



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA (Revised)  
WEDNESDAY, June 27, 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**

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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 – 6:15 PM**

1. 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:** Fire Activity Report May 2018  
**Recommendation:** Receive and file.
- B. Subject:** Employment Agreement For Interim Police Chief – Mr. James Leal  
**Recommendation:** Pass a motion to approve the employment agreement and appointment for Interim Police Chief Mr. James Leal.
- C. Subject:** Adopt Memorandum Of Understanding (MOU) For The Nevada City Management And Supervisory Employee's, Nevada City Police Supervisor's Association And Nevada City Miscellaneous Employee's Association  
**Recommendation:** Pass a Motion approving a Memorandum of Understanding with the Nevada City Management and Supervisory Employee's, Nevada City Police Supervisor's Association and Nevada City Miscellaneous Employee's Association July 1, 2018 through June 30, 2021.
- D. Subject:** Local Transportation Fund (LTF) Claim For Transit And Paratransit Operations  
**Recommendation:** Pass Resolution No. 2018-XX requesting the Nevada County Transportation Commission (NCTC) allocate \$107,380 of the City's FY 2018/19 estimated apportionment of LTF in support of transit and paratransit services.
- E. Subject:** Rate Adjustment For Solid Waste And Recycling Services And Residential Contamination Rate  
**Recommendation:** Pass Resolution 2018-XX, approving the rate adjustment for solid waste and recycling services and proposed "residential" contamination rate by Waste Management.
- F. Subject:** Nevada City's Special Tax (Measure K) And Special Tax 1986 For The 2018/19 Fiscal Year  
**Recommendation:** Pass Resolution's 2018-XX and 2018-XX for each tax, Requesting the Nevada County Auditor-Controller and Tax Collector to Collect Nevada City's Special Tax (Measure K) for the 2018/19 Fiscal Year.

**4. APPROVAL OF ACTION MINUTES:**

- A. City Council Meeting – June 13, 2018

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

- A. **Subject:** Resolution 2018-XX An Agreement Between The City Of Grass Valley And The City Of Nevada City Police Departments For The Transfer Of A Canine Officer And Exchange Of Equipment

**Recommendation:** Pass Resolution 2018-XX an Agreement between the City of Grass Valley and the City of Nevada City Police Departments for the transfer of a Canine Officer and exchange of equipment.

**6. PUBLIC HEARINGS:**

- A. **Subject:** Collection Of Delinquent Sewer And/Or Water Accounts On The Nevada County Tax Roll

**Recommendation:** Pass Resolution 2018-XX requesting that the County of Nevada levy and collect delinquent water and sewer service charges on the tax roll.

**7. OLD BUSINESS:**

- A. **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:** Adopt Ordinance 2018-XX 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; approve Ordinance by title only, waiving further reading of the entire Ordinance..

**8. NEW BUSINESS:**

- A. **Subject:** A Resolution Of The City Council Of The City Of Nevada City Approving An Agreement For Pilot Program For Shared Administrative Services Between The City Of Nevada City Fire Department And The City Of Grass Valley Fire Department

**Recommendation:** Pass Resolution 2018-XX approving an agreement for a pilot program for shared administrative services (SAS) between the City of Nevada City Fire Department and the City of Grass Valley Fire Department.

- B. **Subject:** Resolution To Support And Promote Local Broadband Expansion

**Recommendation:** Pass Resolution 2018-XX, to support and promote local broadband expansion.

- C. **Subject:** A Resolution In Support Of Racial Justice

**Recommendation:** Pass Resolution 2018-XX, in support of racial justice.

**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 27<sup>th</sup>, 2018 Regular Meeting of the Nevada City City Council was posted June 22<sup>nd</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 June 22<sup>nd</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**

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.*