



**REGULAR CITY COUNCIL MEETING  
WEDNESDAY, JUNE 12, 2019**

**Closed Session – 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.*

**David Parker, Mayor**

**Duane Strawser, Council Member  
Erin Minett, Council Member**

**Reinette Senum, Vice Mayor  
Valerie Moberg, 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.

**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: 6:00 PM**

**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.**

1. Pursuant to Government Code Section 54957 a closed session is requested with City Manager, Catrina Olson, to evaluate the performance of the City Manager.

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Mayor Parker, Vice Mayor Senum, Moberg, Minett & Strawser

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:**

**PRESENTATIONS:** PG&E Community Wildfire Safety Program Overview, Public Affairs Representative, Brandon Sanders.

## **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 – May 2019

**Recommendation:** Receive and file.

**B. Subject:** Amendment #2 to the Agreement for Public Safety Dispatch Services Between the City of Grass Valley, the Town of Truckee, the City of Nevada City and the County of Nevada

**Recommendation:** Review amendment #2 to the agreement for public safety dispatch between the City of Grass Valley, the Town of Truckee, the City of Nevada City and the County of Nevada and authorize the Mayor and City Manager to sign.

**C. Subject:** Membership in Fire Rescue Group Purchasing Program (GPO)

**Recommendation:** Approve the Division Chief to enter into an agreement with National Purchasing Partners (NPP)/ Fire Rescue GPO.

**D. Subject:** Award of Contract for Old Downieville Water Improvements (Phase 1)

**Recommendation:** Pass Resolution 2019-XX, awarding a contract to CME, Inc. in the amount of \$117,790.00 plus \$15,000.00 contingencies for Old Downieville Road Water Improvements (Phase 1) in Nevada City and authorize the Mayor to sign.

**E. Subject:** Award of Contract for Exterior Painting at the Narrow Gauge Railroad Museum in Nevada City

**Recommendation:** Pass Resolution 2019-XX, awarding a contract to Anchor Singh Painting Inc. in the amount of \$10,000.00 plus \$2,000.00 in contingencies for

exterior painting at the Narrow Gauge Railroad Museum in Nevada City and authorize the Mayor to sign.

- F. Subject:** Award of Contract for S. Pine Street Tree Removal in Nevada City  
**Recommendation:** Pass Resolution 2019-XX, awarding a contract to A&E Arborists Tree Care in the amount of \$18,400 plus \$3,000 contingencies for S. Pine Street tree removal and authorize the Mayor to sign.
- G. Subject:** 3rd Quarter Financial Update, Fiscal Year (FY) 18/19  
**Recommendation:** Receive and file.
- H. Subject:** A Resolution of the City Council of the City of Nevada City Authorizing a Rate Adjustment for Solid Waste and Recycling Services  
**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City Council of Nevada City authorizing a rate adjustment for solid waste and recycling services.
- I. Subject:** Contract Amendment for City Hall Roof Restoration in Nevada City  
**Recommendation:** Pass Resolution 2019-XX, awarding a contract with MCM Roofing Company, Inc. to add Bid Alternate #2 in the amount of \$21,051.00 plus \$2,000.00 in contingencies for City Hall Roof Restoration in Nevada City and authorize the Mayor to sign.

**4. APPROVAL OF ACTION MINUTES:**

- A. City Council Meeting – May 22, 2019

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

- A. Subject:** Request by The Sierra Fund to Post Fish Advisory Signs  
**Recommendation:** Approve fish advisory signs and requested locations.
- B. Subject:** Sugarloaf Trail Progress Update  
**Recommendation:** Receive and file.

**6. PUBLIC HEARINGS:**

- A. Subject:** A Resolution of the City Council of the City of Nevada City Establishing Revised Parking Meter Rates, the Addition of Paid Parking Meter Locations and Commitment of a Portion of the Additional Revenue to be Set Aside for Fire Mitigation  
**Recommendation:** Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City establishing revised parking meter rates, the addition of paid parking meter locations and commitment of a portion of the additional revenue to be set aside for fire mitigation.

**B. Subject:** A Resolution of the City Council of the City of Nevada City, State of California, Establishing a Renewal Application and Process for Cannabis Business Permittees

**Recommendation:**

1. Establish an application procedure for renewing cannabis business permits and pass attached Resolution 2019-XX.
2. Establish a Cannabis Business Application Renewal fee and pass attached Resolution 2019-XX.
3. Direct staff on whether or not to amend Section 9.22.050 (E.4.c).
4. If a renewal process is not adopted, grant provisional extensions to cannabis businesses permittees with permits set to expire within the next few months.

**7. OLD BUSINESS:**

**A. Subject:** Unenforced Smoking Areas Pilot Project

**Recommendation:** Provide staff direction to proceed with a six-month pilot program that identifies selected unenforced smoking areas within the Historic District.

**B. Subject:** Proposition 68 – Grant Application

**Recommendation:** Provide staff direction on project priorities to be reviewed at a final workshop for public input to be included in the grant application.

**8. NEW BUSINESS:**

**9. CORRESPONDENCE:**

**A. Subject:** A letter dated May 30, 2019 to Chair Pai and Commissioners O’Rielly, Carr, Rosenworcel and Starks regarding Proposed Expansion of Over-the-Air Reception Devices Rule prepared on behalf of Nevada City by Jones and Mayer.

**B. Subject:** A letter dated May 23, 2019 from Mr. David Kapler regarding the Wildfire Safety Meeting at the County Center.

**C. Subject:** Resolution No. 19-104 dated May 7, 2019 from the Board of Supervisors County Of Butte Recognizing And Commending The Mutual Aid Provided By The City Of Nevada City During The Camp Fire Disaster Response And Recover Efforts.

**D. Subject:** Letters received regarding the Resoration Rangers Program presented at the May 22, 2019 City Council Meeting.

**E. Subject:** CalRecycle Notice dated May 31, 2019 regarding a rate determination survey methodology public workshop.

**F. Subject:** Grand Jury Report released May 28, 2019 regarding Investing in Housing for People Experiences Homelessness in Nevada County.

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER’S REPORT:**

**12. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Loree’ McCay, Administrative Services Manager/Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the June 12<sup>th</sup>, 2019 Regular Meeting of the Nevada City City Council was posted June 7<sup>th</sup>, 2019 at the entrance of City Hall. The agenda is also posted on the City’s website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed June 7<sup>th</sup>, 2019, at Nevada City, California

---

Loree’ McCay, Administrative Services Manager/Deputy City Clerk

---

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

June 26, 2019	Regular Council Meeting
July 4, 2019	Holiday
July 10, 2019	Regular Council Meeting
July 23, 2019	Regular Council Meeting (Tuesday instead of Wednesday)
August 14, 2019	Regular Council Meeting
August 16, 2019	Strategic Planning Retreat (8:00 AM to 2:30 PM)
August 28, 2019	Regular Council Meeting
September 2, 2019	Holiday
September 11, 2019	Regular Council Meeting
September 25, 2019	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.*