



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 18, 2015**

**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**

**Evans Phelps, Vice Mayor**

**Terri Andersen, Council Member**

**Duane Strawser, 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.

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

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:** Proclaiming November 16-22, 2015 Global Entrepreneurship Week

**PRESENTATION:** 2016 Wild and Scenic Film Festival Update

**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 Reports – September and October 2015  
**Recommendation:** Receive and File

**4. APPROVAL OF ACTION MINUTES:**

- A. City Council Meeting – October 28, 2015

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

- A. **Subject:** County of Nevada AB1600 Recreation Mitigation Funding Request for Proposal  
**Recommendation:** Authorize submittal of an application for County of Nevada Recreation Mitigation Funding for upgrades to the picnic area in Pioneer Park for individuals with disabilities.

- B. **Subject:** Environmental Protection Agency (EPA) Brownfields Cleanup Grant Application  
**Recommendation:** Pass Resolution 2015-XX authorizing: 1) the Mayor to sign, and 2) the City Manager to submit the EPA Brownfields grant application and execute all necessary documents to facilitate implementation of the grant.

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

- A. **Subject:** An Ordinance of the City of Nevada City amending Chapter 3.52 to Title 3 of the Nevada City Municipal Code Extending the 3/8 of 1% Transactions and Use Tax for General Purposes (First Reading/Requires 4/5<sup>th</sup> Vote)

**Recommendation:** Pass draft Ordinance modifying Chapter 3.52 of the Nevada City Municipal Code to extend Transaction and Use Tax for General Purposes effective upon voter approval.

**8. NEW BUSINESS:**

**A. Subject:** Wild and Scenic Film Festival Street Closure Request

**Recommendation:** Review and authorize Wild and Scenic Film Festival street closure request per application.

**B. Subject:** Wild and Scenic Film Festival Economic Development Fund Request

**Recommendation:** Review request and Pass a motion authorizing funding in an amount to be determined by the City Council from the City of Nevada City Economic Development Fund.

**C. Subject:** Presentation of Petition Signature Verification Certificate on Initiative Measure to Enact Zoning Ordinance and General Plan Amendments to allow Short-Term Rentals in Nevada City and Council Action Thereon (Submitted by “Nevada City Hosts”)

**Recommendation:** Review NC Hosts Initiative measure and take action to adopt without change, submit to voters at next election, or order a report.

**D. Subject:** Update on Initiative Measure Submitted by Committee to Support Measure to Protect Neighborhoods from Vacation Rental Impacts

**Recommendation:** Receive and file.

**E. Subject:** Summary of the State’s Medical Marijuana Regulation & Safety Act and Its Applicability to City’s Authority to Regulate Marijuana Cultivation and Distribution within the City.

**Recommendation:** Consider options for regulating medical marijuana cultivation within the City and refer to the Planning Commission for their review and recommendation of draft ordinance.

**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 November 18, 2015 Regular Meeting of the Nevada City City Council was posted November 13, 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](http://www.nevadacityca.gov).

Signed this November 13, 2015 at Nevada City, California

\_\_\_\_\_, Corey Shaver, Deputy City Clerk

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

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.*