



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, June 13, 2018**

**Closed Session – 6:15 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**

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 – 6:15 PM

1. Pursuant to Government Code Section 54957.6, a closed session of the City Council will be held for the purpose of reviewing its position and instructing its designated representatives regarding employee salaries, salary schedules, fringe benefits and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada City are Catrina Olson, City Manager and Loree' McCay, Administrative Services Manager. The labor negotiations concern the following bargaining units: Management Employees, Miscellaneous Employees Association, Police Supervisors Association, Nevada County Professional Firefighters, Local 3800.
2. Pursuant to Government Code Section 54956.9 City Manager Catrina Olson and City Attorney Hal DeGraw is requesting a closed session to discuss, confer on, and receive direction regarding existing litigation consisting of a Claim for Damages against the City by Jacquelyn Sakioka.

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: Accounts Payable Activity Report – May 2018

Recommendation: Receive and file.

B. Subject: Award Of Contract For Sand Filter Traveling Bridge Automation And Backwash System Improvements The City Of Nevada City

Recommendation: Pass Resolution 2018-XX authorizing the award of contract for Sand Filter Traveling Bridge Automation and Backwash System Improvements in the amount of \$51,331.78 plus \$5,000 in contingencies, to Commercial Pump Service, Inc. and authorize the City Manager to sign.

C. Subject: RESCISSION OF DECLARATION OF RESTRICTIONS – Suzanne Hall, Applicant/Owner Request To Rescind The Regulatory Agreement Restricting Use Of Her Second Unit

Recommendation:

1. Approve and authorize City Manager to sign the amended REGULATORY AGREEMENT (SECOND UNIT), Section 8.2 to allow retention of the kitchen upon payment of mitigation and service fees.

2. Approve and authorize City Manager to sign the RESCISSION OF DECLARATION OF RESTRICTIONS, pursuant to the 'Termination and Rescission' clause, as amended.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – May 23, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Resolution To Adopt A Risk Management Program
Recommendations: Pass Resolution 2018-XX Adopting a Risk Management Program.
- B. **Subject:** Notice Of Completion For The Consumnes, American, Bear River And Yuba (CABY) Integrated Regional Water Management (IWRM) For The Projects In The City Of Nevada City And The City of Nevada City
Recommendation: Pass Resolution 2018-XX approving a Notice of Completion for the Consumnes, American, Bear River and Yuba (CABY) Integrated Regional Water Management (IWRM) projects complete in the City of Nevada City.
- C. **Subject:** Notice Of Completion For The Consumnes, American, Bear River And Yuba (CABY) Integrated Regional Water Management (IWRM) For The Projects In The Town of Washington
Recommendation: Pass Resolution 2018-XX approving a Notice of Completion for the Consumnes, American, Bear River and Yuba (CABY) Integrated Regional Water Management (IWRM) projects completed in the Town of Washington.
- D. **Subject:** Plaques To Commemorate Little League Volunteers, Dave Irons & Dawson Turiello
Recommendation: Receive and file.
- E. **Subject:** Monthly Update On City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

- A. **Subject:** Establishing An Appropriations Limit (Gann) For Fiscal Year (FY) 2018-2019
Recommendation: Pass Resolution 2018-XX, approving the annual Appropriations Limit (Gann) calculation, setting City of Nevada City’s limit at \$4,831,836.73 for FY 2018-2019.
- B. **Subject:** Final Proposed Draft Budget, Fiscal Year (FY) 2018-2019
Recommendation: Pass Resolution 2018-XX adopting FY 18/19 City of Nevada City final draft proposed budget including revenues and expenditures for the General Fund, Special Funds including Measure “C”, Measure “L”, and Measure “S”, the Water Fund and Wastewater Fund. The proposed draft budget aspires to achieve the City’s goals and objectives within the City’s available resources.
- C. **Subject:** An Ordinance Of The City Of Nevada City Repealing Chapter 12.16 City Airport And Repealing Chapter 12.12 Public Parks And Re-Enacting A Revised Chapter 12.12 Re-Named Public Parks, Trails And Other City Properties To Establish Uniform Hours And Regulations For Public Use
Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

7. OLD BUSINESS:

- A. Subject:** Informational Report On Streetlights
Recommendation: Receive and file.

8. NEW BUSINESS:

- A. Subject:** Appointment Of Voting Delegate And Alternates(S) For The 2018 League Of California Cities Annual Conference September 12-14, 2018 In Long Beach, California
Recommendation: Pass a Motion designating a voting delegate and alternate(s) for the League of California Cities Business Meeting to be held on Friday, September 14, 2018 in Long Beach, California.

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 June 13th, 2018 Regular Meeting of the Nevada City City Council was posted June 8th, 2018 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed June 8th, 2018 at Nevada City, California

Loree’ McCay, Deputy City Clerk

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

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.*