



REVISED - REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, April 25, 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 Manager, Catrina Olson is requesting a closed session conference to discuss and confer on a Settlement Authority Request regarding the pending Worker's Compensation claim of Gary Clendenen against the City, Claim No. NCWA-557125.
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:

PRESENTATIONS: Grass Valley and Nevada City Cultural District presentation by Eliza Tudor

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 – March 2018
Recommendation: Receive and file.

B. Subject: A Resolution Of The City Of Nevada City Authorizing Submittal Of Application To CalRecycle For Payment Programs And Related Authorizations
Recommendation: Adopt Resolution 2018-XX authorized the City of Nevada City to submit an application to CalRecycle for any and all payment programs offered and authorizing the City Manager, or his/her designee, as Signature Authority to execute all documents necessary to implement and secure payment.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – April 11, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada County Transportation Commission's (NTCT) Draft Fiscal Year (FY) 2018/19 Overall Work Program
Recommendation: Review projects proposed for inclusion in the NCTC FY 2018/19 Overall Work Program (OWP) and pass Resolution 2018-XX approving the projects proposed for inclusion in the NCTC FY 2018/19.

B. Subject: Facility Rental Fees for Firehouse #2, Calanan Park & Robinson Plaza
Recommendation: Approve the attached Fee Schedules for Firehouse #2, Calanan Park & Robinson Plaza.

6. PUBLIC HEARINGS:

A. Subject: An Ordinance Of The City Council Of The City Of Nevada City To Adopt A Street Performer (Busker) Ordinance

Recommendation: Waive reading of the Ordinance, read title only and introduce for the first reading.

7. OLD BUSINESS:

A. Subject: An Ordinance Of The City Of Nevada City Amending Chapter 9.22 Of The Nevada City Municipal Code Relating To Restrictions On Medical Commercial Cannabis Businesses And Limiting Activity That May Occur Under The City's Medical Cannabis Cultivation Permit

Recommendation: Introduce for second reading an Ordinance amending Chapter 9.22.110 with Subsection H, allowing activities related to nursery growing of immature plants and allowing processing of cannabis flower within city limits and adding Chapter 9.22.115 to prohibit commercial medical cannabis cultivation activities related to growing mature plants; waive reading of the Ordinance; read title only, and adopt the Ordinance.”

B. Subject: An Ordinance Of The City Of Nevada City Repealing Chapter 15.04 Building Standards And Re-Enact A Revised, Corrected Chapter 15.04

Recommendation: Adopt Ordinance 2018-XX to repeal and reenact a revised and corrected Chapter 15.04 Building Standards; approve finding that CEQA general rule exception applies, finding this action reflects the independent judgment of the City Council of Nevada City; approve Ordinance by title only, waiving further reading of the entire Ordinance.

8. NEW BUSINESS:

A. Subject: A Resolution Of The City Council Of The City Of Nevada City, State Of California, To Adopt A Local Peace Budget Resolution

Recommendation:

- Pass Resolution 2018-XX a Resolution of the City Council of the City of Nevada City, State of California, to adopt a local Peace Budget Resolution in support of the United States Congress to move our tax dollars in exactly the opposite direction proposed by the President, from militarism to human and environmental needs.
- If Council approves, to send this Resolution to our California Senators, Representative Doug La Malfa, the Speaker of the House, the House Minority Whip, the President of the Senate, the Senate Majority Leader, and the Senate Minority Leader.

B. Subject: Request for In-Kind Sponsorship of Nevada City Film Festival Summer “Movies Under the Pines”

Recommendation: Approve request to provide in-kind sponsorship of Nevada City Film Festival’s summer “Movies Under the Pines” in the form of allowing use of Pioneer Park Band Shell and adjacent field at no charge on June 17, August 12 and August 26, 2017.

C. Subject: Nevada City Birthday Celebration

Recommendation: Direction to staff.

D. Subject: A Resolution Of The City Council Of The City Of Nevada City To Adopt The Nevada County Local Hazard Mitigation Plan

Recommendation: Pass Resolution 2018-XX adopting the Nevada County Local Hazard Mitigation Plan as an official plan and submit this adopted Resolution to the California Office of Emergency Services and (FEMA) Region IX officials to enable the plan’s final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Catrina Olson, City Manager for the City of Nevada City, declare that the foregoing agenda for the April 25th, 2018 Regular Meeting of the Nevada City City Council was posted April 20th, 2018 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed April 20th, 2018 at Nevada City, California

Catrina Olson, City Manager

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

May 9, 2018	Regular Council Meeting
May 23, 2018	Regular Council Meeting
June 13, 2018	Regular Council Meeting
June 27, 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.*