



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, JANUARY 10, 2018**

**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.

Duane Strawser, Mayor

**Reinette Senum, Council Member
Evans Phelps, Council Member**

**David Parker, Vice Mayor
Valerie Moberg, 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 SESSION – 6:00 PM

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with Interim City Manager Catrina Olson, the Finance & Administrative Analyst, Deputy City Clerk, Loree' McCay and City Attorney Hal DeGraw on a personnel matter related to the City Manager position.
2. Pursuant to Government Code Section 54956.9 the Interim City Manager, Catrina Olson is requesting a closed session conference to discuss and confer on two safety employees' pending Worker's Compensation/Industrial Disability Retirement claims.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Phelps, Senum, Vice Mayor Parker, & Mayor Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

A. Grand Jury Awareness Month – February 2018

B. “And Beauty For All” Day – October 2nd, 2018

PRESENTATIONS:

A. Swearing in of Nevada City Police Officers’ Kelsey Hess and Christopher Lewis

B. NEO 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: Accounts Payable Activity Report For December 2017
Recommendation: Receive and file.

B. Subject: Fire Activity Report For December 2017
Recommendation: Receive and file.

C. Subject: Standard Agreement Between The City Of Nevada City And Caltrans
Recommendation: Review and authorize the Interim City Manager to sign an agreement not to exceed \$25,000 through 12/15/2019 between the City of Nevada City and Caltrans for brine solution.

D. Subject: A Resolution Of The City Council Of The City Of Nevada City To Award A Bid In The Amount Of \$10,344, With Contingencies As Quoted, To Inland Potable Services, Inc. For The Inspection And Cleaning Of Potable Water Tanks In The Distribution System For The City Of Nevada City

Recommendation: Pass Resolution 2018-XX awarding a bid in the amount of \$10,344, with contingencies as quoted, to Inland Potable Services, Inc. for the inspection and cleaning of potable water tanks in the distribution system for the City of Nevada City.

E. Subject: Side Letter No. 3 To The Memorandum of Understanding Between The City Of Nevada City and the Police Officers Association For July 1, 2017 – June 30, 2020

Recommendation: Review and approve Side Letter No. 3 to the City of Nevada City's Police Officers Association Memorandum of Understanding (MOU) regarding modifications in language for Article 13 – Work Periods and Article 15 – Overtime.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – December 13th, 2017

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Subject: Compliance With The California Environmental Quality Act (CEQA) For The Little Deer Creek Restoration And Floodplain Mitigation Project

Recommendation: Pass Resolution 2018-XX adopting the Mitigated Negative Declaration (MND) prepared by LSA Associates, Inc. in compliance with CEQA.

B. Subject: An Ordinance Of The City Of Nevada City Amending Chapter 3.26 Of The Nevada City Municipal Code Relating To The Hotel Renovation Incentive Program To Extend Rebate Period For Major Restorations

Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

C. Subject: Review Draft Amendment Ordinance 2018-XX To Ordinance 2017-06 Section 9.22.040 (Medical Cannabis Businesses) Amending Item A.1 (Medical Cannabis Dispensaries) To Allow Nevada City Council To Increase Permitted Medical Cannabis Dispensaries From One (1) To Three (3).

Recommendation: Review draft amendment to Ordinance 2017-06 Section 9.22.040 (Medical Cannabis Businesses) amending item A.1 (Medical Cannabis Dispensaries) to allow Nevada City Council to increase permitted Medical Cannabis Dispensaries from one (1) to three (3).

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Loree’ McCay, Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the January 10, 2018 Regular Meeting of the Nevada City City Council was posted January 5th, 2018 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed January 5th, 2018 at Nevada City, California

Loree’ McCay, Deputy City Clerk

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

January 10, 2018	Regular Council Meeting
January 15, 2018	Martin Luther King, Jr. Day Observed
January 24, 2018	Regular Council Meeting
February 14, 2018	Regular Council Meeting
February 14, 2018	President’s Day Observed
February 28, 2018	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.*