



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, OCTOBER 26, 2016**

**Closed Session Meeting – 6:00 PM  
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.

**CLOSED SESSION MEETING – 6:00 PM**

1. Pursuant to Government Code Section 54956.8, a closed session is requested with negotiators City Manager Mark Prestwich, Assistant City Manager Catrina Olson, City Engineer Bryan McAlister, Assistant Consulting City Engineer Bill Falconi, and Consulting City Attorney Hal DeGraw to discuss price and terms of payment regarding possible purchase of real estate located in Pioneer Park at 425 Nimrod Street with owner, Susan Schreiber.

**REGULAR MEETING – 6:30 PM - Call to Order**

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:**

**PRESENTATION:** Overview of Nevada County Homeless Services – Michael Heggarty, Director of Health and Human Services, County of Nevada

## **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:** Interim Staffing at Nevada City Water and Wastewater Treatment Plants  
**Recommendation:** Pass a Motion approving Amendment No. 1 to City agreement with Fishers Wastewater Services in amount not to exceed \$8,000 to provide interim management staffing for the City's water and wastewater plants.
- B. Subject:** Award of Contract for Grove Street Sewer Improvements in Nevada City  
**Recommendation:** Pass a Motion awarding a contract to Hansen Bros. Enterprises in the amount of \$74,495 plus \$10,000 contingencies for Grove Street Sewer Improvements and authorize the Mayor to sign.
- C. Subject:** Fire Activity Report – September 2016  
**Recommendation:** Receive and file.
- D. Subject:** Notice of Completion for 2016 Measure "S" Paving Projects  
**Recommendation:** Pass Resolution 2016-XX approving a Notice of Completion for the construction of 2016 Measure S paving and reconstruction and authorize Mayor to sign.
- E. Subject:** Regional Public Safety Training Center Maintenance Agreement with Sierra Joint Community College District, City of Grass Valley and Nevada County Consolidated Fire District  
**Recommendation:** Pass a Motion authorizing the City Manager or designee to enter into an agreement with the Sierra Joint Community College District, City of Grass Valley and Nevada County Consolidated Fire District for repair of the fire pump at the Regional Public Safety Training Center.

**4. APPROVAL OF ACTION MINUTES:**

A. City Council Meeting – October 12, 2016

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

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

A. **Subject:** Nevada City Historic Building Plaques Program

**Recommendation:** Pass Resolution 2016-XX 1) Finding a historic building plaques program exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA); and 2) establishing the Nevada City Historic Building Plaques Program and authorizing the Planning Commission to approve new historic plaque proposals within the city limits pursuant to program requirements.

**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 26, 2016 Regular Meeting of the Nevada City City Council was posted October 20, 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 October 20, 2016 at Nevada City, California

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

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

November 9, 2016  
November 30, 2016

Regular Council Meeting  
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.*