



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, OCTOBER 28, 2015**

**Closed Session – 5:30 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.

Jennifer Ray, Mayor

**Robert Bergman, Council Member
Terri Andersen, Council Member**

**Evans Phelps, Vice Mayor
Duane Strawser, 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 – 5:30 PM

- A. Pursuant to Government Code section 54957, a closed session will be held concerning public employee performance evaluation for the position of City Manager.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Andersen, Bergman, Strawser, Vice Mayor Phelps, & Mayor Ray

PLEDGE OF ALLEGIANCE

PROCLAMATION: Proclaiming November 6 and 7, 2015 as Nisenan Heritage Days

PRESENTATION: Presentation by Sierra Harvest about their Fresh Food Education and Access Programming

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: Sugarloaf Mountain Hazardous Fuels Reduction Plan and Memorandum of Understanding (MOU) to Affirm Rights of Access and Responsibilities for the Sugarloaf Mountain Fuel Reduction Project

Recommendation: Adopt the Sugarloaf Mountain Hazardous Fuels Reduction Plan and authorize the Mayor to sign the MOU to Affirm Rights of Access and Responsibilities for the Sugarloaf Mountain Fuel Reduction Project.

B. Subject: Amendment No. 2 to the Multi-Jurisdictional Memorandum of Understanding (MOU) for Cable Television Programming

Recommendation: Pass a motion authorizing the Mayor to sign Amendment No. 2 to the Multi-Jurisdictional MOU for Cable Television Programming.

C. Subject: Cold Winter Shelter Working Agreement Extension

Recommendation: Pass a Motion authorizing extension of the Cold Weather Shelter working agreement to May 1, 2017.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – October 7, 2015

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** 4th Quarter Financial Update, Fiscal Year 14/15
Recommendation: Staff recommends that the City Council review and accept the enclosed 4th Quarter Financial Reports for Fiscal Year (FY) 14/15.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. **Subject:** A Resolution of the City Council Designating Checklist Items to be Eligible for Expedited Review of Small Residential Rooftop Solar Energy Systems
Recommendation: Pass Resolution 2015-XX designating checklist items to be eligible for expedited review of small residential rooftop solar energy systems.
- B. **Subject:** An Ordinance of the City of Nevada City adding Chapter 15.06 to Title 15 of the Nevada City Municipal Code Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems (Second Reading)
Recommendation: Adopt Ordinance Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems.
- C. **Subject:** An Ordinance of the City of Nevada City Repealing and Reenacting Chapter 5.04 to Title 5 of the Nevada City Municipal Code Relating to Business Licenses Subject to Voter Approval (Second Reading); Resolution Approving Ballot Measure Text
Recommendation: Pass 1) an Ordinance modifying Chapter 5.04 of the Nevada City Municipal Code relating to Business Licenses effective upon voter approval; and 2) Resolution 2015-XX approving ballot measure text.
- D. **Subject:** Review of Seating and Tables in Robinson Plaza
Recommendation: Discuss and provide direction to the City Manager.

8. NEW BUSINESS:

- A. **Subject:** Customer Account Sewer Rate Adjustment Procedures
Recommendation: Pass Resolution 2015-XX adopting Customer Account Sewer Rate Adjustment Procedures.
- B. **Subject:** Transaction and Use Tax Options for June 7, 2016 Ballot
Recommendation: Review transaction and use tax options and provide direction to City staff to prepare for City Council review an ordinance, subject to voter approval, for placement on the June 7, 2016 ballot.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Corey Shaver, Deputy City Clerk for the City of Nevada City, declare that the foregoing agenda for the October 28, 2015 Regular Meeting of the Nevada City City Council was posted October 23, 2015 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 this October 23, 2015 at Nevada City, California

_____, Corey Shaver, Deputy City Clerk

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

October 28, 2015	Regular City Council Meeting
November 11, 2015	Veterans Day
November 18, 2015	Regular City Council Meeting
November 26 & 27, 2015	Thanksgiving
December 9, 2015	Regular City Council Meeting
December 25, 2015	Christmas
January 1, 2016	New Year’s Day

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.*