



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, APRIL 27, 2016**

**Closed Session Meeting – 6:15 PM
Regular Meeting - 6:30 PM**

**City Hall – Beryl P. Robinson, Jr. Conference Room
317 Broad Street, Nevada City, CA 95959**

MISSION STATEMENT

The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.

Jennifer Ray, Mayor

**Robert Bergman, Council Member
Terri Andersen, Council Member**

**Evans Phelps, Vice Mayor
Duane Strawser, Council Member**

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA: After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

CLOSED SESSSION MEETING – 6:15 PM

Pursuant to Government Code Section 54956.95, the City Attorney is requesting a Closed Session related to consideration of a Liability Claim (Claim by Claimant Sheila Baker against the City of Nevada City).

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION:

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

A. Subject: Fire Activity Report – March 2016

Recommendation: Receive and file.

B. Subject: First Friday Artwalk Street Closure Request

Recommendation: Review and authorize First Friday Artwalk street closure request per application.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – April 13, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Demonstration of New City of Nevada City Website (Oral Report)

Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Corey Shaver, Administrative Supervisor for the City of Nevada City, declare that the foregoing agenda for the April 27, 2016 Regular Meeting of the Nevada City City Council was posted April 22, 2016 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed this April 22, 2016 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

**CITY OF NEVADA CITY
City Council
Long Range Calendar**

May 11, 2016	Regular Council Meeting
May 18, 2016	Special Council Meeting – Budget Workshop (9:00AM)
May 25, 2016	Regular Council Meeting
June 7, 2016	Municipal Election
June 8, 2016	Regular Council Meeting
June 22, 2016	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

NOTICE: *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*

REPORT TO CITY COUNCIL

City of Nevada City
317 Broad Street
Nevada City, CA 95959
www.nevadacityca.gov

April 20, 2016

TITLE: Fire Activity Report – March 2016

RECOMMENDATION: Receive and file.

CONTACT: Sam Goodspeed, Fire Chief

SG

BACKGROUND / DISCUSSION: The attached Fire Activity Report reviews the monthly responses including incident type, location and participation for Nevada City Fire Station 54.

ENVIRONMENTAL CONSIDERATIONS: Not applicable.

FISCAL IMPACT: Not applicable.

ATTACHMENTS:

- ✓ Station 54 Incident Responses
- ✓ Nevada City Incident Responses
- ✓ Station 54 Incident Type Summary
- ✓ Year to Date Incident Participation

Station 54 Incident Responses

Alarm Date Between {03/01/2016} And {03/31/2016}

Alm Date	Alm Time	Location	Incident Type
03/01/2016	02:34:00	625 Eskaton CIR /Grass Va	311 Medical assist, assist EMS c
03/01/2016	05:06:00	347 Nile ST /14/Nevada Ci	321 EMS call, excluding vehicle
03/01/2016	08:06:00	300 Sierra College DR /Gr	131 Passenger vehicle fire
03/01/2016	10:49:00	565 Brunswick RD /2/Grass	311 Medical assist, assist EMS c
03/01/2016	11:23:00	10588 Boulder ST /Nevada	321 EMS call, excluding vehicle
03/01/2016	22:13:00	400 RAILROAD AVE /Nevada	554 Assist invalid
03/02/2016	09:10:00	625 Eskaton CIR /256/Gras	554 Assist invalid
03/03/2016	10:52:00	110 Willow Valley RD /Nev	311 Medical assist, assist EMS c
03/03/2016	20:16:00	12851 Red Dog Road /Nevad	320 Emergency medical service, o
03/04/2016	08:55:00	State Highway 20 West of	622 No Incident found on arrival
03/04/2016	11:03:00	228 Sutton WAY /134/Grass	311 Medical assist, assist EMS c
03/04/2016	13:49:00	northbound Hwy 20/49 befo	321 EMS call, excluding vehicle
03/04/2016	14:29:00	400 Railroad AVE /18/Neva	311 Medical assist, assist EMS c
03/04/2016	17:07:00	735 ZION ST /Nevada City,	321 EMS call, excluding vehicle
03/05/2016	01:08:00	775 Old Tunnel RD /312/Gr	311 Medical assist, assist EMS c
03/05/2016	08:24:00	415 Sierra College DR /Gr	733 Smoke detector activation du
03/05/2016	11:57:00	15431 Monte Vista DR /Nev	311 Medical assist, assist EMS c
03/05/2016	13:18:00	10909 Berggren LANE /Neva	311 Medical assist, assist EMS c
03/05/2016	20:11:00	448 Colfax AVE /Grass Val	412 Gas leak (natural gas or LPG
03/05/2016	20:26:00	10923 Bubbling Wells RD /	444 Power line down
03/05/2016	21:08:00	17123 Banner Quaker Hill	324 Motor Vehicle Accident with
03/05/2016	22:39:00	Ridge RD & Zion ST /Nevad	813 Wind storm, tornado/hurrican
03/05/2016	23:13:00	16763 Selby LANE /Nevada	813 Wind storm, tornado/hurrican
03/06/2016	13:23:03	Ridge Rd. JWO Zion St./Ne	444 Power line down
03/07/2016	01:36:59	11367 Deer Creek LANE /Ne	321 EMS call, excluding vehicle
03/07/2016	02:19:38	107 SACRAMENTO ST /Nevada	745 Alarm system activation, no
03/07/2016	04:48:41	805 LINDLEY AVE /Nevada C	733 Smoke detector activation du
03/07/2016	10:42:42	Idaho-Maryland Rd. JEO Br	444 Power line down
03/07/2016	11:22:56	360 Crown Point CIR /210/	311 Medical assist, assist EMS c
03/07/2016	11:31:00	355 Joerschke DR /Grass V	700 False alarm or false call, O
03/07/2016	16:59:00	Nevada ST & Broad ST /Nev	622 No Incident found on arrival
03/07/2016	18:39:00	16194 Pasquale RD /Nevada	251 Excessive heat, scorch burns
03/07/2016	23:37:35	821 Zion ST /Nevada City,	311 Medical assist, assist EMS c
03/08/2016	06:40:16	Idaho-Maryland Rd. JEO Br	444 Power line down
03/08/2016	07:16:00	1350 E Main ST /Grass Val	745 Alarm system activation, no
03/08/2016	17:00:00	844 Old Tunnel RD /Grass	311 Medical assist, assist EMS c
03/09/2016	14:37:00	606 Gold Flat RD /Nevada	311 Medical assist, assist EMS c
03/09/2016	15:18:00	825 Old Tunnel RD /213/Gr	611 Dispatched & cancelled en ro
03/09/2016	15:35:00	700 HOOVER LN /In the NC	744 Detector activation, no fire
03/09/2016	16:48:00	10663 Jasper Agate CT /Ne	311 Medical assist, assist EMS c
03/09/2016	19:02:00	820 Zion ST /Nevada City,	320 Emergency medical service, o
03/10/2016	15:01:00	228 Mallard Dr /Grass Val	321 EMS call, excluding vehicle
03/10/2016	15:24:00	625 Eskaton CIR /Grass Va	321 EMS call, excluding vehicle
03/10/2016	23:52:00	347 Nile ST /Nevada City,	311 Medical assist, assist EMS c
03/11/2016	06:50:00	424 Nimrod St /Nevada Cit	311 Medical assist, assist EMS c
03/11/2016	09:41:00	201 CHURCH ST /Nevada Cit	321 EMS call, excluding vehicle
03/11/2016	13:00:00	16729 Selby LANE /Nevada	321 EMS call, excluding vehicle
03/11/2016	19:44:00	900 Plaza DR /Grass Valle	324 Motor Vehicle Accident with
03/12/2016	00:55:00	17103 Greenhorn RD /Grass	311 Medical assist, assist EMS c

Station 54 Incident Responses

Alarm Date Between {03/01/2016} And {03/31/2016}

Alm Date	Alm Time	Location	Incident Type
03/12/2016	03:28:00	400 Railroad AVE /8/Nevad	554 Assist invalid
03/12/2016	06:12:00	15149 Airport RD /Nevada	321 EMS call, excluding vehicle
03/12/2016	06:39:00	16996 Lake Vera Purdon RD	322 Motor vehicle accident with
03/12/2016	09:27:00	10099 Celio RD /Nevada Ci	420 Toxic condition, Other
03/13/2016	03:28:00	Between Red Dog Road and	381 Rescue or EMS standby
03/13/2016	08:58:34	150 Sutton WAY /Grass Val	311 Medical assist, assist EMS c
03/13/2016	09:54:53	216 Broad ST /Nevada City	622 No Incident found on arrival
03/13/2016	11:32:59	1913 Nevada City HWY /Gra	311 Medical assist, assist EMS c
03/13/2016	19:11:17	11081 Northview DR /Nevad	321 EMS call, excluding vehicle
03/13/2016	20:11:30	775 Old Tunnel RD /Grass	740 Unintentional transmission o
03/14/2016	10:58:00	150 Sutton WAY /241/Grass	311 Medical assist, assist EMS c
03/15/2016	02:14:00	347 Nile ST /15/Nevada Ci	320 Emergency medical service, o
03/16/2016	16:18:00	12055 Ore De Gold CT /Nev	311 Medical assist, assist EMS c
03/16/2016	17:14:00	17780 Lightfoot WAY /Neva	321 EMS call, excluding vehicle
03/16/2016	19:05:05	1937 Nevada City HWY /Gra	111 Building fire
03/16/2016	22:59:00	State Highway 49 HWY & Su	322 Motor vehicle accident with
03/17/2016	03:16:00	12689 Sneath Clay RD /Nev	321 EMS call, excluding vehicle
03/17/2016	08:23:00	775 Old Tunnel RD /212/Gr	311 Medical assist, assist EMS c
03/18/2016	05:32:00	State Highway 49 HWY & Sh	131 Passenger vehicle fire
03/19/2016	00:19:19	10923 Bubbling Wells RD /	321 EMS call, excluding vehicle
03/19/2016	01:23:00	230 Broad ST /Haven Under	745 Alarm system activation, no
03/19/2016	03:46:53	625 Eskaton CIR /326/Gras	321 EMS call, excluding vehicle
03/19/2016	10:23:00	10418 Boulder ST /nevada	311 Medical assist, assist EMS c
03/19/2016	19:53:23	State Hwy. 49 JSO Indepen	324 Motor Vehicle Accident with
03/20/2016	03:10:13	775 Old Tunnel RD /207/Gr	321 EMS call, excluding vehicle
03/20/2016	11:46:00	841 Old Tunnel RD /58/Gra	320 Emergency medical service, o
03/20/2016	21:26:00	10858 Banner View DR /Gra	100 Fire, Other
03/20/2016	22:00:00	13082 John Bauer AVE /Gra	735 Alarm system sounded due to
03/21/2016	17:35:00	200 Dorsey DR /39/Grass V	311 Medical assist, assist EMS c
03/21/2016	17:54:00	13082 John Bauer AVE /D-1	735 Alarm system sounded due to
03/22/2016	08:26:00	1435 East Main /Grass Val	311 Medical assist, assist EMS c
03/22/2016	13:05:00	12440 Gayle LANE /Nevada	412 Gas leak (natural gas or LPG
03/22/2016	16:29:00	13621 Greenhorn RD /Grass	324 Motor Vehicle Accident with
03/22/2016	17:48:00	305 Railroad Ave /Nevada	311 Medical assist, assist EMS c
03/24/2016	02:31:00	150 Sutton WAY /Grass Val	734 Heat detector activation due
03/24/2016	17:52:00	Gracy Road, NID ditch par	322 Motor vehicle accident with
03/24/2016	20:15:51	515 Woodland WAY /Grass V	321 EMS call, excluding vehicle
03/26/2016	07:13:18	266 Brock RD /Nevada City	311 Medical assist, assist EMS c
03/26/2016	08:21:00	775 Old Tunnel RD /212/Gr	311 Medical assist, assist EMS c
03/27/2016	10:54:36	355 Joerschke Drive /Gras	733 Smoke detector activation du
03/27/2016	11:01:00	14860 Little Greenhorn RD	611 Dispatched & cancelled en ro
03/28/2016	07:37:00	400 RAILROAD AVE /11/Neva	554 Assist invalid
03/28/2016	09:32:00	825 Old Tunnel RD /Grass	311 Medical assist, assist EMS c
03/28/2016	10:50:00	11849 Blazing Star RD /Ne	311 Medical assist, assist EMS c
03/28/2016	11:40:00	16630 Fritillary WAY /Nev	311 Medical assist, assist EMS c
03/28/2016	21:58:00	14561 Idaho Maryland RD /	745 Alarm system activation, no
03/29/2016	08:27:00	841 Old Tunnel RD /60 Uni	311 Medical assist, assist EMS c
03/29/2016	08:45:00	1364 Whispering Pines LN	311 Medical assist, assist EMS c
03/29/2016	09:43:00	950 MAIDU AVE /Nevada Cit	462 Aircraft standby

Station 54 Incident Responses

Alarm Date Between {03/01/2016} And {03/31/2016}

Alm Date	Alm Time	Location	Incident Type
03/29/2016	14:28:00	841 Old Tunnel RD /12/Gra	554 Assist invalid
03/29/2016	17:38:00	841 Old Tunnel RD /12/Gra	311 Medical assist, assist EMS c
03/29/2016	20:44:00	Newtown RD & Brannon CT /	322 Motor vehicle accident with
03/29/2016	21:52:00	1913 Nevada City HWY /Gra	323 Motor vehicle/pedestrian acc
03/29/2016	23:17:00	220 Bresee PL /Grass Vall	100 Fire, Other
03/30/2016	08:29:07	400 RAILROAD AVE /Nevada	740 Unintentional transmission o
03/30/2016	12:22:10	320 Gracie RD /Nevada Cit	552 Police matter
03/30/2016	14:44:11	360 Crown Point CIR /210/	321 EMS call, excluding vehicle
03/30/2016	20:40:52	107 Catherine LN /Grass V	321 EMS call, excluding vehicle
03/31/2016	13:26:15	1150 East Main ST /Grass	311 Medical assist, assist EMS c
03/31/2016	15:07:42	775 Old Tunnel RD /211/Gr	311 Medical assist, assist EMS c
03/31/2016	20:51:44	293 LOWER GRASS VALLEY RD	131 Passenger vehicle fire

Total Incident Count 110

NCC Fire

Nevada City Incident List

Alarm Date Between {03/01/2016} And {03/31/2016}

Alm Date	Alm Time	Location	Incident Type
03/01/2016	05:06:00	347 Nile ST /14/Nevada City,	321 EMS call, excluding vehicle
03/01/2016	10:49:00	565 Brunswick RD /2/Grass	311 Medical assist, assist EMS crew
03/01/2016	11:23:00	10588 Boulder ST /Nevada	321 EMS call, excluding vehicle
03/01/2016	22:13:00	400 RAILROAD AVE /Nevada	554 Assist invalid
03/02/2016	20:33:00	211 Broad Street /Nevada	311 Medical assist, assist EMS crew
03/03/2016	00:22:00	Commercial Street parking	311 Medical assist, assist EMS crew
03/03/2016	10:52:00	110 Willow Valley RD /Nevada	311 Medical assist, assist EMS crew
03/04/2016	10:11:00	227 King Hiram DR /Nevada	311 Medical assist, assist EMS crew
03/04/2016	14:29:00	400 Railroad AVE /18/Nevada	311 Medical assist, assist EMS crew
03/04/2016	15:55:00	735 ZION ST /Nevada City, CA	311 Medical assist, assist EMS crew
03/04/2016	17:07:00	735 ZION ST /Nevada City, CA	321 EMS call, excluding vehicle
03/05/2016	02:18:00	Boulder ST & Broad ST /Nevada	311 Medical assist, assist EMS crew
03/05/2016	22:39:00	Ridge RD & Zion ST /Nevada	813 Wind storm, tornado/hurricane
03/06/2016	04:51:00	429 Washington ST /Nevada	321 EMS call, excluding vehicle
03/07/2016	02:19:38	107 SACRAMENTO ST /Nevada	745 Alarm system activation, no fire
03/07/2016	04:48:41	805 LINDLEY AVE /Nevada City,	733 Smoke detector activation due to
03/07/2016	16:45:00	Commercial ST & Broad ST	311 Medical assist, assist EMS crew
03/07/2016	16:59:00	Nevada ST & Broad ST /Nevada	622 No Incident found on arrival at
03/07/2016	23:37:35	821 Zion ST /Nevada City, CA	311 Medical assist, assist EMS crew
03/08/2016	01:30:00	222 BROAD ST /Nevada City, CA	311 Medical assist, assist EMS crew
03/08/2016	15:53:00	925 MAIDU AVE /Nevada City,	311 Medical assist, assist EMS crew
03/09/2016	03:34:00	235 Commercial Street /Nevada	321 EMS call, excluding vehicle
03/09/2016	14:37:00	606 Gold Flat RD /Nevada	311 Medical assist, assist EMS crew
03/09/2016	15:35:00	700 HOOVER LN /In the NC	744 Detector activation, no fire -
03/09/2016	19:02:00	820 Zion ST /Nevada City, CA	320 Emergency medical service, other
03/10/2016	15:07:00	201 CHURCH ST /Nevada City,	321 EMS call, excluding vehicle
03/10/2016	23:52:00	347 Nile ST /Nevada City, CA	311 Medical assist, assist EMS crew
03/11/2016	06:50:00	424 Nimrod St /Nevada City,	311 Medical assist, assist EMS crew
03/11/2016	09:41:00	201 CHURCH ST /Nevada City,	321 EMS call, excluding vehicle
03/12/2016	03:28:00	400 Railroad AVE /8/Nevada	554 Assist invalid
03/12/2016	21:51:00	309 BROAD ST /Nevada City, CA	311 Medical assist, assist EMS crew
03/13/2016	09:54:53	216 Broad ST /Nevada City, CA	622 No Incident found on arrival at
03/13/2016	09:57:00	347 Nile ST /18/Nevada City,	311 Medical assist, assist EMS crew
03/15/2016	02:14:00	347 Nile ST /15/Nevada City,	320 Emergency medical service, other
03/15/2016	16:20:00	549 N Pine ST /Nevada City,	553 Public service
03/16/2016	17:42:00	995 Helling Way /Nevada City,	311 Medical assist, assist EMS crew
03/17/2016	19:49:00	549 N Pine ST /Nevada City,	311 Medical assist, assist EMS crew
03/18/2016	23:55:00	211 Commercial ST /Nevada	311 Medical assist, assist EMS crew
03/19/2016	01:23:00	230 Broad ST /Haven	745 Alarm system activation, no fire
03/22/2016	13:10:00	200 PROVIDENCE MINE RD	321 EMS call, excluding vehicle
03/22/2016	17:48:00	305 Railroad Ave /Nevada	311 Medical assist, assist EMS crew
03/24/2016	13:26:00	Commercial ST & York ST	311 Medical assist, assist EMS crew
03/25/2016	07:47:00	415 N PINE ST /Nevada City,	311 Medical assist, assist EMS crew
03/26/2016	07:13:18	266 Brock RD /Nevada City, CA	311 Medical assist, assist EMS crew
03/28/2016	07:37:00	400 RAILROAD AVE /11/Nevada	554 Assist invalid

NCC Fire

Nevada City Incident List

Alarm Date Between {03/01/2016} And {03/31/2016}

Alm Date	Alm Time	Location	Incident Type
03/28/2016	23:32:00	Broad ST & E Broad ST /Nevada	600 Good intent call, Other
03/29/2016	09:43:00	950 MAIDU AVE /Nevada City,	462 Aircraft standby
03/30/2016	08:29:07	400 RAILROAD AVE /Nevada	740 Unintentional transmission of
03/30/2016	12:22:10	320 Gracie RD /Nevada City,	552 Police matter
03/31/2016	20:51:44	293 LOWER GRASS VALLEY RD	131 Passenger vehicle fire
03/31/2016	22:16:00	230 Commercial ST /Grass	321 EMS call, excluding vehicle
Total Incident Count			51

Station 54 Incident Type Summary

Alarm Date Between {03/01/2016} And {03/31/2016}

District	False	Fire	Good	Hazard	Overpressu	Rescue	Service	Special
01	0	0	0	1	0	0	0	0
02	4	3	1	0	0	18	1	0
54	3	0	1	5	0	17	3	0
84	0	1	1	1	0	11	0	0
86	1	0	0	0	1	4	0	0
87	0	1	0	0	0	0	0	0
91	0	0	0	0	0	1	0	0
GRS	1	0	0	0	0	3	0	0
NCCFD	0	0	0	0	0	1	0	0
NEV	5	1	2	1	0	13	2	0
	<u>14</u>	<u>6</u>	<u>5</u>	<u>8</u>	<u>1</u>	<u>68</u>	<u>6</u>	<u>0</u>

NCC Fire

NEV Year-to-date Incident Participation

**Activity Date Between {07/01/2015} And
{03/31/2016}**

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
NEV-03 Cartzdafner, Kevin L	46	36	20	0	0	0	50	31	36	22	38	42	321	39.00
NEV-65 Chau, Michael	23	37	51	0	0	0	10	28	23	34	21	35	262	31.83
NEV-I007 Fish, Michael	0	0	0	0	0	0	33	30	32	22	18	29	164	19.92
NEV-I011 Giranis, Steve	27	24	44	0	0	0	0	0	0	0	0	3	98	11.90
NEV-09 Goodspeed, Samuel J	0	0	36	0	0	0	34	22	34	22	21	0	169	20.53
NEV-40 Nunnink, Collin	0	0	7	0	0	0	0	0	0	0	0	0	7	0.85
NEV-15 Paulus, Daniel H	36	30	51	0	0	0	18	31	24	38	16	48	292	35.48
NEV-67 Pistochni, Travis	24	32	46	0	0	0	0	1	7	27	38	41	216	26.24
NEV-59 Radican, Robert	31	7	0	0	0	0	41	31	36	29	21	28	224	27.21
NEV-I012 Rohrer, Nicholas	23	20	9	0	0	0	0	0	0	0	0	0	52	6.31
NEV-53 Schaake, Mathew	0	0	0	0	0	0	0	0	0	5	0	0	5	0.60
NEV-66 Silvas, Eric	0	0	0	0	0	0	10	23	20	0	0	0	53	6.43
NEV-I010 Wheeler, Justin	21	21	18	0	0	0	0	0	0	0	0	0	60	7.29

Total Runs by Month											
Jan	90	Feb	75	Mar	113	Apr	0	May	0	Jun	0
Jul	86	Aug	86	Sep	96	Oct	94	Nov	79	Dec	104

Grand Total Runs: 823

REPORT TO CITY COUNCIL

City of Nevada City
317 Broad Street
Nevada City CA 95959
www.nevadacityca.gov

April 27, 2016

TITLE: First Friday Artwalk Street Closure Request

RECOMMENDATION: Review and authorize First Friday Artwalk street closure request per application.

CONTACT: Mark Prestwich, City Manager

BACKGROUND / DISCUSSION: On April 5, 2016, the City received an application for the First Friday Artwalk series of events beginning May 6th and running through August 5th. The proposed event hours are 5:30pm to 9:30pm. Two street closures are proposed:

- Lower Commercial Street between Pine Street & the entrance to the Three Forks parking lot; and
- York Street between Broad Street and Commercial Street.

A summary of the specific event characteristics and recommended staff conditions are included in the application packet along with a calendar of existing planned street closures.

ENVIRONMENTAL CONSIDERATIONS: Not applicable.

FISCAL IMPACT: Not applicable.

ATTACHMENTS:

- ✓ Street Closure/Special Event Application
- ✓ City of Nevada City Special Event Street Closures



DRAFT CITY OF NEVADA CITY

SPECIAL EVENT APPLICATION / CONTRACT

OVERVIEW

Thank you for choosing the City of Nevada City as the location for your event. The City requires the submittal of a Special Event Application as a pre-condition of considering whether to enter into an agreement to grant temporary use of all or any portion of a public street, sidewalk or alley.

Application materials must be completed in full and submitted to the City at least 90 days prior to your event date, and no more than one year in advance of the event date. Applications are accepted on a first-come, first-served basis. A non-refundable application fee must be paid upon submission of your completed application. Fees are described in the "Fees" section below. Use "NA" for "not applicable" to questions or sections that do not apply to your event. Incomplete applications will not be accepted and will delay processing which could affect the availability of your preferred event date or location. Please note the information you provide becomes public information.

City staff review application materials and prepare a Draft Special Event Contract (which may include additional requirements to ensure a safe event) for consideration by the City Council at a formal noticed public meeting. Applicants are strongly encouraged to attend the designated City Council meeting in order to discuss their proposed event and answer related questions. Please ensure you have City Council approval before marketing or advertising your event.

APPLICANT AUTHORIZATION AND INDEMNITY

To the extent allowed by law, Applicant agrees to defend, indemnify, and hold harmless the City of Nevada City, its agents, officials, and employees from and against all claims, damages, losses, injuries, illness, accidents relating to, arising out of, or resulting from, the use of this Special Event Application and the information contained therein, and any resulting Contract.

Applicant acknowledges that the information provided in this Application is true and accurate to the best of Applicant's knowledge and belief.

I have read, understand and agree to comply with all the information provided in the Special Event Application (attached) and any resulting permits and Special Event Contract if approved by the City Council.

Cynthia Levesque
Signature of Applicant

4/5/16
Date

Cynthia Levesque / Artwalk Organizer
Printed Name and Title of Applicant

(Person signing must be the same person who is listed as the Applicant on page 2.)

APPLICANT INFORMATION

Name of Requested Event First Friday Artwalk

Name of Applicant/Responsible Party Cynthia Levesque
(Must match name on Page 1)

Sponsoring Organization/Company Neva Co

Street Address 400 Broad St. Apt/Unit/Suite _____

City Nevada City State CA Zip Code 95959

Email NEVACOboutique@gmail.com

Daytime Phone 530-575-8846 Cell Phone same

Does the sponsoring organization/party have experience producing similar events?

Yes / No (Circle One)

Event Contact for Public Information

Name Cynthia Levesque Contact Phone 530-575-8846

Email NEVACOboutique@gmail.com

Website _____

Day of Event Contact Information

On-site Contact Name Cynthia Levesque

On-site Contact Cell Number 530-575-8846

Day of Event ALTERNATE Contact Information

On-site Contact Name Peggy Wright

On-site Contact Cell Number 530-575-8582

EVENT DETAILS

Event Description. Please attach a detailed description of your event to this application (e.g. Overall summary, Is it open to the public? How will it be publicized? Is it kid/family friendly? Can it go forward rain or shine? Etc.)

Type of Event (Check all that apply)

- Parade/Procession
- Street Festival/Block Party
- Fundraiser
- Concert
- Run/Walk/Bicycle
- Other: Artwalk

Has this event been produced before? Yes No
 Is this an annual event? Yes No
 Will there be an admission or entry fee? Yes No
 If yes, fee per adult: \$ _____ Fee per child: \$ _____

[For Parades Only]

Number of units and floats for parade: _____

Event Date(s) May 6th, June 3rd, July 1st, Aug 5

Expected number of:

Attendees 400-1000 Participants _____ Volunteers 10

Event Hours Start ~~5:00~~ 5:30 End 9:30
Day of event

Set-up Date ~~5:00~~ 5:00 Time 5:00
Day of event

Break Down Date _____ Time 10 pm

Names of street(s), sidewalk(s), alley(s) proposed to be closed (attach additional pages or complete attached map if necessary). Note that it may be necessary to consult with a Police Sergeant (265-2626) and/or the Director of Public Works (265-2496) to accurately identify requested street closures.

York St. between Broad & Commercial
Commercial St. between Pine St. & 3 Forks parking lot
 _____ between _____ & _____
 _____ between _____ & _____

Please note whether your event includes any of the following*:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Amplified sound | <input checked="" type="checkbox"/> Concessions |
| <input type="checkbox"/> Food Vendors | <input type="checkbox"/> Stages/Platforms |
| <input type="checkbox"/> Food Cooking | <input checked="" type="checkbox"/> Tents/Temporary Structures |
| <input type="checkbox"/> Alcohol sales | <input type="checkbox"/> Animals will be present |
| <input checked="" type="checkbox"/> Temporary Lighting | |

*If any of the above are checked, please include additional details below.

Live music on York $\frac{1}{2}$ Commercial
Lighting strung on poles on York St.
Overhead lighting (Terrazo lights)
on Commercial St.
Local Artists selling on Commercial St.

FEES

The City requires the payment of a non-refundable application fee upon submission of your completed application. Late fees apply to applications filed less than 90 days in advance of an event. The City does not guarantee any application submitted less than 45 days in advance will be able to be submitted to the City Council for consideration prior to the planned event. Please select from the following table the fee(s) that apply to your application:

- \$100 Timely application for single new event OR old event with new sponsor
- \$50 Timely application for repeat of event with same sponsor
- \$25 For each additional application for new event by the same sponsor
- \$10 For each additional application for repeat of event with same sponsor
- \$75 Additional fee for applications filed less than 90 days but more than 45 days in advance

\$50 Total Fees

EVENT REQUIREMENTS

Alcohol. If alcohol is sold at your event, an Alcohol Permit from California Alcohol Beverage Control (ABC) is required. Please contact ABC at (916) 419-1319.

Amplified Sound. If the event will have amplified sound, applicant is required to have an event staff member responsible for monitoring sound levels to assure compliance with City noise standards when sound/music/noise may be audible beyond the event venue.

Business License. All vendors participating in an event held in Nevada City must obtain a current business license. For information about business license requirements, call City Hall at (530) 265-2496.

Event Notification. An event can change the normal flow of residential and business activity potentially causing a negative impact on the community. As the event organizer, you are responsible for notifying those residents and businesses that are adjacent to the planned closure prior to submission of your Application. Applicants must meet the Event Notification requirements unless the event is sponsored by the Nevada City Chamber of Commerce or has been approved and held annually in the same manner for three or more years. The preferred method of notification is the Requested Special Event Notification Form (Addendum A). Unless

otherwise exempt, your application materials must include a signed Notification Certification (Addendum B) confirming adjacent residents and businesses were notified of the planned event.

Form of Payment. The City accepts payment in the form of cash, personal/business check, money order or cashier's check. Please note there will be a \$25 service charge for all returned checks.

Insurance. The applicant and/or the sponsoring organization is required to provide proof of insurance. A current or valid Certificate of General Liability Insurance in the amount of \$1,000,000 and an endorsement (CG2026 or equivalent) naming the City of Nevada City as additional insured will be required at least 30 days prior to the event.

Parking. Applicants will be required to work with the Nevada City Police Department to facilitate ingress/egress requirements for event participants.

Restrooms. Public restrooms are limited to two, one at Robinson Plaza and one in the Commercial Street parking lot. If your event is planned for more than 50 people or in an area away from either public restroom, you may be required to provide restroom accommodations and hand washing facilities for event attendees in the quantity prescribed by the City.

Waste Management/Recycling. You are responsible for properly disposing of all waste and garbage throughout the term of your event, and immediately upon conclusion of the event the area must be returned to a clean condition. Therefore, the City may require the applicant to provide trash and recycling containers if the event involves food or drink vendors. Should cleanup be inadequate or damage to City property occurs, you will be billed at full recovery rates, plus overhead for cleanup and repair.

CHECKLIST

Thank you for completing the Special Event Application. Before you submit your application to the City of Nevada City, please make sure you have completed the following steps:

- Sign AND date your application.
- Attach a detailed event description to the application.
- Secure required insurance for the event.
- Include a Notification Certification confirming businesses and residents have been notified of the planned event.
- Calculate and include the applicable fee.

Submit your completed application to:

City of Nevada City
Attn. Special Event Applications
317 Broad Street
Nevada City, CA 95959

[Internal Use Only]

Police Comments:

NO CONCERNS & NO ADDITIONAL
STAFFING REQUIRED



Fire Comments:

Must maintain 14 FT. FIRE LANES.
No parking in RED ZONES.
No blocking of FIRE HYDRANTS.



Public Works Comments:

DPW to ^{supply} ~~place~~ Road closed &
No parking barricades, no staff to work
event.



City of Nevada City Special Event Road Closures
(530)265-2496
www.nevadacityca.gov

Calendar Year: 2016

Day/Date	Start Time	End Time	Event	Sponsor	Planned Route Street Closure
Saturday, June 4, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Sunday, June 5, 2016	06:00 AM	07:00 PM	Soapbox Derby	Rich Bodine (530) 264-6233	Nimrod St. between Gracie/Clay & Park Ave.
Saturday, June 11, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, June 18, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Sunday, June 19, 2016	09:00 AM	07:00 PM	Nevada City Bicycle Classic	Nevada City Chamber of Commerce; (530)265-2692 Duane Strawser (530) 263-3388	N. Pine from Broad St. to Commercial St. (closed 9am-7pm). 200 Block of Broad St. from Pine to Union St. (closed 10am-7pm). Broad St. from Main St. to Union St. Unions St. from broad St. to Commercial St. Commercial St. from Union St. to York St. York St. from Commercial St. to N. Pine St. Pine St. from E. Broad St. to Spring St. Cottage St. from N. pine St. to main St. Main St. from Cottage St. to Broad St. School St. Winter St. See Map.
Saturday, June 25, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, July 2, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Monday, July 4, 2016	09:00 AM	02:00 PM	July 4th Parade	Nevada City Chamber of Commerce; (530) 265-2692; Tim Brown (530) 798-8915	Traditional Route (East & West Broad Street, Bennett and Cottage, Coyote & Commercial Street, North Pine St.)

Day/Date	Start Time	End Time	Event	Sponsor	Planned Route Street Closure
Saturday, July 9, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Wednesday, July 13, 2016	04:00 PM	11:00 PM	Summer Nights in Nevada City	Nevada City Chamber of Commerce; (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Broad St. to Commercial St. Commercial St. from Union St. to Broad St. York St. from Broad St. to Pine St. S. Pine St. from Spring St. to Washington St. Church St. from Pine St. to Main St. Main St. from Commercial St. to Church St.
Saturday, July 16, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Wednesday, July 20, 2016	04:00 PM	11:00 PM	Summer Nights in Nevada City	Nevada City Chamber of Commerce; (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Broad St. to Commercial St. Commercial St. from Union St. to Broad St. York St. from Broad St. to Pine St. S. Pine St. from Spring St. to Washington St. Church St. from Pine St. to Main St. Main St. from Commercial St. to Church St.
Saturday, July 23, 2015	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Wednesday, July 27, 2016	04:00 PM	11:00 PM	Summer Nights in Nevada City	Nevada City Chamber of Commerce; (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Broad St. to Commercial St. Commercial St. from Union St. to Broad St. York St. from Broad St. to Pine St. S. Pine St. from Spring St. to Washington St. Church St. from Pine St. to Main St. Main St. from Commercial St. to Church St.
Saturday, July 30, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, August 6, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, August 13, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, August 20, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.

Day/Date	Start Time	End Time	Event	Sponsor	Planned Route Street Closure
Saturday, August 27, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, September 3, 2016	08:00 AM	05:00 PM	Gold Rush Classic Skateboard Race	Nevada City Chamber of Commerce; (530)265-2692 and Martin Radan (916) 505-8489	518-301 Nimrod between Gracie Rd. & Park Ave.
Saturday, September 3, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, September 10, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, September 10, 2016	03:00 PM	08:00 PM	Constitution Day Concert	Nevada City Chamber of Commerce; (530)265-2692 and Nevada Lodge #13	Pine St. between Broad St. and Commercial St.
Sunday, September 11, 2016	12:15 PM	04:30 PM	Constitution Day Parade	Nevada City Chamber of Commerce; (530)265-2692 and Nevada Lodge #13	Broad St. from the Y to Union St. Union St. from broad St. to Commercial St. Coyote St. from Commercial St. to Washington St. Commercial At. From Unions St. to Church St. Church St. from broad St. to Pine St. Bennett St. from Spring St. to Broad St.
Saturday, September 17, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, September 24, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, October 1, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, October 8, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, October 15, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, October 22, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.

Day/Date	Start Time	End Time	Event	Sponsor	Planned Route Street Closure
Saturday, October 29, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, November 5, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, November 12, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Saturday, November 19, 2016	06:30 AM	02:00 PM	Nevada City Farmers Market	Nevada City Farmers Market Association (NCFMA)/ Stephanie Stevens (530) 206-3000	Union St. between Broad St. and Commercial St. and Robinson Plaza.
Sunday, December 4, 2016	12:30 PM	07:30 PM	Victorian Christmas	Nevada City Chamber of Commerce (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Spring St. to Broad St. Pine St. from Spring St. to Washington St. York St. from Broad St. to Washington St. Bridge St from Broad St. to Spring St. Commercial St from Broad St. to Union St. Main St, from Commercial St. to Church St. Church St. from Main St. to Pine St.
Sunday, December 11, 2016	12:30 PM	07:30 PM	Victorian Christmas	Nevada City Chamber of Commerce (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Spring St. to Broad St. Pine St. from Spring St. to Washington St. York St. from Broad St. to Washington St. Bridge St from Broad St. to Spring St. Commercial St from Broad St. to Union St. Main St, from Commercial St. to Church St. Church St. from Main St. to Pine St.
Wednesday, December 14, 2016	04:00 PM	10:30 PM	Victorian Christmas	Nevada City Chamber of Commerce (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Spring St. to Broad St. Pine St. from Spring St. to Washington St. York St. from Broad St. to Washington St. Bridge St from Broad St. to Spring St. Commercial St from Broad St. to Union St. Main St, from Commercial St. to Church St. Church St. from Main St. to Pine St.
Saturday, December 18, 2016	12:30 PM	07:30 PM	Victorian Christmas	Nevada City Chamber of Commerce (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Spring St. to Broad St. Pine St. from Spring St. to Washington St. York St. from Broad St. to Washington St. Bridge St from Broad St. to Spring St. Commercial St from Broad St. to Union St. Main St, from Commercial St. to Church St. Church St. from Main St. to Pine St.

Day/Date	Start Time	End Time	Event	Sponsor	Planned Route Street Closure
Wednesday, December 21, 2016	04:00 PM	10:30 PM	Victorian Christmas	Nevada City Chamber of Commerce (530)265-2692	Broad St. from Mill St. to Union St. Union St. from Spring St. to Broad St. Pine St. from Spring St. to Washington St. York St. from Broad St. to Washington St. Bridge St from Broad St. to Spring St. Commercial St from Broad St. to Union St. Main St, from Commercial St. to Church St. Church St. from Main St. to Pine St.
Sunday, February 19, 2017	11:00 AM	05:00 PM	Mardi Gras Parade & Street Faire	Nevada City Chamber of Commerce; (530)265-2692	Pine St. from Broad St. to Commercial St. and Commercial St. from Pine to the Three Forks Bakery parking lot.

CITY OF NEVADA CITY
DRAFT ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF APRIL 13, 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 – 6:00 PM

Pursuant to Government Code Section 54956.9(d)(4) the City Attorney is requesting a Closed Session to confer to determine whether litigation should be initiated by the City in one matter.

Action: Staff will proceed as directed.

Pursuant to Government Code Section 54956.9(d)(2) the Contract City Attorney is requesting a Closed Session regarding a significant exposure to litigation in one potential case.

Action: Staff will proceed as directed (Council Member Phelps recused herself from the discussion).

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION: National Library Week – April 10-16, 2016

PRESENTATION: Shannon Glaz, Health Education Coordinator, County of Nevada provided an update the City's Tobacco Retail License Ordinance and related tobacco usage/sales trends. Direction was provided to Staff to agendize a discussion on the next available City Council agenda to explore options related to regulating vaping products and related uses.

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:** Nevada County Transportation Commission's (NCTC) Draft Fiscal Year (FY) 2016/17 Overall Work Program
Recommendation: Review projects proposed for inclusion in the NCTC FY 2016/17 Overall Work Program (OWP) and pass Resolution 2016-XX approving the projects proposed for inclusion in the NCTC FY 2016/17 OWP.
- B. Subject:** Authorization for Submittal of Applications to CalRecycle for Payment Programs
Recommendation: Pass Resolution 2016-XX establishing authorization for the City of Nevada City to submit an application to CalRecycle for any and all payment programs offered.
- C. Subject:** Proposed City Manager Compensation Adjustment
Recommendation: Authorize salary adjustment of 3% for the City Manager effective January 1, 2016 and require the City Manager to pay an additional 1% of his salary toward the employee portion of pension costs.

Action: Motion by Strawser, seconded by Phelps to approve Consent Calendar as presented.
(Approved 5 - 0)

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – City Council Meeting – March 30, 2016

Action: Motion by Strawser, seconded by Andersen to approve the March 30, 2016 Minutes.
(Approved 5 - 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** 2015 Year in Review - Police Department (Oral Report)
Recommendation: Receive and file.

Action: Received and filed.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** An Ordinance of the City of Nevada City Imposing a 3/8 of 1% Transactions and Use Tax for Special Purposes (Second Reading / Requires 4/5th Vote)
Recommendation: Hold second reading and approve proposed Special Tax Ordinance imposing a 3/8 of 1% Transactions and Use Tax for Special Purposes effective upon voter approval.

Action: Second reading was held; Motion by Strawser, seconded by Phelps to approve proposed Special Tax Ordinance imposing a 3/8 of 1% Transactions and Use Tax for Special Purposes effective upon voter approval.
(Approved 5 - 0)

8. NEW BUSINESS:

- A. Subject:** Nevada City Chamber of Commerce Street Closure Requests
Recommendation: Review and authorize Nevada City Chamber of Commerce street closure requests per application.

Action: Motion by Strawser, seconded by Phelps to authorize Nevada City Chamber of Commerce street closure requests per application and to contact Waste Management to advise them of the banner planned for Broad Street for the two weeks preceding the Constitution Day parade.

(Approved 5 - 0)

- B. Subject:** Review of Draft 2016 Nevada City Community Survey
Recommendation: Provide direction to the City Manager.

Action: Direction was provided to the City Manager to add a question asking for feedback in general to be added to the survey instrument.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 8:41 p.m.

ATTEST:

Jennifer Ray, Mayor

Niel Locke, City Clerk