



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, September 26, 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: Mayor Parker, Vice Mayor Senum, Moberg, & Minett, Strawser

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: Fire Activity Report – August 2018

Recommendation: Receive and file.

B. Subject: Approval Of Regional Transportation Mitigation Fee Program Inflation Adjustment

Recommendation: Pass Resolution 2018-XX approving the Regional Transportation Mitigation Fee (RTMF) Inflation Adjustment.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – September 12, 2018

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. 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.

B. Subject: Award KME Corporation Bid For The Purchase Of A New Type I Fire Engine

Recommendation: Pass Resolution 2018-XX awarding the bid to KME Corporation for the purchase of a new Type I Fire Engine and authorize the City Manager to sign the lease purchase agreement.

C. Subject: Update On State Route 49 Corridor Plan For Safe Pedestrian Crossings

Recommendation: Receive and file.

D. Subject: Acquisition Of Easement And Right Of Entry For Nevada Street Bridge Replacement Project

Recommendation: Ratify formal acquisition offer for sewer easement and temporary construction easement and authorize the City Engineer to sign the right-of-entry contracts for the Nevada Street Bridge replacement project

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** Review And Reappoint City Council Appointments For Fiscal Year 2018-2019
Recommendation: Review and clarify appointment of City Council Members and members of the public to City and external Boards, Committees and Commissions for Fiscal Year 2018-2019.
- B. Subject:** Agreement For Center For Municipal Services (CMS) –Telecommunication Services
Recommendation: Review and discuss the agreement for the Center for Municipal Services (CMS) and provide staff direction for next steps in drafting a Telecommunications Ordinance.
- C. Subject:** An Ordinance Of The City Of Nevada City Amending Subsection (4) Of Section 9.22.050 Of Chapter 9.22 And Section 17.142.040 Of Chapter 17.142 Of The Nevada City Municipal Code Pertaining To Permit Renewals And Location Of Medical Cannabis Businesses
Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

8. NEW BUSINESS:

- A. Subject:** Request For In-Kind Sponsorship Of the Wild And Scenic Film Festival And Street Closure Request At York Street
Recommendation: Approve request to provide in-kind sponsorship of the Wild and Scenic Film Festival January 17-20, 2019:
1. Waive fees for the use of the Veteran’s Building
 2. Allow use of City Hall Council Chambers
 3. Approved York Street – street closure
 4. Waive fees for use of Robinson Plaza if the York Street closure is not approved
 5. Department of Public Works will assist in identifying an appropriate banner location and hang the banner
- B. Subject:** Direction To Staff In Proceeding With The Establishment Of A Communications And Community Engagement Committee
Recommendation: Direction to staff in proceeding with the establishment of a communications and community engagement committee.
- C. Subject:** Direction To Staff To Propose A Designated Smoking Area Pilot Project
Recommendation: Direction to staff to identify potential designated smoking areas and present to Council a proposed designated smoking area pilot project
- D. Subject:** Staff Direction To Draft An Ordinance To Amend Nevada City Municipal Code To Address Unlawful And Aggressive Panhandling
Recommendation: Staff direction to draft an Ordinance to address unlawful and aggressive panhandling.

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 26th, 2018 Regular Meeting of the Nevada City City Council was posted September 21st, 2018 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed September 21st, 2018, at Nevada City, California

Loree' McCay, Administrative Services Manager/Deputy City Clerk

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

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

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.*