



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, JANUARY 13, 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

Evans Phelps, Vice Mayor

Terri Andersen, Council Member

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 SESSION – 6:15 PM

Pursuant to Government Code Section 54956.9, the Consulting City Attorney is requesting a closed session conference to discuss and confer on a Settlement Authority Request regarding the pending Worker's Compensation claim of James Fowler against the City, Claim No. NCWA 556102.

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 – September thru December 2015

Recommendation: Receive and file.

B. Subject: Accounts Payable Report – November 2015

Recommendation: Receive and file.

C. Subject: Notice of Completion – East Broad Street Sidewalk Project

Recommendation: Receive and file.

D. Subject: Calling General Municipal Election on June 7, 2016

Recommendation: Pass Resolution 2016-XX requesting the County of Nevada consolidate the regularly scheduled municipal election on June 7, 2016.

E. Subject: Standard Agreement Between the City of Nevada City and Caltrans

Recommendation: Review and authorize the City Manager to sign an agreement for \$25,000 through 12/15/17 between the City of Nevada City and Caltrans for brine solution.

F. Subject: Notice of Completion for 2015 Measure “S” Paving Improvements

Recommendation: Pass Resolution 2016-XX approving a Notice of Completion for the construction of 2015 Measure S paving and reconstruction and authorize Mayor to sign.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – December 9, 2015

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Nevada City Police Department Reserve Program Guidelines
Recommendation: Approve the proposed Nevada City Police Department Reserve Program Guidelines.
- B. **Subject:** Swimming Pool Rehabilitation Project Grant Application
Recommendation: Pass a Motion approving Resolution 2016-XX authorizing the City to submit a grant application for Land and Water Conservation Fund Swimming Pool Rehabilitation Project.
- C. **Subject:** 1st Quarter Financial Update, Fiscal Year (fy) 15/16
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

- A. **Subject:** An Ordinance of the City Council of Nevada City, California, Adding Chapter 17.140 to the Nevada City Municipal Code Entitled, “Marijuana Regulations;” and Resolution Approving a Notice of Exemption (Ordinance Adding Chapter 17.140 entitled “Marijuana Regulations”)
Recommendation: Hold a public hearing and first reading of the proposed ordinance; consider a Resolution Approving a Notice of Exemption for the ordinance.
- B. **Subject:** Transaction and Use Tax Options and Election Timing
Recommendation: Hold a public hearing on both the proposed General Tax ordinance and the proposed Special Tax ordinance and either 1) hold a first reading of the General Tax ordinance or the Special Tax ordinance to preserve the ability to adopt in time for the June 7, 2016 election; or 2) provide alternate direction to the City Manager.

7. OLD BUSINESS:

- A. **Subject:** Placement of Council-Requested Items on City Council Agendas
Recommendation: Provide direction to the City Manager.

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 January 13, 2016 Regular Meeting of the Nevada City City Council was posted January 8, 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 January 8, 2016 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

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

January 18, 2016	Martin Luther King Day Holiday – City Hall Closed
January 27, 2016	Regular City Council Meeting
February 10, 2016	Regular City Council Meeting
February 15, 2016	Presidents' Day Holiday – City Hall Closed
February 24, 2016	Regular City Council Meeting
March 9, 2016	Regular City Council Meeting
March 23, 2016	Regular City Council Meeting
March 31, 2016	Cesar Chavez Day Holiday – City Hall Closed

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.*