



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, August 8, 2018**

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.

David Parker, Mayor

**Duane Strawser, Council Member
Erin Minett, Council Member**

**Reinette Senum, 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

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS: Year Two Of The Seminal Program “Belonging” – “I Am Here” Presented By Eliza Tudor, Executive Director Of Nevada City Arts Council And Ruth Chase, Belonging’s Artistic Director

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: Response To Grand Jury Report Published On June 11, 2018 Regarding *Will The Public Suffer Because Of Unfunded Pension Obligations*

Recommendation: Review the draft response to the recommendations posed for the City of Nevada City and authorize submission to the Grand Jury of Nevada County.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – July 25, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada County Superior Court Law Day For All 5th Graders Street Closure Request

Recommendation: Review and authorize Law Day for all 5th Graders street closure request per application with the City waiving all fees.

B. Subject: Monthly Update On City Council Six-Month Strategic Objectives

Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Request For In-Kind Sponsorship Of Nevada City Film Festival – Best Of The Fest

Recommendation: Approve request to provide in-kind sponsorship of Nevada City Film Festival’s Best of the Fest event, allowing use of Pioneer Park Bandshell and adjacent field at no charge on September 14, 2018.

B. Subject: Update On Parking Improvement On Coyote Street As Part Of The “Parkeasy Nevada City” Parking Expansion Strategy

Recommendation: Direct City staff to further evaluate Coyote Street parking and provide recommendations for City Council consideration prior to final implementation.

C. Subject: Update On Pedestrian Friendly Streets Public Participation Process

Recommendation: Receive and file.

8. NEW BUSINESS:

A. Subject: Provide Staff Direction In Amending Other Cannabis Business Ordinance 2017-10 To Include Language Regarding Medical Cannabis Land Use

Recommendation: Provide staff direction in amending the Other Cannabis Business Ordinance to include language regarding medical cannabis land use.

- B. Subject:** Provide Staff Direction In Amending Other Cannabis Business Ordinance 2017-10 Regarding Medical Only Testing Laboratory Designation
Recommendation: Provide staff direction in amending the Other Cannabis Business Ordinance to include language removing “medical only” testing laboratory designation.
- C. Subject:** Provide Staff Direction On Next Steps In The Process Of Addressing The Offer Of A Donation From The Famous Marching Presidents Of A Statue Honoring Aaron And Ellen Sargent
Recommendation: Provide staff direction on next steps in the process of addressing the offer of a donation from the Famous Marching Presidents of a statue honoring Aaron and Ellen Sargent.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Loree’ McCay, Administrative Services Manager/Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the August 8, 2018 Regular Meeting of the Nevada City City Council was posted August 3rd, 2018 at the entrance of City Hall. The agenda is also posted on the City’s website www.nevadacityca.gov.

Signed August 3rd, 2018 at Nevada City, California

 Loree’ McCay, Administrative Services Manager/Deputy City Clerk

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

August 8, 2018	Regular Council Meeting
August 17, 2018	Strategic Planning Session
August 22, 2018	Regular Council Meeting
September 3, 2018	Labor Day Holiday
September 12, 2018	Regular Council Meeting
September 26, 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.*