



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

**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.*

**David Parker, Mayor**

**Duane Strawser, Council Member  
Erin Minett, Council Member**

**Reinette Senum, Vice Mayor  
Valerie Moberg, Council Member**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> 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**

**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 54957(b)(1) a closed session is requested with City the Manager Catrina Olson, Police Chief James Leal and the City Attorney Hal DeGraw on a personnel matter related to the Police Chief's position.

**REGULAR MEETING – 6:30 PM - Call to Order**

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:**

## 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 – February 2019

**Recommendation:** Receive and file.

**B. Subject:** Award of Contract for Prescriptive Grazing at Woods Ravine and the East Side of Hirschman's Pond

**Recommendation:** Pass Resolution 2019-XX awarding a contract to Legacy Ranching for prescriptive grazing at Woods Ravine in the amount of \$10,350 and for the east side of Hirschman's Pond in the amount of \$6,750 and authorize the Mayor to sign.

**C. Subject:** Award of Contract for Prescriptive Grazing at the Back East and West Sides of Hirschman's Pond

**Recommendation:** Pass Resolution 2019-XX awarding a contract to The Goat Works for prescriptive grazing at the back east and west side of Hirschman's Pond in the amount of \$7,500 and authorize the Mayor to sign.

#### 4. APPROVAL OF ACTION MINUTES:

**A.** City Council Meeting – February 13, 2019

#### 5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

**A. Subject:** Acceptance of Audit Report for Fiscal Year 2017/2018

**Recommendation:** Review and accept the City of Nevada City Annual Financial Statements and Management Letter for year ended June 30, 2018.

**B. Subject:** State of California Department of Forestry and Fire Protection Conservation Camp Program Memorandum of Understanding and Sponsorship Authorization  
**Recommendation:** Review all documents that the State of California Department of Forestry has provided to the City in relation to entering into a sponsorship agreement and authorize the City Manager to sign the Memorandum of Understanding (MOU).

**C. Subject:** Contract for City of Nevada City Housing Element Update  
**Recommendation:** Pass Resolution 2019-XX and authorize the Mayor to sign a contract engaging Price Consulting Services to provide the City of Nevada City assistance with an update to the Housing Element for the 6th Housing Element Cycle.

## 6. PUBLIC HEARINGS:

## 7. OLD BUSINESS:

**A. Subject:** Old Airport Master Plan Priority List  
**Recommendation:** Provide staff direction.

**B. Subject:** Design Guidelines Applicable to Wireless Telecommunications Facilities in the Right-of-Way  
**Recommendation:** Adopt Resolution 2019-XX, Nevada City Design Guidelines for Wireless Telecommunication Facilities in the Right-of-Way.

## 8. NEW BUSINESS:

**A. Subject:** An Ordinance of the City of Nevada City Adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code Establishing Miscellaneous Fire Control Regulations  
**Recommendation:** Review and consider, introduce by title only, and waive reading the full reading of Ordinance, first reading of an Ordinance adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code establishing miscellaneous fire control regulations.

**B. Subject:** The Annual Housing Progress Report  
**Recommendation:** Review the information contained in this staff report and direct staff to send the Annual Housing Progress Report, years 2014-2018, to HCD.

## 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 March 13<sup>th</sup>, 2019 Regular Meeting of the Nevada City City Council was posted March 8<sup>th</sup>, 2019 at the entrance of City Hall. The agenda is also posted on the City's website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed March 8<sup>th</sup>, 2019, at Nevada City, California

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Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

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
May 8, 2019	Regular Council Meeting
May 22, 2019	Regular Council Meeting
May 27, 2019	Memorial Day Observed

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.*