



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, March 14, 2018**

**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.

Duane Strawser, Mayor

**Reinette Senum, Council Member
Evans Phelps, Council Member**

**David Parker, 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

1. Pursuant to Government Code Section 54956.9 the City Attorney Hal DeGraw and Consulting Attorney P. Scott Browne are requesting a closed session conference to confer on litigation involving the City in the case of Friends of Spring Street vs. Nevada City, et al., Nevada County Superior Court Case No. CIV 1304393, Appellate Case No. C081195.
2. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Manager Catrina Olson and City Attorney Hal DeGraw on a personnel matter.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Phelps, Senum, Vice Mayor Parker, & Mayor Strawser
PLEDGE OF ALLEGIANCE

PROCLAMATIONS: “DeMolay Month” – March 2018

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 2018
Recommendation: Receive and file.
- B. Subject:** Fire Activity Report – February 2018
Recommendation: Receive and file.
- C. Subject:** 1st Quarter Financial Update, Fiscal Year (FY) 17/18
Recommendation: Receive and file.
- D. Subject:** Side Letter No. 2 To The Nevada City Police Supervisor’s Association Memorandum Of Understanding (MOU) – New Classification Of Police Lieutenant Establishing An Exempt, Salaried Pay Schedule
Recommendation: Review and approve Side Letter No. 2 to the City of Nevada City’s Police Supervisor’s Association Memorandum of Understanding (MOU) adding a new classification of Police Lieutenant and establishing an exempt, salaried pay schedule.
- E. Subject:** Side Letter No. 2 To The Nevada City Miscellaneous Employee’s Association Memorandum Of Understanding (MOU) – New classification Of Administrative Services Analyst
Recommendation: Review and approve Side Letter No. 2 to the City of Nevada City Miscellaneous Employee’s Association Memorandum of Understanding (MOU) adding a new classification of Administrative Services Analyst.
- F. Subject:** Side Letter No. 1 To The Nevada City Management Employees Association Memorandum Of Understanding (MOU) – New Classification Of Parks And Recreation Manager And Establishment Of The Administrative Services Manager Position
Recommendation: Review and approve Side Letter No. 1 to the City of Nevada City Management Employee’s Association Memorandum of Understanding (MOU) adding a new classification of Parks and Recreation Manager and the establishment of the Administrative Services Manager position.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – February 28, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Nevada City Chamber of Commerce Street Closure Requests
Recommendation: Review and authorize Nevada City Chamber of Commerce street closure requests per application.
- B. **Subject:** 32nd Annual Spring Run Street Closure Request
Recommendation: Review and authorize 32nd Annual Spring Run street closure request per application.
- C. **Subject:** City of Nevada City Budget Calendar 2018-2019
Recommendation: Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2018-2019.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. **Subject:** Review Nevada City Chamber Of Commerce Request And Provide Direction Related To Changing The Awarded Use Of 2017 Economic Support Grant Funds From a Makers Faire To Enhanced Promotion Of The Sidewalk Sale
Recommendation: Review the attached request from the Nevada City Chamber of Commerce and provide direction to staff related to a change in the use of 2017 Economic Support Grant funds awarded.
- B. **Subject:** Old Airport Master Plan Update
Recommendation: Direct staff on next steps.
- C. **Subject:** An Ordinance Of The City Of Nevada City Adding And Repealing Sections And Subsections Of Chapter 9.22, 17.142, And 17.48 Of The Nevada City Municipal Code To Prohibit Medical Cannabis Cultivation Other Than Personal Cannabis Cultivation
Recommendation: Hold first reading of an Ordinance adding Chapter 9.22.003, and repealing Sections 9.22.110 and amending Sections 17.142.040, and 17.48.020 of the Nevada City Municipal Code, to prohibit commercial medical cannabis cultivation within city limits.
- D. **Subject:** Options For Consideration To Amend Chapter 9.22 Of The City Municipal Code In Terms Of Proximity Limitations On Medical Cannabis Business Setbacks From Sensitive Uses
Recommendation:
1. Provide direction to staff on the definitions and types of uses that constitute a sensitive use and that require a setback for each category of medical cannabis business.
 2. Provide direction to staff on the preferred setback distance for each of the medical cannabis business categories.
 3. Provide direction to staff on the method of measuring for each medical cannabis business category to each sensitive use category.

8. NEW BUSINESS:

9. CORRESPONDENCE: 100% Renewables Committee Update – Don Rivenes

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Loree’ McCay, Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the March 14th, 2018 Regular Meeting of the Nevada City City Council was posted March 9th, 2018 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed March 9th, 2018 at Nevada City, California

Loree’ McCay, Deputy City Clerk

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

March 28, 2018	Regular Council Meeting
March 30, 2018	Cesar Chavez Day Observed
April 11, 2018	Regular Council Meeting
April 25, 2018	Regular Council Meeting
May 9, 2018	Regular Council Meeting
May 23, 2018	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.*