



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, MARCH 27, 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: “DeMolay Month” – March 2019

PRESENTATIONS: Appointment of Nevada City Police Chief

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
Recommendation: Receive and file.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – March 13, 2019

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Parks and Recreation Sponsorship Program
Recommendation: Receive and file.
- B. **Subject:** Date Change Request for the Second City Council Meeting in July and the City Council Meeting in December 2019
Recommendation: Consider approving a date change request for the second City Council meeting in July and the City Council meeting in December, 2019.
- C. **Subject:** Monthly Update on City Council Six-Month Strategic Objectives
Recommendation: Receive and file.
- D. **Subject:** Update on Background Checks and Live Scan for Processing Cannabis Business Applications
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

- A. **Subject:** Proposed Rental Fees for Council Chambers at City Hall
Recommendation: Pass Resolution 2019-XX approving a fee schedule for Beryl P. Robinson Jr. Room (Council Chambers).

7. OLD BUSINESS:

A. Subject: Mass Notification Siren System

Recommendation: Provide staff direction for next steps regarding the potential purchase of siren(s) for emergency notifications.

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.

C. 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: : Introduce by title only, and waive reading the full reading of Ordinance, second reading of an Ordinance 2019-XX adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code establishing Vegetation Management, Debris Removal and Abatement Regulations.

D. Subject: Nevada City Arts Council- Temporary Art Installation at Robinson Plaza

Recommendation: Approve the proposed temporary art exhibit at Robinson Plaza.

8. NEW BUSINESS:

A. Subject: Memorandum of Understanding for the Sustainable Energy and Economic Development Fund (SEED-Fund), administered by Strategic Energy Innovations (SEI)

Recommendation: Approve the attached Memorandum of Understanding (MOU) between the City of Nevada City and Strategic Energy Innovations and authorize the City Manager to sign.

B. Subject: Technology Committee Update

Recommendation: Receive and file.

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

Signed March 22st, 2019, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

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.*