



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, FEBRUARY 27, 2019**

**Closed Session – 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.

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 – 6:15 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 54956.9 the City Manager Catrina Olson and City Attorney Hal DeGraw are requesting a closed session conference to confer on litigation involving the City in the case of Jacquelyn Sakioka, Successor in Interest to Estate of Ronson Sakioka v. State of California, County of Nevada, City of Nevada City and Genevieve Dungan, Nevada County Superior Court Case No. CU18-083228.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: Conley Weaver – Consulting Architect for the Historic District

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: Fire Activity Report – January 2019

Recommendation: Receive and file.

B. Subject: Contract for Annual Financial Audit Services

Recommendation: Pass Resolution 2019-XX authorizing the City Manager to sign an agreement engaging the services of R.J. Ricciardi, Inc. Certified Public Accountants to perform annual auditing services for the City of Nevada City for fiscal year 2018-2019 2019-2020 and 2020-2021, with the option to renew for two additional fiscal years 2021-2022 and 2022-2023.

C. Subject: Notice of Completion for Pioneer Park Roadway Drainage Improvements in Nevada City

Recommendation: Pass Resolution 2019-XX authorizing the Mayor to sign a Notice of Completion for the Pioneer Park Roadway Drainage Improvements in Nevada City and authorize the City Clerk to file said Notice of Completion with the Nevada County Recorder's Office.

D. Subject: Conflict of Interest Code Policy Update

Recommendation: Pass Resolution 2019-XX updating the Conflict of Interest Code policy.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – February 13, 2019

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Progress Report for Design of Nevada Street Bridge Replacement Project in Nevada City
Recommendation: Receive and file.
- B. **Subject:** City of Nevada City Budget Calendar 2019-2020
Recommendation: Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2019-2020.
- C. **Subject:** Nevada City Chamber of Commerce Street Closure Requests
Recommendation: Review and authorize Nevada City Chamber of Commerce street closure requests per application.
- D. **Subject:** 33rd Annual Spring Run Street Closure Request
Recommendation: Review and authorize 33rd Annual Spring Run street closure request per application.
- E. **Subject:** Nevada City Fat Tire Festival Street Closure Request
Recommendation: Review and authorize the Nevada City Fat Tire Festival street closure request per application.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. **Subject:** Special Meeting Date and Time for Panel Discussion on Type 7 Cannabis Manufacturing Permits (Volatile Extraction)
Recommendation: City Council to select several dates and times to set a Special Meeting to have a panel discussion regarding Type 7 Cannabis Manufacturing Permits (Volatile Extraction).

8. NEW BUSINESS:

- A. **Subject:** Review of Community and Economic Support Program Applications
Recommendation: Review proposals and provide direction related to the funding requests and the amount of funding to incorporate into the Fiscal Year 2019/20 budget.

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 27th, 2019 Regular Meeting of the Nevada City City Council was posted February 22nd, 2019 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed February 22nd, 2019, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

February 27, 2019	Regular Council Meeting
March 13, 2019	Regular Council Meeting
March 27, 2019	Regular Council Meeting
March 29, 2019	Cesar Chavez Day Observed
April 10, 2019	Regular Council Meeting
April 24, 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.*