



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, JANUARY 9, 2019**

**Closed Session – 6:00 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.*

**David Parker, Mayor**

**Duane Strawser, Council Member  
Erin Minett, Council Member**

**Reinette Senum, Vice Mayor  
Valerie Moberg, Council Member**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> 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 SESSION – 6:10 PM**

**Under Government Code Section 54950 members of the public are entitled to comment on the closed session agenda before the Council goes into closed session.**

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Manager Catrina Olson, the and Interim Police Chief James Leal on a personnel matter related to the Police Department open Police Officer positions.
2. Pursuant to Government Code Section 54956.8 a closed session is requested with negotiators City Manager, Catrina Olson and City Attorney, Hal DeGraw to discuss a possible purchase of real estate located at 377 Wyoming Road using grant funds in a potential joint application with the City of Nevada City and Sierra Streams Institute.

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

**Roll Call:** Mayor Parker, Vice Mayor Senum, Moberg, Minett & Strawser

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:**

**PRESENTATIONS:**

**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:** Accounts Payable Activity Report – December 2018  
**Recommendation:** Receive and file.

**B. Subject:** Side Letter No. 1 to The Nevada County Professional Firefighters, Local 3800 Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – Rescinding and Replacing the Section 12 HOLIDAYS Policy  
**Recommendation:** Review and approve Side Letter No. 1 to The Nevada County Professional Firefighters, Local 3800 Memorandum of Understanding (MOU) dated July 1, 2018 through June 30, 2021 – Rescinding and Replacing the Section 12 HOLIDAYS Policy.

**4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – December 12, 2018

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

- A. Subject:** Vegetation Management on City Owned Properties – Prescriptive Grazing “Goat Brigade” Quotes and Update on Pioneer Project  
**Recommendation:** Review quotes, the Pioneer Project and progress made regarding vegetation management on City owned properties with the use of the “Goat Brigade” for prescriptive grazing and recommend next steps on presented project locations.
- B. Subject:** : County of Nevada Parks and Recreation Consolidation Feasibility Study  
**Recommendation:** Provide staff direction regarding participation in the study.
- C. Subject:** Sugarloaf Trail Progress Update  
**Recommendation:** Receive and File.

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

- A. Subject:** Provide Staff Direction Regarding how to Proceed with Staff Suggested Cannabis Ordinance Amendment in Adding a Moratorium on the Issuance of any Additional Cannabis Permits Associated with the Volatile Extraction Method.  
**Recommendation:** Provide staff direction regarding proceeding in adding an amendment to the Cannabis Ordinance associated to placing a moratorium on issuing any further cannabis permits to volatile extraction method manufacturing applicants.
- B. Subject:** An Ordinance of the City of Nevada City Adding Chapter 8.06 of the Nevada City Municipal Code Addressing Unlawful Panhandling  
**Recommendation:** Waive reading of Ordinance, read title only and introduce for second reading and final adoption of the Ordinance.
- C. Subject:** Designated Smoking Areas Pilot Project  
**Recommendation:** Provide staff direction in proceeding with a designated smoking area six-month pilot project within the Historic District, as determined by City Council.
- D. Subject:** An Ordinance Deleting Subsection B.4 of Section 9.22.120 of Chapter 9.22. of the Nevada City Municipal Code Relating to Labeling of the Products of Cannabis Manufacturing Businesses  
**Recommendation:** Waive reading of the Ordinance, read title only and introduce for a first reading.

**8. NEW BUSINESS:**

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER’S REPORT:**

**12. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Loree' McCay, Administrative Services Manager/Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the January 9<sup>th</sup>, 2019 Regular Meeting of the Nevada City City Council was posted January 4<sup>th</sup>, 2019 at the entrance of City Hall. The agenda is also posted on the City's website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed January 4<sup>th</sup>, 2019, at Nevada City, California

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Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

January 9, 2019	Regular Council Meeting
January 21, 2019	Martin Luther King Holiday
January 23, 2019	Regular Council Meeting
February 13, 2019	Regular Council Meeting
February 18, 2019	Presidents Holiday
February 27, 2019	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.*