



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, AUGUST 24, 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**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> 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:** Celebrating the 20<sup>th</sup> Anniversary of TouchDown Productions

**PRESENTATION:** Recognition of Outgoing City Planning Commissioners

**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 2016

**Recommendation:** Receive and file.

**B. Subject:** Approval of Memorandum of Understanding Agreements and Side Letter Agreement with City Bargaining Units

**Recommendation:** Pass a Motion approving Memorandum of Understanding Agreements with Nevada City Miscellaneous Employees Association, Nevada City Management Employees, Nevada City Police Officers Supervisory Association, Nevada City Supervisory Unit, and Side Letter Agreement No. 1 with the Nevada City Police Officers Association.

**C. Subject:** Proposed City Manager Compensation Adjustment

**Recommendation:** Pass a Motion authorizing a 3% City Manager salary adjustment effective July 1, 2016 and requiring the City Manager to pay an additional 1% of his salary toward the employee portion of pension costs.

**D. Subject:** City Council Liaison to the Save Our Bridge Campaign Committee

**Recommendation:** Pass a Motion appointing Robert Bergman as a City Council Liaison to the Save Our Bridge Campaign Committee efforts to renovate the Bridgeport Covered Bridge.

**E. Subject:** Award of Contract for New Sidewalk Rail at Various Locations in Nevada City

**Recommendation:** Pass a Motion awarding a contract to Ace Welding in the amount of \$22,590.00 for New Sidewalk Rail at Various Locations and authorize the Mayor to sign.

## **4. APPROVAL OF ACTION MINUTES:**

**A.** City Council Meeting – August 10, 2016

**B.** Special City Council Meeting – August 15, 2016

**5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

- A. Subject:** Review of Planned “Measure C” Open House Schedule (Oral Presentation)  
**Recommendation:** Receive and file.

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

- A. Subject:** Request for Continuance of Public Hearing 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:** Pass a Motion continuing Public Hearing to City Council Meeting of September 14, 2016.

**8. NEW BUSINESS:**

- A. Subject:** 2016 Nevada City Community Survey Results  
**Recommendation:** Review, discuss and provide direction to the City Manager.

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER’S REPORT:**

**12. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the August 24, 2016 Regular Meeting of the Nevada City City Council was posted August 19, 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](http://www.nevadacityca.gov).

Signed August 19, 2016 at Nevada City, California

\_\_\_\_\_, Mark Prestwich, City Manager

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

August 25, 2016	Special City Council and Planning Commission – Strategic Planning Workshop
September 14, 2016	Regular Council Meeting
September 28, 2016	Regular Council Meeting
October 12, 2016	Regular Council Meeting
October 26, 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.*