



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, FEBRUARY 13, 2019**

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

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 – None

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.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

A. 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 – January 2019
Recommendation: Receive and file.

B. Subject: 2nd Quarter Financial Update, Fiscal Year (FY) 18/19
Recommendation: Receive and file.

C. Subject: Bench and Plaque for Placement on Hirschman Trail
Recommendation: Approve the requested plaque wording.

D. Subject: Donation of Parks & Recreation Certificates
Recommendation: Approve donation of one Family Season Pass and one week of Camp.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – January 23, 2019

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Old Airport Property Survey Results
Recommendation: Review survey results and direct staff on whether additional information is desired before drafting a Master Plan document and draft design concept.

B. Subject: Nevada City Three-Year Goals And Six-Month Strategic Objectives
Recommendation: Review and approve City of Nevada City updated three-year goals and six-month strategic objectives.

C. Subject: Wireless Telecommunications Facilities in the Right of Way Ordinance Workshop

Recommendation: Provide staff direction as to whether to proceed with setting a date for a special workshop to review the staff drafted Wireless Telecommunications Facilities in the Right of Way Ordinance against the information provided by Rusty Monroe of The Center for Municipal Solutions prior to proceeding with the second reading of the Ordinance.

6. PUBLIC HEARINGS:

A. Subject: Ordinance to Regulate Wireless Telecommunications Facilities in the Right of Way

Recommendation: Introduce by title only, and waive full reading of the Ordinance, for second reading and adoption of an Ordinance Amending the Nevada City Municipal Code to add Chapter 17.150 entitled “Wireless Telecommunication Facilities in the Right of Way”.

7. OLD BUSINESS:

A. Subject: A Resolution of the City Council of the City of Nevada City, California, Adopting a New Fee Schedule that Establishes New Fees for Wireless Telecommunication Facilities Permits

Recommendation: Pass Resolution 2019-XX to establish fees to cover staff costs to review and process wireless telecommunication facility permits and establish a fee deposit associated with processing telecommunication facility permits that require extraordinary hours or that require use of a consultant.

B. Subject: Update on the Proposed Ordinance Addressing Unlawful Panhandling

Recommendation: Do not bring back for adoption the draft Ordinance presented at the December 12, 2018 City Council meeting, instead provide staff direction to strengthen existing restrictions and their enforcement and for the Police Department to work with the District Attorney’s Office to ensure pursuit of these cases when cited.

C. Subject: Update on the Traffic-Calming Town Hall Held February 6, 2019 at the Nevada City Council Chambers

Recommendation: Receive and file update on outcomes from the Traffic-Calming Town Hall held on February 6, 2019.

8. NEW BUSINESS:

A. Subject: Possible Acquisition of 377 Wyoming Road for City-Owned Open Space with the Use of Grant Funds

Recommendation: Provide staff direction regarding the interest to proceed with the necessary tasks to negotiate for acquisition of 377 Wyoming Road for use as City-owned open space and prepare a draft grant application to fund the purchase.

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 February 13th, 2019 Regular Meeting of the Nevada City City Council was posted February 8th, 2019 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed February 8th, 2019, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

February 13, 2019	Regular Council Meeting
February 18, 2019	Presidents Holiday
February 27, 2019	Regular Council Meeting
March 13, 2019	Regular Council Meeting
March 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.*