



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, August 22, 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: Prostate Cancer Awareness Month – September 2018

PRESENTATIONS: Swearing in of two Police Officers – Blake Butts and Antonio Virga

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 July 2018

Recommendation: Receive and file.

B. Subject: Approve Memorandum Of Understanding (MOU) For Nevada County Professional Firefighters, Local 3800

Recommendation: Pass a Motion approving a Memorandum of Understanding with the Nevada County Professional Firefighters, Local 3800.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – August 8, 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: Authorization For City Participation In The CAL-Card Program And Adoption Of The City of Nevada City CAL-Card Policy

Recommendation: Review the Local Agency Subscription Agreement and authorize the City Manager to sign, and adopt the Nevada City CAL-Card Policy.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Provide Staff Direction Regarding Development Of An Ordinance In Support Of A Telecommunications Facility And Antenna Criteria Plan

Recommendation: Provide staff direction regarding moving forward with the development of an Ordinance in Support of a Telecommunications Facility and Antenna Criteria Plan.

B. Subject: An Ordinance Of The City Of Nevada City Amending Subsection (bb) Of Section 9.22.020 And Subsection C Of Section 9.22.040 Of Chapter 9.22 Of The Nevada City Municipal Code Pertaining To Cannabis Testing Laboratory Businesses

Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

8. NEW BUSINESS:

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 22, 2018 Regular Meeting of the Nevada City City Council was posted August 16th, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed August 16th, 2018 at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

| | |
|--------------------|----------------------------|
| 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.*