

# Regular Meeting of Nevada City Council

# City Hall – Beryl P. Robinson, Jr. Conference Room 317 Broad Street, Nevada City, CA 95959

WEDNESDAY September 8, 2021 5:30 P.M.

**CLOSED SESSION**—Pursuant to cited authority, the City Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented during the regular meeting.

CLOSED SESSION PUBLIC COMMENT: Members of the public are entitled to comment on the closed session agenda before the Council proceeds into closed session.

A. Public Employee Appointment (§54957) Title: City Manager

WEDNESDAY	September 8, 2021	6:30 P.M.
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#### 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.

**Duane Strawser, Mayor** 

Erin Minett, Council Member Daniela Fernández, Council Member Douglas Fleming, Vice Mayor Gary Petersen, Council Member

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.

In order to minimize the spread of COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public and that some or all of the City of Nevada City, City Council Members may attend this meeting telephonically.

To watch City Council Meetings live you have the follow options:

1. Public Television Channel 17

- 2. City's website: <a href="https://nevadacityca.gov/pview.aspx?id=20797&catid=563">https://nevadacityca.gov/pview.aspx?id=20797&catid=563</a>
- 3. Nevada City Public Meetings, YouTube Channel: https://www.youtube.com/channel/UCXSQwrXtey12YIl3IbyGMYQ
- 4. Granicus: <a href="http://nevco.granicus.com/player/camera/2?publish-id=7&redirect=true">http://nevco.granicus.com/player/camera/2?publish-id=7&redirect=true</a>

If you wish to comment during Public Comment time or on any item on the agenda, you have the following options:

1. Please click the link below to join the webinar and use the "RAISE HAND" feature at the bottom of your screen:

https://us02web.zoom.us/j/89009138474

Webinar ID: 890 0913 8474

2. Email your comments to <u>nevadacitypubliccomment@gmail.com</u>

Comments will be accepted until 7pm on the Monday prior to the meeting date. Comments will not be read during the City Council meeting (due to virtual participation option above), but will be forwarded to all Council Members prior to the City Council Meeting, so they have time to read them before to the meeting time. When sending an email it is extremely helpful to include the following:

- a. Full Name
- b. Address (specific or general, ie: resident in unincorporated Nevada City)
- c. The item number that you are commenting on.

#### **CALL TO ORDER**

**NISENAN TRIBE RECOGNITION:** This City Council Meeting Convenes On The Ancestral Territories Of The Nevada City Rancheria Nisenan Tribe

#### PLEDGE OF ALLEGIANCE

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**MEETING PROCEDURES:** All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Deputy City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit (or lesser time if the Mayor determines it necessary due to the number of persons who may wish to speak on an item). The Mayor similarly has the discretion of limiting the total discussion time for an item as may be necessary.

**ADOPTION OF THE AGENDA** (This is the time for agenda modifications)

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

### **PRESENTATIONS:**

**PUBLIC COMMENT:** Government Code Section 54954.3 provides that any member of the public may address the City Council on any matter NOT ON THE AGENDA that is within the subject matter jurisdiction of the city. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on a future agenda. Please note that comments from the public will also be taken on each agenda item. At the time it is heard. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit (or lesser time if the Mayor determines it necessary due to the number of persons who may wish to speak on an item). The Mayor similarly has the discretion of limiting the total discussion time for an item as may be necessary.

**CONSENT AGENDA:** All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council or public requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda

- 1. Action Minutes August 25 Council Meeting Recommended Action: Review and approve
- 2. Accounts Payable

Recommended Action: Receive and file

3. Fire Activity Report—August 2021

**Recommended Action:** Continue to next meeting.

- 4. Police Activity Report—August 2021
  Recommended Action: Receive and file
- 5. Amendment to Contract with Harris & Associates for Completion of Develop Impact Fee (AB1600) Study

**Recommended Action:** Approve amendment to contract in the amount of \$19,970

6. Request for Approval of Generator Purchase to Provide Water Service to Lost Hill Court Neighborhood During Power Outages

**Recommended Action:** Approve generator purchase in the amount of \$8,000

- 7. First Friday Artwalk Amendment to Dates to Add October 1 to Schedule

  Recommended Action: Approve amendment subject to any Nevada County Public Health
  Officer Covid Mandates
- 8. Approval of Letter of Support for Land Acquisition to Improve the Pine to Mines Trail Vision

**Recommended Action**: Authorize the Mayor to Sign the Letter of Support for the use of Land and Water Conservation Fund (LWCF) to purchase 3,496 acres of land for placement within the Tahoe National Forest and public ownership.

9. Request for Approval of Resolution No. 2021-42: A Resolution of the City Council of the City of Nevada City Approving An Amendment to Contract with Anthropological Studies Center, Sonoma State University (Mark Selverston) for Sugarloaf Trail Section 106 Cultural Resources Study

**Recommended Action**: Approve Resolution No. 2021-42 amending the contract for Sugarloaf Trail Section 106 Cultural Resources Study in the amount of \$14,410

10. Request for Approval to Proceed with Purchase of Masticator as Part of Prop 64
Grant

**Recommended Action**: Authorize purchase

**CONSENT ITEMS FORWARD:** Items pulled from the Consent Agenda will be discussed individually with action taken by separate motion.

#### **PUBLIC HEARINGS:**

#### Notice to the Public:

The City Council, when considering the matter scheduled for hearing, will take the following actions:

- a) Open the Public Hearing
- **b)** Presentation by Staff
- c) Presentation by Applicant or Appellant (if applicable)
- d) Accept Public Testimony
- e) Applicant or Appellant Rebuttal Period (if applicable)
- f) Close the Public Hearing
- g) Council Comments and questions
- h) Council Action

Once the hearing is closed, no further public comment will be taken. If you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you, or someone else, raised orally at the public hearing or in written correspondence received by the city at or before the public hearing.

Public hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuance. Any matter not noted for continuance will be posed separately.

#### **BUSINESS**

11. Mayor Committee Appointments

**Recommended Action:** Mayor make the annual appointments to various committees and commissions

12. Discussion on Proposed Removal of Planning Commissioner Laurie Oberholtzer from Planning Commission. (Council Requested Item)

# **Recommended Action:** Council discuss and make determination

# CITY MANAGER, COUNCILMEMBER REPORTS AND FUTURE AGENDA ITEMS

#### **ADJOURNMENT**

# THE MEETING WILL ADJOURN AT 9:30 P.M. UNLESS A DECISION IS MADE BY MOTION OF A COUNCILLMEMBER TO EXTEND THE TIME.

# AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 530-265-2496 x133. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

# **Certification of Posting of Agenda**

I, Gabrielle Christakes, Administrative Services Technician/Deputy City Clerk for the City of Nevada City, declares that the foregoing agenda for the September 8<sup>th</sup>, 2021 Regular Meeting of the Nevada City City Council was posted September 3<sup>rd</sup>, 2021 at the entrance of City Hall. The agenda, along with staff reports, is also posted on the City's website.

Signed September 3<sup>rd</sup>, 2021, at Nevada City, California

Gabrielle Christakes, Administrative Services Technician/Deputy City Clerk