



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, JULY 27, 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.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, 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.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION: Recognize Swimming Pool Staff – Parks & Recreation Supervisor Zydonis

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 – June 2016

Recommendation: Receive and file.

B. Subject: Amendment to the Joint Powers Agreement to add Nevada City as an associate member to permit participation in the California Home Energy Renovation Opportunity (HERO) program

Recommendation: Approve and authorize the mayor to sign an Amendment to the Joint Powers Agreement adding City of Nevada City as an Associate Member of Western Riverside Council of Governments to Permit the Provision of Property Assessed Clean Energy (PACE) Program services within the City.

C. Subject: Land Use Covenant for Stiles Mill Property

Recommendation: Pass Resolution 2016-XX authorizing the Mayor to sign the Land Use Covenant and Agreement to Restrict Use of Property, Environmental Restrictions required by Department of Toxic Substances.

D. Subject: Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment #2

Recommendation: Review and authorize the Mayor to sign Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment #2

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – July 6, 2016

B. Special City Council Meeting – July 13, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: City of Nevada City Surplus Property Disposition Policy

Recommendation: Pass Resolution 2016-XX adopting the City of Nevada City Surplus Property Disposition Policy.

6. PUBLIC HEARINGS:

- A. Subject:** Continuation of an Appeal of Planning Commission Decision to Deny the Architectural Review Application of Charlotte Dewar to Construct a Front Entry Façade on the Accessory Building located at 254 Boulder Street
Recommendation: After holding a public hearing, Council shall make a decision whether to uphold, overturn or modify the Planning Commission decision to deny the Architectural Review Application.

7. OLD BUSINESS:

- A. Subject:** Update on Water Conservation Legislation and Projects
Recommendation: Receive and file.

8. NEW BUSINESS:

- A. Subject:** Nevada City Sidewalk Cost-Sharing Program Pilot Project
Recommendation: Review and approve implementation of Nevada City Sidewalk Cost-Sharing Program Pilot Project.
- B. Subject:** City Council Appointments for Fiscal Year 2016-2017
Recommendation: Review and consider appointment of City Council Members to City and External Boards, Committees and Commissions for Fiscal Year 2016-2017.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. 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 27, 2016 Regular Meeting of the Nevada City City Council was posted July 22, 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.

Signed this July 22, 2016 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

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.*