



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, JULY 6, 2016**

**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 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.

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

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:**

**PRESENTATION:**

**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:** An Ordinance of the City of Nevada City Amending Subsection G of Section 17.72.060 of Chapter 17.72 of the Nevada City Municipal Code Pertaining to Fees for Administrative Home Occupations (Second Reading)

**Recommendation:** Waive reading, read title only, and adopt Ordinance 2016-XX Amending Subsection G of Section 17.72.060 of Chapter 17.72 of the Nevada City Municipal Code Pertaining to Fees for Administrative Home Occupations.

**B. 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 (Second Reading)

**Recommendation:** Waive reading, read by title only, and adopt Ordinance 2016-XX amending Chapter 5.32 to Title 5 of the Nevada City Municipal Code Relating to Licensure of Tobacco Retailers.

**C. Subject:** Resolution Declaring Results of June 7, 2016 Municipal Election

**Recommendation:** Pass Resolution 2016-XX declaring results of municipal election held June 7, 2016.

## **4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – June 22, 2016

## **5. OUTGOING COUNCIL MEMBER & MAYOR REMARKS**

**6. SWEARING IN OF COUNCIL MEMBERS** – Valerie Moberg, David Parker and Reinette Senum

## **7. REORGANIZATION OF CITY COUNCIL**

**A. Subject:** Selection of Mayor and Vice Mayor to Service for Fiscal Year 2016-2017

**Recommendation:** Conduct the selection process for Mayor and Mayor Pro Tem (Vice Mayor) in accordance with the Mayoral Succession adopted as amended pursuant to Resolution 2012-27.

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

**9. PUBLIC HEARINGS:**

**10. OLD BUSINESS:**

- A. Subject:** Informational Update on 2016 Wild and Scenic Film Festival  
**Recommendation:** Receive and file.

**11. NEW BUSINESS:**

**12. CORRESPONDENCE:**

**13. ANNOUNCEMENTS:**

**14. CITY MANAGER'S REPORT:**

**15. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Corey Shaver, Administrative Supervisor for the City of Nevada City, declare that the foregoing agenda for the July 6, 2016 Regular Meeting of the Nevada City City Council was posted July 1, 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](http://www.nevadacityca.gov).

Signed this July 1, 2016 at Nevada City, California

\_\_\_\_\_, Corey Shaver, Administrative Supervisor

---

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

July 27, 2016	Regular Council Meeting
August 10, 2016	Regular Council Meeting
August 15, 2016	Special City Council Meeting – Governance Meeting
August 24, 2016	Regular Council Meeting
August 25, 2016	Special City Council and Planning Commission - Goal Setting Meeting
September 14, 2016	Regular Council Meeting
September 28, 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.*