



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, APRIL 10, 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**

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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: 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:**

**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

**Recommendation:** Receive and file.

**B. Subject:** Side Letter No. 1 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) – Treatment Plant Work Schedule and Related Issues

**Recommendation:** Review and approve Side Letter No. 1 to the City of Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) defining Treatment Plant Work schedules and related issues.

**C. Subject:** Award of Contract for Seaman's Lodge Floor Refinish at Pioneer Park

**Recommendation:** Pass Resolution 2019-XX awarding a contract to Guy & Co. Woodfloors in the amount of \$4,660.00 plus \$700.00 in contingencies for Seaman's Lodge floor refinish at Pioneer Park in Nevada City and authorize the Mayor to sign.

**D. Subject:** Award of Contract for 211 Broad St. (National Hotel) Sidewalk in Nevada City

**Recommendation:** Pass Resolution 2019-XX awarding a contract to Central Valley Engineering Asphalt Inc. in the amount of \$96,780 plus \$10,000 in contingencies for 211 Broad St. (National Hotel) Sidewalk and authorize the Mayor to sign.

**E. Subject:** 4<sup>th</sup> Quarter 2018 Sales Tax Update

**Recommendation:** Receive and file.

**4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – March 27, 2019

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

**A. Subject:** Nevada City Residential Chipping Pilot Program

**Recommendation:** Approve a Nevada City Residential Chipping Pilot Program to be evaluated July 2019.

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**A. Subject:** Nevada City Traffic Calming Program

**Recommendation:** Review and approve the Policy for the Implementation of Traffic Calming Measures in the City of Nevada City.

**B. Subject:** Sugarloaf Trail Progress Update

**Recommendation:** Receive and file.

**8. NEW BUSINESS:**

**A. Subject:** Amended Application: Elevation 2477 – Cannabis Dispensary Business, Amended to Add a Delivery Component at 569 Searls Avenue, Suite C

**Recommendation:** Approve the amended application as presented to authorize a delivery component for Elevation 2477, as outlined in their amendment proposal, subject to the previously approved Conditions of Approval as amended, attached, making the findings a & b.

**B. Subject:** Citywide Projects, Capital and Programs Listing Potentially Eligible for Grant Funding

**Recommendation:** Provide staff direction for next steps on how to proceed.

**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 April 10<sup>th</sup>, 2019 Regular Meeting of the Nevada City City Council was posted April 5<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 April 5<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**

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
June 12, 2019	Regular Council Meeting
June 26, 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.*