



**SPECIAL CITY COUNCIL MEETING
MEETING AGENDA
TUESDAY, FEBRUARY 2, 2016**

Special Meeting - 5:30 PM

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

**[Alternate Site – Conference Call Only]
2210 John Scott Trail
Alpine Meadows, CA 96146**

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.

SPECIAL MEETING – 5:30 PM - Call to Order

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

A. Subject: Sierra Digital Media Campus Funding

Recommendation: Pass Resolution 2016-XX 1) reaffirming the City Council's prior authorization to utilize \$50,000 from the Nevada City Economic Development Fund toward a \$500,000 U.S. Department of Commerce Economic Development Administration (EDA) Regional Innovation Strategies Grant Application to accelerate the launch of the Sierra Digital Media Campus; and 2) authorizing release of the pledged \$50,000 from the Nevada City Economic Development Fund to the Nevada

County Economic Resource Council (ERC) to accelerate launch of the Sierra Digital Media Campus contingent upon the ERC demonstrating to the satisfaction of the City Manager the campus and tenants will bring a minimum of 10 new full-time jobs to Nevada City.

Certification of Posting of Agenda

I, Corey Shaver, Administrative Supervisor for the City of Nevada City, declare that the foregoing agenda for the February 2, 2016 Special Meeting of the Nevada City City Council was posted February 1, 2016 at the office of the City of Nevada City (City Hall) and arranged for the posting of the agenda at the alternate Alpine Meadows, CA site. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed this February 1, 2016 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

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

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.*