



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, September 12, 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

Under Government Code Section 54950 members of the public are entitled to comment on the closed session agenda before the Council goes into 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:

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: Accounts Payable Activity Report – June, July And August 2018

Recommendation: Receive and file.

B. Subject: Award Of Contract For 2018 Sewer Line Improvements At East Broad Street In Nevada City

Recommendation: Pass Resolution 2018-XX awarding a contract to Peter Schack Construction Engineering (PSCE) in the amount of \$38,882.00 plus \$6,000.00 in contingencies for 2018 sewer line improvements at East Broad Street in Nevada City and authorize the Mayor to sign.

C. Subject: Award Of Contract For Little Deer Creek Restoration Project Phase 2 In Nevada City

Recommendation: Pass Resolution 2018-XX awarding a contract to Edward T. Navickis in the amount of \$122,500 plus \$10,000 in contingencies for Little Deer Creek Restoration Project Phase 2 in Nevada City and authorize the Mayor to sign.

D. Subject: Award Of Contract For Providence Quartz Mill Cleanup Project In Nevada City

Recommendation: Pass Resolution 2018-XX awarding a contract to Hansen Bros. Enterprises in the amount of \$34,600.00 plus \$5,000.00 in contingencies for Providence Quartz Mill Cleanup Project in Nevada City and authorize the Mayor to sign.

E. Subject: Award Of Contract For Pioneer Park Roadway Drainage Improvements In Nevada City

Recommendation: Pass Resolution 2018-XX awarding a contract to Simpson & Simpson, Inc. in the amount of \$150,350 with no contingencies for Pioneer Park roadway drainage improvements in Nevada City and authorize the Mayor to sign.

F. Subject: Notice Of Completion For Adams Street And Nile Street Improvements In Nevada City

Recommendation: Pass Resolution 2018-XX authorizing the Mayor to sign a Notice of Completion for the Adams Street and Nile Street Improvements in Nevada City and authorizing the City Clerk to file said Notice of Completion with the Nevada County Recorder's Office.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – August 22, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada City Three-Year Goals And Six-Month Strategic Objectives

Recommendation: Review and approve City of Nevada City three-year goals and six-month strategic objectives.

B. Subject: Measure L Funding Project Budget Adjustment

Recommendation: Direct City staff to redirect \$25,000 of Measure L funds from the tennis court lighting project to the Pioneer Park bathroom project.

C. Subject: Public Input Requested For 'Active Transportation Plan' Being Prepared By The Nevada County Transportation Commission (NCTC)

Recommendation: Receive and file.

D. Subject: Warming Shelter Memorandum Of Understanding (MOU)

Recommendation: Approve the attached Memorandum of Understanding (MOU) between the City of Nevada City and Sierra Roots and authorize the Mayor to sign.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Merchant And Resident Survey Preferences Regarding Potential Pedestrian Friendly Street

Recommendation: Review and provide direction to staff to convene a community workshop for citizen review of a "Pedestrian Friendly Street" project and refer proposal to the Planning Commission for review.

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: Hold second reading, waive reading of Ordinance, read title only and adopt.

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 September 12th, 2018 Regular Meeting of the Nevada City City Council was posted September 7th, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed September 7th, 2018, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

September 12, 2018	Regular Council Meeting
September 26, 2018	Regular Council Meeting
October 8, 2018	Columbus Day
October 10, 2018	Regular Council Meeting
October 24, 2018	Regular Council Meeting
November 12, 2018	Veterans Day
November 14, 2018	Regular Council Meeting
November 22-23, 2018	Thanksgiving Holiday
November 28, 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.*