



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, July 11, 2018**

**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.

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 – 6:00 PM

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Attorney Hal DeGraw on a personnel matter regarding the City Manager employment contract.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Phelps, Senum, Vice Mayor Parker, & Mayor Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: A Proclamation Of The City Of Nevada City Acknowledging Roy And Sandra Brooks' 60 Years Of Marriage And Their Contributions And Services To The Citizens Of Nevada City

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: California Environmental Quality Act (CEQA) - Notice Of Exemption For Providence Quartz Mill Brownfield Cleanup Funded By A US Environmental Protection Agency Brownfield Cleanup Grant To Be Carried Out By Sierra Streams Institute
Recommendation: Pass Resolution 2018-XX adopting the Notice of Exemption for the Providence Quartz Mill Brownfield Cleanup.

B. Subject: Resolution Declaring Results Of June 5, 2018 Municipal Election
Recommendation: Pass Resolution 2016-XX declaring results of municipal election held June 5, 2018.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – June 27, 2018

5. OUTGOING COUNCIL MEMBER AND MAYOR REMARKS

6. SWEARING IN OF COUNCIL MEMBERS, CITY TREASURER AND INTERIM POLICE CHIEF:

A. Erin Minett, Duane Strawser, David McKay and James Leal

7. REORGANIZATION OF CITY COUNCIL:

- A. Subject:** Selection Of Mayor And Vice Mayor To Service For Fiscal Year 2018-2019
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:

- A. Subject:** Old Airport Property Workshop Summary/Next Steps
Recommendation: Direct staff to prepare a web-based, broad-level community survey and continue to reach out to consultants for preliminary report preparation quotes.
- B. Subject:** Monthly Update On City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

9. PUBLIC HEARINGS:

10. OLD BUSINESS:

- A. Subject:** A Resolution Of The City Council Of The City Of Nevada City Superseding Resolution No. 2017-50 And Changing Other Medical Cannabis Business Application Fees To A Deposit
Recommendation: Pass Resolution 2018-XX which supersedes Resolution 2017-50 and changes other Medical Cannabis Business application fees to a deposit against time and materials incurred during processing.

11. NEW BUSINESS:

- A. Subject:** A Resolution Of The City Of Nevada City Entering Into An Agreement With SCI Consulting Group For Assistance In Review And Inspections Of Medical Cannabis Businesses Applying For Permits To Operate In The City Of Nevada City
Recommendation: Pass Resolution 2018-XX, review agreement with SCI Consulting Group to provide assistance in the review and inspections of Medical Cannabis Businesses applying for permits to operate in the City of Nevada City and authorize the City Manager to sign.

12. CORRESPONDENCE:

- A.** Town Square Opinion – Friar Tucks
B. The Children’s Festival – Thank You
C. PTC Deer Creek Elementary School – Thank You

13. ANNOUNCEMENTS:

14. CITY MANAGER'S REPORT:

15. 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 July 11th, 2018 Regular Meeting of the Nevada City City Council was posted July 6th, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed July 6th, 2018 at Nevada City, California

Loree' McCay, Deputy City Clerk

CITY OF NEVADA CITY City Council Long Range Calendar

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.*