



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, JUNE 8, 2016**

**Closed Session Meeting – 6:00 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.

Jennifer Ray, Mayor

**Robert Bergman, Council Member
Terri Andersen, Council Member**

**Evans Phelps, Vice Mayor
Duane Strawser, 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 – 6:00PM

1. Pursuant to Government Code Section 54957.6 a closed session is required for the purpose of meeting with the City Manager and Assistant City Manager as the City Council's designated labor representatives with regard to negotiations with the Nevada City Police Officer's Association, Nevada City Police Supervisor's Association, Nevada City Fire Department Employee's Association, Nevada City Miscellaneous Employee's Association, Nevada City Supervisory Unit and Management Employees.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

PROCLAMATION: Alzheimer’s & Brain Awareness Month – June 2016
Immigrant Heritage Month – June 2016

PRESENTATION: Swearing in Police Officer Shane Michael Scrimager

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:** Award of Contract for Sidewalk, Curb and Wall Improvements at Various Locations in Nevada City
Recommendation: Pass Resolution 2016-XX 1) to award the Contract to Central Valley Engineering & Asphalt, Inc., Roseville, CA in the amount of \$142,800 plus \$25,000 contingencies for sidewalk, curb and wall improvements at various locations and authorize the Mayor to sign.
- B. Subject:** Award of Contract for Asphalt Paving at Various Locations in Nevada City
Recommendation: Pass Resolution 2015-XX awarding a paving contract to Simpson & Simpson Inc., of Newcastle, CA in the amount of \$91,230 plus \$20,000 contingencies for asphalt paving at various locations and authorize the Mayor to sign.
- C. Subject:** Award Contract for Professional Engineering Services, Phase 1 Bridge Design, for Nevada Street Bridge over Deer Creek in Nevada City
Recommendation: Pass Resolution 2016-XX to Award a Contract for a Fixed Price, Not to Exceed Amount of \$125,000 for Professional Engineering Services, Phase 1 Bridge Design, for Nevada Street Bridge over Deer Creek based on hourly labor, and other rates set forth in Consultant’s Cost Proposal, to Dokken Engineering of Folsom, CA and Authorize Mayor to sign.
- D. Subject:** National Night Out Street Closure Request
Recommendation: Authorize National Night Out Street Closure Request as submitted.

E. Subject: Establishing an Appropriations Limit (Gann) for Fiscal Year (FY) 2016-2017

Recommendation: Pass Resolution 2016-XX, approving the annual Appropriations Limit (Gann) calculation, setting City of Nevada City's limit at \$4,548,510.08 for FY 2016-2017.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – May 25, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

A. Subject: Final Draft Proposed Budget, Fiscal Year (FY 2016-2017)

Recommendation: Pass Resolution 2016-XX approving Fiscal Year 2016-2017 City of Nevada City Budget including revenues and expenditures for the General Fund, Special Funds (including Measure "L" and Measure "S"), Water Fund, and Wastewater Fund.

7. OLD BUSINESS:

A. Subject: Progress Report of Sub-Committee Meeting on Design Suggestions Related to Appeal of Planning Commission Decision to Deny the Architectural Review Application of Charlotte Dewar to Construct a Front Entry Façade on the Accessory Building located at 254 Boulder Street

Recommendation: After considering a progress report of the subcommittee on design suggestions, City Council shall make a determination whether or not to set a date certain for the applicant to come back before Council with modifications to the design of the front entry façade of the accessory building.

8. NEW BUSINESS:

A. Subject: An Ordinance of the City of Nevada City amending Chapter 5.32 to Title 5 of the Nevada City Municipal Code Relating to Licensure of Tobacco Retailers (First Reading)

Recommendation: Hold first reading of an Ordinance amending Chapter 5.32 of the Nevada City Municipal Code relating to Licensure of Tobacco Retailers.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Catrina Olson, Assistant City Manager for the City of Nevada City, declare that the foregoing agenda for the June 8, 2016 Regular Meeting of the Nevada City City Council was posted June 3, 2016 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website www.nevadacityca.gov.

Signed this June 3, 2016 at Nevada City, California

_____, Catrina Olson, Assistant City Manager

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

| | |
|---------------|-------------------------|
| June 7, 2016 | Municipal Election |
| June 8, 2016 | Regular Council Meeting |
| June 22, 2016 | Regular Council Meeting |
| July 6, 2016 | Regular Council Meeting |
| July 27, 2016 | 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.*