



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, May 23, 2018**

**Closed Session – 5:45 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**

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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 – 5:45 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 three Settlement Authority Requests regarding the pending Worker's Compensation claims **1)** Shane Franssen against the City, Claim No. NCWA-556991 **2)** Shane Franssen against the City, Claim No. NCWA-557716 and **3)** Michael Scott Goin against the City, Claim No. NCWA-556924.
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 regarding the Interim Police Chief employment contract.

**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:** Fire Activity Report – April 2018  
**Recommendation:** Receive and file.

**B. Subject:** Bench And Plaque For Placement On Nisenan Trail Of The Deer Creek Tribute Trail System  
**Recommendation:** Approve the requested plaque wording.

**C. Subject:** 3<sup>rd</sup> Quarter 2017 Sales Tax Update  
**Recommendation:** Receive and file.

**4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – May 9, 2018

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

**A. Subject:** Request The Nevada City, City Council To Review And Approve The Letter To CalPERS Requesting That CalPERS Forgo The 180 Day Waiting Period For Officer Gary Clendenen To Allow Return To Employment With The City Of Nevada City As A Non-Sworn Part-Time Retired Annuitant

**Recommendations:** Approve the attached letter to CalPERS requesting Officer Gary Clendenen be allowed to return to employment with the City of Nevada City as a non-sworn part-time retired annuitant and forgo the 180 day standard separation of employment generally required by CalPERS.

**B. Subject:** Robinson Plaza Shuttle/Event Bulletin

**Recommendation:** Provide staff direction.

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**A. Subject:** Solar Panel Audit For City Hall

**Recommendation:** Receive and file.

**B. Subject:** A Resolution Of The City Of Nevada City Establishing An Updated Social Media Policy, Procedures And Guidelines

**Recommendation:** Pass Resolution 2018-XX establishing an updated Social Media Policy, Procedures and Guidelines.

**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 23<sup>rd</sup>, 2018 Regular Meeting of the Nevada City City Council was posted May 18<sup>th</sup>, 2018 at the entrance of City Hall. The agenda is also posted on the City's website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed May 18<sup>th</sup>, 2018 at Nevada City, California

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Loree' McCay, Deputy City Clerk

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

|                 |                           |
|-----------------|---------------------------|
| May 28, 2018    | Memorial Day Observed     |
| June 13, 2018   | Regular Council Meeting   |
| June 27, 2018   | Regular Council Meeting   |
| July 4, 2018    | Independence Day Observed |
| July 11, 2018   | Regular Council Meeting   |
| July 25, 2018   | Regular Council Meeting   |
| August 8, 2018  | Regular Council Meeting   |
| August 22, 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.*