



REGULAR CITY COUNCIL MEETING - REVISED
WEDNESDAY, MAY 13, 2020

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.

Reinette Senum, Mayor

Duane Strawser, Council Member
David Parker, Council Member

Erin Minett, 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.

In order to minimize the spread of the 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.

1. You are strongly encouraged to observe the City Council meetings live on PUBLIC TELEVISION CHANNEL 17, ONLINE AT THE CITY'S WEBSITE WWW.NEVADACITY.CA.GOV, or Nevada City Public Meetings-YouTube Channel or at [HTTP://NEVCO.GRANICUS.COM/PLAYER/CAMERA/2?PUBLISH_ID=7](http://NEVCO.GRANICUS.COM/PLAYER/CAMERA/2?PUBLISH_ID=7)

2. If you wish to make a comment on a specific agenda item, please submit your comment via email to the City Manager at NEVADACITY.OLSON@GMAIL.COM. Comments will be accepted at the email provided until 2pm the day of the meeting PLEASE INCLUDE THE AGENDA ITEM NUMBER AND LETTER IN YOUR SUBJECT LINE. For comments during the meeting subscribe to the City's youtube channel Nevada City Public Meetings and submit your public live during the meeting. Please limit to 200 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time constraints.

3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at (530) 265-2496 x133. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance.

The City of Nevada City thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

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 Senum, Vice Mayor Minett, Council Members Moberg, Parker and Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS: 170 Ridge Road - Cashin's Field Affordable Housing Project

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, COMMITTEE REPORTS AND FUTURE AGENDA ITEMS:

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 2020
Recommendation: Receive and file.

B. Subject: Rescheduling of Fiscal Year 2020/2021 Budget Workshop
Recommendation: Approve rescheduling the Fiscal Year (FY) 2020/2021 Budget Workshop from May 14, 2020 to May 20, 2020.

C. Subject: 3rd Quarter Financial Update, Fiscal Year (FY) 19/20
Recommendation: Receive and file.

D. Subject: Authorization for Procurement of Nevada City Wastewater Plant Belt Press Wash Water Return Pump

Recommendation: Pass Resolution 2020-XX, a Resolution of the City of Nevada City Council authorizing the City Manager or designee to sign purchase orders for the procurement of Nevada City Wastewater Plant Belt Press Wash Water Return Pump from Pac Machine Company in the amount of \$11,277.00 plus \$2,000.00 in contingencies.

E. Subject: Lease Purchase of Two Chevy Silverado SSV (Special Service Vehicle) Trucks for the Nevada City Police Department.

Recommendation: Pass Resolution 2020-XX, a Resolution of the of the City Council of the City of Nevada City Authorizing the City Manager to execute lease agreements for two Chevy Silverados for the Nevada City Police Department.

F. Subject: Resolution Approving a Notice of Exemption for Commercial Street Phase II Improvements

Recommendation: Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City, State of California, Recommending Approval of a Notice of Exemption (NOE) for Commercial Street Phase II Improvements and authorize the Mayor to sign.

G. Subject: Action Minutes April 22, 2020 City Council Meeting

Recommendation: Review and approve City Council Meeting Action Minutes of April 22, 2020.

H. Subject: Action Minutes May 1, 2020 Special City Council Meeting

Recommendation: Review and approve Special City Council Meeting Action Minutes of May 1, 2020.

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Approval of Street Closure at the 300 and 400 block of Broad Street to Vehicular Traffic from Fridays at 6AM Until Mondays at 6AM until the COVID-19 Pandemic Shelter in Place Orders are Lifted and Suspend the Imposition and Collection of City Parking Meter Fees Until the End of the Local Emergency

Recommendation:

1. Provide approval for City staff to block off the 300 and 400 block of Broad Street from 6AM on Fridays until 6AM on Mondays in an effort to create more area to social distance in the downtown area.
2. Review and approve Resolution 2020-XX, a Resolution of the City Council Of The City Of Nevada City Suspending The Imposition And Collection Of Parking Fees At City Parking Meters During The Covid-19 Local Emergency.

5. PUBLIC HEARINGS:

A. Subject: Consideration of and First Reading of Ordinance Repealing and Readopting Chapter 17.150 of the Nevada City Municipal Code entitled “Wireless Telecommunication Facilities in the City”

Recommendation: Hold first reading, waive reading of Ordinance in its entirety, and read by title only, Ordinance 2020-XX Repealing and Readopting Chapter 17.150 of the Nevada City Municipal Code entitled “Wireless Telecommunication Facilities in the City”.

6. OLD BUSINESS:

7. NEW BUSINESS:

A. Subject: Declaration of Fiscal Emergency

Recommendation: Approve Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City Proclaiming a Local Financial Emergency and Recognizing the financial Hardship Facing the City in Fiscal Years 19/20 and 20/21.

8. CORRESPONDENCE:

9. ANNOUNCEMENTS:

10. CITY MANAGER’S REPORT:

11. ADJOURNMENT

Certification of Posting of Agenda

I, Niel Locke, City Clerk for the City of Nevada City, declare that the foregoing agenda for the May 13th, 2020 Regular Meeting of the Nevada City City Council was posted May 9th, 2020 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed May 9th, 2020, at Nevada City, California

Niel Locke, City Clerk

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

May 25, 2020	Holiday
May 20, 2020	Budget Workshop
May 27, 2020	Regular Council Meeting
June 10, 2020	Regular Council Meeting
June 24, 2020	Regular Council Meeting
July 8, 2020	Regular Council Meeting
July 22, 2020	Regular Council Meeting
August 12, 2020	Regular Council Meeting
August 26, 2020	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.*