



**Regular Meeting  
Nevada City Council**

**City Hall – Beryl P. Robinson, Jr. Conference Room  
317 Broad Street, Nevada City, CA 95959**

<b>WEDNESDAY</b>	<b>May 11, 2022</b>	<b>5:30 P.M.</b>
<p><b>CLOSED SESSION</b>—Pursuant to cited authority, the City Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented during the regular meeting.</p> <p><b>CLOSED SESSION PUBLIC COMMENT:</b> Members of the public are entitled to comment on the closed session agenda before the Council proceeds into closed session.</p> <p><b>A. Conference with Real Property Negotiators (§54956.8)</b>  Property: 15786 Airport Road, Nevada City (APN: 004-060-059)  Negotiator: City Manager Sean Grayson  Negotiating Parties: City of Rialto; WRLS Consulting  Under Negotiations: Initial Proposal for Telecommunications Facility</p>		

<b>WEDNESDAY</b>	<b>May 11, 2022</b>	<b>6:30 P.M.</b>
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**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**

**Erin Minett, Council Member  
Daniela Fernández, Council Member**

**Douglas Fleming, Vice Mayor  
Gary Petersen, Council Member**

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.

*In order to minimize the spread of COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public and that some or all of the City of Nevada City, City Council Members may attend this meeting telephonically.*

*To watch City Council Meetings live you have the follow options:*

1. *Public Television Channel 17*
2. *Nevada City Public Meetings, YouTube Channel:*  
<https://www.youtube.com/channel/UCXSQwrXtey12YII3IbyGMYQ>

*If you wish to comment during Public Comment time or on any item on the agenda, you have the following options:*

1. *Please click the link below to join the webinar and use the “RAISE HAND” feature at the bottom of your screen:*  
<https://us02web.zoom.us/j/89009138474>  
*Webinar ID: 890 0913 8474*
2. *Telephone: Dial 1-669-900-9128 please dial \*9 to “RAISE HAND”*
3. *Email your comments to [publiccomment@nevadacityca.gov](mailto:publiccomment@nevadacityca.gov)*  
*Comments will be accepted until 7pm on the Monday prior to the meeting date. Comments will not be read during the City Council meeting (due to virtual participation option above), but will be forwarded to all Council Members prior to the City Council Meeting, so they have time to read them before to the meeting time. When sending an email it is extremely helpful to include the following:*
  - a. *Full Name*
  - b. *Address (specific or general, ie: resident in unincorporated Nevada City)*
  - c. *The item number that you are commenting on.*

## **CALL TO ORDER**

**NISENAN TRIBE RECOGNITION:** This City Council Meeting Convenes On the Ancestral Territories of the Nevada City Rancheria Nisenan Tribe

## **PLEDGE OF ALLEGIANCE**

**ROLL CALL**

_____	Mayor Strawser
_____	Vice-Mayor Fleming
_____	Councilmember Fernández
_____	Councilmember Minett
_____	Councilmember Petersen

**MEETING PROCEDURES:** *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Deputy City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit (or lesser time if the Mayor determines it necessary due to the number of persons who may wish to speak on an item). The Mayor similarly has the discretion of limiting the total discussion time for an item as may be necessary.*

**ADOPTION OF THE AGENDA** (This is the time for agenda modifications)

## ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

### PRESENTATIONS

**Proclamation:** A Proclamation Honoring the Grand Opening and Ribbon Cutting of Java John's

**Proclamation:** A Proclamation Honoring the Grand Opening and Ribbon Cutting of Leni's Beauty Apothecary

**PUBLIC COMMENT:** Government Code Section 54954.3 provides that any member of the public may address the City Council on any matter NOT ON THE AGENDA that is within the subject matter jurisdiction of the city. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on a future agenda. Please note that comments from the public will also be taken on each agenda item. At the time it is heard. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit (or lesser time if the Mayor determines it necessary due to the number of persons who may wish to speak on an item). The Mayor similarly has the discretion of limiting the total discussion time for an item as may be necessary.

**CONSENT AGENDA:** All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council or staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda

- 1. Action Minutes April 27, 2022 Regular Meeting**  
**Recommended Action:** Review and approve
- 2. Accounts Payable—April 2022**  
**Recommended Action:** Receive and file
- 3. Police Activity Report—April 2022**  
**Recommended Action:** Receive and file
- 4. Building Activity Report—April 2022**  
**Recommended Action:** Receive and file
- 5. Consideration of Adoption of Resolution No. 2021-44: A Resolution of the City Council of the City of Nevada City Making the Legally Required Findings to Continue to Authorize the Conduct of Remote “Telephonic” Meetings During the State of Emergency**  
**Recommended Action:** Reconfirm resolution

**6. Consideration of the Special Event Street Closure Request for Pride Flag and Dance Events**

**Recommended Action:** Review, approve, and authorize the street closure requests per the submitted applications

**7. Consideration of the Purchase of Chlorine Tabs from Aqua Source in an Amount Not-To-Exceed \$5,566.14**

**Recommended Action:** Approve the purchase authorization

**CONSENT ITEMS FORWARD:** Items pulled from the Consent Agenda will be discussed individually with action taken by separate motion.

**BUSINESS**

**8. Consideration of a Request from Magic Lantern Corporation DBA Nevada City Film Festival for Use of Pioneer Park Bandstand and Adjacent Field for the “Movies Under the Pines” Outdoor Film Exhibition June 10 & 24, July 8 & 22, and August 12 & 26, 2022 and In-Kind Sponsorship of Event by Waiver of Fees**

**Recommended Action:** Approve use of Pioneer Park Band Stand and Authorize In-Kind Sponsorship of the event by waiving use fees in the amount of \$1,080.

**9. Consideration of Adopting Resolution No. 2022-30: A Resolution of the City Council of the City of Nevada City Establishing a New Social Media Policy by Superseding and Replacing Resolution 2018-32**

**Recommended Action:** Adopt the resolution and direct the implementation of the new policy.

**10. Update on Nevada County Courthouse Discussions to Maintain the Courthouse at its Current Location for Historic Preservation and Economic Stability**

**Recommended Action:** Hear verbal report with possible direction to staff and Mayor Strawser representing the City on the Judicial Council committee reviewing options for siting of a new county courthouse.

**CITY MANAGER, COUNCILMEMBER REPORTS AND FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**THE MEETING WILL ADJOURN AT 9:30 P.M. UNLESS A DECISION IS MADE BY MOTION OF A COUNCILMEMBER TO EXTEND THE TIME.**

**Certification of Posting of Agenda**

I, Gabrielle Christakes, Administrative Services Manager/Deputy City Clerk for the City of Nevada City, declares that the foregoing agenda for the May 11, 2022 Regular Meeting of the Nevada City City Council was posted May 6, 2022 at the entrance of City Hall. The agenda, along with staff reports, is also posted on the City’s website.

Signed May 6, 2022 at Nevada City, California

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Gabrielle Christakes, Administrative Services Manager/Deputy City Clerk