Receive and File

Action: Motion by Strawser, seconded by Phelps to Receive and File
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – October 28, 2015

Action: Motion by Bergman, seconded by Strawser to approve the October 28, 2015 minutes as presented.
(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: County of Nevada AB1600 Recreation Mitigation Funding Request for Proposal

Action: Motion by Strawser, seconded by Andersen to authorize submittal of an application for County of Nevada Recreation Mitigation Funding for upgrades to the picnic area in Pioneer Park for individuals with disabilities.
(Approved 5 – 0)

B. Subject: Environmental Protection Agency (EPA) Brownfields Cleanup Grant Application

Action: Motion by Strawser, seconded by Phelps to adopt Resolution 2015-50 Authorizing: 1) the Mayor to sign and 2) the City Manager to submit the EPA Brownfields Grant Application and Execute all Necessary Documents to Facilitate Implementation of the Grant.
(Approved 5 – 0)

6. PUBLIC HEARINGS: None

7. OLD BUSINESS:

A. Subject: An Ordinance of the City of Nevada City amending Chapter 3.52 to Title 3 of the Nevada City Municipal Code Extending the 3/8 of 1% Transactions and Use Tax for General Purposes (First Reading/Requires 4/5ths Vote)

- City Manager Prestwich requested this item be removed from the agenda.

8. NEW BUSINESS:

A. Subject: Wild and Scenic Film Festival Street Closure Request

Action: Motion by Phelps, seconded by Bergman to authorize the Wild and Scenic Film Festival street closure request as submitted.
(Approved 5 – 0)

B. Subject: Wild and Scenic Film Festival Economic Development Fund Request

Action: Motion by Bergman, seconded by Strawser to approve funding in the amount of \$10,000 to the Wild and Scenic Film Festival from the Economic Development Fund.
(Approved 5 – 0)

C. Subject: Presentation of Petition Signature Verification Certificate on Initiative Measure to Enact Zoning Ordinance and General Plan Amendments to allow Short-Term Rentals in Nevada City and Council Action Thereon (Submitted by “Nevada City Hosts”)

Action: Motion by Bergman, seconded by Phelps to adopt the Resolution 2015-51 Council adopted Resolution No. 2015-51 Adopting the Initiative Measure without change to the ordinance amendment promoted therein and directed preparation of implementing ordinances.
(Approved 3 – 2 – Ayes, Phelps, Bergman, Strawser – Noes, Ray, Andersen)

D. Subject: Update on Initiative Measure Submitted by Committee to Support Measure to Protect Neighborhoods from Vacation Rental Impacts

Action: At the beginning of the meeting a Motion by Vice Mayor Phelps, seconded by Bergman was made to remove New Business Item D from the agenda.

(Approved – Ayes 3 – 0, Phelps, Bergman, Strawser – Noes 2 – 0, Ray, Andersen)

E. Subject: Summary of the State’s Medical Marijuana Regulation & Safety Act and Its Applicability to City’s Authority to Regulate Marijuana Cultivation and Distribution within the City.

Action: Motion by Phelps, seconded by Bergman to consider options for regulating medical marijuana cultivation within the City limits and refer to the Planning Commission for their review and recommendation of draft ordinance.

(Approved 4 – 1 – Ayes, Phelps, Bergman, Strawser, Andersen – Noes, Ray)

7. CORRESPONDENCE:

8. ANNOUNCEMENTS:

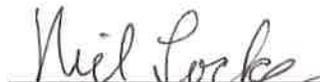
9. CITY MANAGER’S REPORT:

10. ADJOURNMENT

Action: Motion by Strawser, seconded by Phelps to adjourn at 10:09 PM
(Approved 5 – 0)


Jennifer Ray, Mayor

ATTEST:


Niel Locke, City Clerk