



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, May 9, 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 54957.6, a closed session of the City Council will be held for the purpose of reviewing its position and instructing its designated representatives regarding employee salaries, salary schedules, fringe benefits and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada City are Catrina Olson, City Manager and Loree' McCay, Administrative Services Manager. The labor negotiations concern the following bargaining units: Management Employees, Miscellaneous Employees Association, Police Supervisors Association, Nevada County Professional Firefighters, Local 3800.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Phelps, Senum, Vice Mayor Parker, & Mayor 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 – April 2018
Recommendation: Receive and file.

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – April 25, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Planning Commission Report To Council Regarding The Vacation Of National Alley As A Public Right-Of-Way And Acquisition Of Similar Property And Their Conformity With The General Plan

Recommendations:

1. Review Planning Commission report regarding the vacation of National Alley and its conformity with the General Plan.
2. Consider recommendations made by the Planning Commission.
3. Receive an update on the National Alley vacation request.

B. Subject: Designation Of Firms To Provide Building Inspection And Plan Review
Recommendation: Designate approved firms to provide Building Inspection and Plan Review Services on an as-needed basis for the City of Nevada City.

C. Subject: Warming Shelter Update
Recommendation: Receive and file.

D. Subject: Monthly Update On City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: A Resolution Of The City Council Of The City Of Nevada City To Adopt Guidelines For Street Performers On Public Property In The Historical District
Recommendation: Approve Resolution 2018-XX to adopt guidelines for street performers on public property in the Historical District.

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 – 2nd Reading
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: Incorporate A List Of Projects Funded By SB 1: The Road Repair And Accountability Act
Recommendation: Pass Resolution 2018-XX as follows:

1. Approve the list of projects proposed to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds and Local Partnership Program (LPP) funds as described in Exhibit A.
2. Appoint the City Manager, or designee, to execute all applications, negotiations and agreements which may be necessary for completion of the aforementioned project and expenditure of RMRA and LPP funds, except those designated to the City Engineer below.
3. Appoint the City Engineer, or designee, to execute and submit all reports, payment requests, and changes to the project description, which may be necessary for completion of the aforementioned project and expenditure of RMRA and LPP funds.

9. CORRESPONDENCE:

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 May 9th, 2018 Regular Meeting of the Nevada City City Council was posted May 4th, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed May 4th, 2018 at Nevada City, California

Loree' McCay, Deputy City Clerk

CITY OF NEVADA CITY City Council Long Range Calendar

May 23, 2018	Regular Council Meeting
June 13, 2018	Regular Council Meeting
June 27, 2018	Regular Council Meeting
July 11, 2018	Regular Council Meeting
July 25, 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.*