

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF DECEMBER 9, 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.

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

**Roll Call:** Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:** Nevada County Food & Toy Run Day – December 12, 2015

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

**3. CONSENT ITEMS:**

**A. Subject:** Purchase of New Radar Speed Displays

**Recommendation:** Approve the sole-source purchase of three All Traffic Solutions radar speed displays in an amount not to exceed \$10,686.90.

**Action:** Motion by Strawser, seconded by Phelps to approve the sole-source purchase of three All Traffic Solutions radar speed displays in an amount not to exceed \$10,686.90.

**(Approved 5 – 0)**

**B. Subject:** Employment Contract for a Part-Time Engineer

**Recommendation:** Review and authorize the City Manager to sign the employment agreement for a part-time City Engineer.

**Action:** Motion by Phelps, seconded by Strawser to authorize the City Manager to sign the employment agreement for a part-time City Engineer.

**(Approved 5 – 0)**

**4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – November 18, 2015

**Action:** Motion by Phelps, seconded by Strawser to approve the November 18, 2015 minutes as presented.

**(Approved 5 – 0)**

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

**A. Subject:** Update on Pioneer Park Projects (Oral Report)

Received and Filed

**B. Subject:** Pioneer Park Project Priority List Update

**Action:** Motion by Strawser, seconded by Andersen to approve the updated Project List for Pioneer Park as presented.

**(Approved 5 – 0)**

**C. Subject:** Update of Policy for Placement of Items in City Parks and Open Space

**Action:** Motion by Phelps, seconded by Strawser to approving the update to Policy for Placement of Items in City Parks and Open Space with change in reference to Park & Recreation Committee

**(Approved 5 – 0)**

**6. PUBLIC HEARINGS:** None

**7. OLD BUSINESS:**

**A. Subject:** A Resolution of the City Council of the City of Nevada City Amending the General Plan to Provide for Hosted Short-Term Rentals in Nevada City Residential Zones

**Action:** Motion by Phelps, seconded by Bergman adopt Resolution 2015-52 to Amending the General Plan to Provide for Hosted Short-Term rentals in Nevada City Residential Zones.

**(Approved 3 – 2, AYES Phelps, Strawser, Bergman, NOES Ray, Andersen)**

**B. Subject:** An Ordinance of the City of Nevada City adding a New Section 17.72.080 to Chapter 17.72 of the Zoning Regulations in Title 17 of the Nevada City Municipal Code allowing Hosted Short-Term Rentals in Nevada City Residential Zones.

**Action:** Motion by Strawser, seconded by Phelps to adopt Ordinance 2015-12 Adding a New Section 17.72.080 to Chapter 17.72 of the Zoning Regulations in Title 17 of the Nevada City Municipal Code Allowing Hosted Short-Term Rentals in Nevada City Residential Zones.

**(Approved 3 – 2, AYES Phelps, Strawser, Bergman, NOES Ray, Andersen)**

**C. Subject:** Review of Commercial Street Boardwalk

This item was continued to a future meeting.

**D. Subject:** Transaction and Use Tax Options and Election Timing

This item was continued to a future meeting.

**8. NEW BUSINESS:**

- A. Subject:** Presentation of Petition Signature Verification Certificate on Initiative Measure to Enact Zoning Ordinance and General Plan Amendments to Permit and Restrict Home-Sharing Short-Term Rentals of Rooms in Single-Family Residences or Guest Houses by Owner Occupying Main Dwelling and Council Action Thereon

**Action:** Motion by Andersen, seconded by Strawser to submit to voters at next election.  
**(Approved 5 – 0)**

- B. Subject:** Placement of Council-Requested Items on City Council Agendas

This item was continued to a future meeting.

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

- Sewer Rate Methodology - January/February 2016
- Victorian Christmas

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

**12. ADJOURNMENT**

Meeting adjourned at 10:27 pm

**ATTEST:**

  
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Niel Locke, City Clerk

  
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Jennifer Ray, Mayor