



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, AUGUST 12, 2015**

**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.

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 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

Pursuant to Government Code Section 54956.9, the Consulting City Attorney is requesting a closed session conference to discuss and confer on a Settlement Authority Request regarding the pending Worker's Compensation claim of James Fowler against the City, Claim No. NCWA 556102.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

PROCLAMATION: 150th Anniversary of Nevada City Theatre

PRESENTATION: Swearing In Ceremony – Canine Officer Rüdiger

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:** Memorial Bench Request for Pioneer Park
Recommendation: Pass a motion approving a bench with plaque to be placed at the Pioneer Park playground in memory of Donna Rocker.
- B. Subject:** Approval of Hiring a New City Planner
Recommendation: Approve hiring of Tonya Ward, AICP, MUP as the City of Nevada City's City Planner pursuant to City's Personnel Policy Guide.
- C. Subject:** Implementation of Land Management Plan for Hirschman's Pond – Sierra Nevada Conservancy Proposition 84 Healthy Forests Grant Program
Recommendation: Authorize Mayor to sign a letter of support for Sierra Streams Institute to apply for funding to complete fire clearing on the Hirschman's Pond property.
- D. Subject:** Memorandum of Understanding (MOU) for Deer Creek Environs Fuel Reduction Project
Recommendation: Accept the Memorandum of Understanding (MOU) between Sierra Streams Institute, The Fire Safe Council and the City of Nevada City and approve the Mayor to sign on behalf of the City.

4. APPROVAL OF MINUTES:

A. City Council Meeting – July 22, 2015

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. **Subject:** League of Women Voters Request for Use of Nevada City Council Chambers

Recommendation: Provide direction to the City Manager.

6. PUBLIC HEARINGS:

A. **Subject:** Public Hearing to Consider a 15-year Extension of the Current Development Agreement between the City of Nevada City and Kenmawr-Nevada City LLC and Nevada City Tech Center, LLC

Recommendation: Hold the Public Hearing and after consideration, adopt Ordinance 2015-XX approving and extending the proposed 15-year extension of the current Development Agreement, and authorize the Mayor to sign the final draft of the extended Agreement.

B. **Subject:** Public Hearing to Consider Adoption of Proposed Amendments to the Existing Nevada City Design Guidelines, Relative to Architectural Review

Recommendation: Hold the Public Hearing and after consideration, the Council can adopt the proposed amendments to the Nevada City Design Guidelines as recommended by the Planning Commission as submitted or with any modifications.

7. OLD BUSINESS:

8. NEW BUSINESS:

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Catrina Olson, Assistant City Manager for the City of Nevada City, declare that the foregoing agenda for the August 12, 2015 Regular Meeting of the Nevada City City Council was posted August 7, 2015 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 August 7, 2015 at Nevada City, California

_____, Catrina Olson, Assistant City Manager

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

August 26, 2015	Regular City Council Meeting
September 7, 2015	Labor Day
September 9, 2015	Regular City Council Meeting (Admissions Day-floating holiday)
September 23, 2015	Regular City Council Meeting
October 12, 2015	Columbus Day
October 14, 2015	Regular City Council Meeting
October 28, 2015	Regular City 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.*