



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

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.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION: Domestic Violence Awareness Month – October 2016

PRESENTATION:

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: Temporary Staffing at Nevada City Water and Wastewater Treatment Plants
Recommendation: Pass a Motion ratifying agreement with Fishers Wastewater Services in amount not to exceed \$11,000 to provide temporary staffing for the City's water and wastewater plants.

B. Subject: Broad Street "Y" Utility Undergrounding District Agreements with Pacific Gas & Electric (PG&E)
Recommendation: Pass a Motion authorizing the City Manager or designee to sign agreement and related implementation documents with PG&E to advance the Broad Street "Y" utility undergrounding district project.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – September 28, 2016
- B. Special City Council Meeting – September 29, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Monthly Update on City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Participation in Two Additional Property Assessed Clean Energy (PACE) Programs: mPower and Ygrene

Recommendation:

1. Approve and authorize the mayor to sign on behalf of the City of Nevada City a JPA amendment to join as an Associate Member the Sierra Valley Energy Authority for administration of the mPower program

2. Approve and authorize the mayor to sign on behalf of the City of Nevada City an Administrative Services Agreement with the Sierra Valley Energy Authority for the Administration of the AB 811 Property Assessed Clean Energy (PACE) Program (mPower)
3. Adopt Resolution 2016-XX consenting to inclusion of Nevada City within the mPower program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure.
4. Adopt Resolution 2016-XX consenting to Inclusion of Properties within the City's Incorporated Area in CHF Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in CHF (SB 555)
5. Adopt Resolution 2016-XX consenting to Inclusion of Properties within the City's Incorporated Area in the CHF PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in CHF (AB 811)
6. Approve and authorize the mayor to sign on behalf of the City of Nevada City an Amended and Restated Joint Exercise of Powers Agreement with California Home Finance Authority

B. Subject: Establishment of Measure "C" Citizens Oversight Committee
Recommendation: Pass Resolution 2016-XX establishing the Measure "C" Citizens Oversight Committee and its scope of responsibility.

C. Subject: Informational Update on City Council Strategic Three-Year Goal to Increase Community Awareness and Involvement
Recommendation: 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 October 12, 2016 Regular Meeting of the Nevada City City Council was posted October 7, 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.

Signed October 7, 2016 at Nevada City, California

_____, Mark Prestwich, City Manager

CITY OF NEVADA CITY
City Council
Long Range Calendar

October 26, 2016	Regular Council Meeting
November 9, 2016	Regular Council Meeting
November 30, 2016	Regular Council Meeting (Note Changed Date)
December 14, 2016	Regular Council Meeting
December 28, 2016	Meeting Canceled

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.*