

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: None

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 Minett, Vice Mayor Strawser, Council Members Fleming and Fernández

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: "Nevada County Food and Toy Run Day" – December 12th, 2020

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, COMMITTEE REPORTS AND FUTURE AGENDA ITEMS:

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 Activity Report – October 2020
Recommendation: Receive and file.

B. Subject: Award of Contract for Cross Street Drainage Improvement
Recommendation: Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City to award a contract to C&D Construction in the amount of \$20,880 plus \$3,000 in contingencies for Cross Street Drainage Improvement in Nevada City and authorize the Mayor to sign.

- C. Subject:** Bear Yuba Land Trust (BYLT) Trail Maintenance Contract
Recommendation: Pass Resolution 2020-XX, a Resolution of the City of Nevada City approving 2021 Trail Maintenance Contract with Bear Yuba Land Trust (BYLT) and authorizing the City Manager to execute the Agreement on behalf of the City.
- D. Subject:** Pedestrian Friendly Commercial Street Project
Recommendation: Approve the final draft of Pedestrian Friendly Commercial Street Project.
- E. Subject:** 4th Quarter Financial Update, Fiscal Year (FY) 19/20 - UNAUDITED
Recommendation: Receive and file.
- F. Subject:** Action Minutes October 28, 2020 Regular City Council Meeting
Recommendation: Review and approve regular City Council meeting action minutes of October 28, 2020.
- G. Subject:** Action Minutes November 10, 2020 Special City Council Meeting
Recommendation: Review and approve Special City Council Meeting action minutes of November 10, 2020.

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** LAFCo Nevada City Sphere of Influence (SOI) Final Environmental Impact Report
Recommendation: Receive and file.
- B. Subject:** Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority, which permits the Merger of Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund
Recommendation: Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City adopting the Joint Powers Agreement (JPA) and Bylaws for California Intergovernmental Risk Authority (CIRA), which permits the merger of Public Agency Risk Sharing Authority of California (PARSAC) and the Redwood Empire Municipal Insurance Fund (REMIF) and authorizing the City Manager to sign.
- C. Subject:** Extreme Weather Shelter Memorandum of Understanding (MOU)
Recommendation: Approve the attached Memorandum of Understanding (MOU) between the County of Nevada, Sierra Roots and the City of Nevada City and authorize the Mayor to sign.
- D. Subject:** Nevada City Christmas Tree
Recommendation: Receive and file.
- E. Subject:** Reinstatement of Two Full-Time Police Officer Positions
Recommendation: Approve reinstatement of the two full-time Police Officer positions that were frozen at the onset of the COVID-19 shutdown in the fiscal year (FY) 20/21 budget cycle.

- F. Subject:** 5th Annual Menorah Lighting Street Closure
Recommendation: Review and authorize the 5th Annual Menorah Lighting street closure request per application.

5. PUBLIC HEARINGS:

- A. Subject:** A Resolution of the City of Nevada City to Establish a Fee for Stationary Generator Proposals that Require a Conditional Use Permit Pursuant to Ordinance 2020-17, Adopted by City Council on September 23, 2020
Recommendation: Pass Resolution 2020-XX; a Resolution of the City of Nevada City to establish a fee for stationary generator proposals that require a conditional use permit.

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. Subject:** Nevada City Fire Advisory Committee Update
Recommendation: Receive and file.
- B. Subject:** Establishment of an “Adopt-a-Sliver Program” and a Go Fund Me Campaign to Match Grant Funds and Administer the Program
Recommendation:
1. Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City to Establish an “Adopt-A-Sliver” Volunteer Program.
 2. Pass Resolution 2020-XX, a Resolution of the City Council of the City of Nevada City approving the establishment of a Go Fund Me campaign for the Nevada City Fire Safety Advisory Committee’s “Adopt-a-Sliver Program” to raise contributions to match funds requested in the fiscal year (FY) 2021 State Fire Assistance WUI Grant.

8. CORRESPONDENCE:

9. ANNOUNCEMENTS:

10. CITY MANAGER’S REPORT:

11. ADJOURNMENT

Certification of Posting of Agenda

I, Gabrielle Christakes, Administrative Services Technician/Deputy City Clerk for the City of Nevada City, declares that the foregoing agenda for the November 18th, 2020 Regular Meeting of the Nevada City City Council was posted November 13th, 2020 at the entrance of City Hall. The agenda is also posted on the City's website www.nevadacityca.gov.

Signed November 13th, 2020, at Nevada City, California

Gabrielle Christakes, Administrative Services Technician/Deputy City Clerk

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

November 26/27, 2020	Thanksgiving Holiday
December 9, 2020	Regular Council Meeting
December 16, 2020	Strategic Planning Session
December 25, 2020	Christmas Holiday
January 1, 2021	New Years Holiday
January 12, 2021	Regular Council Meeting
January 18, 2021	Martin Luther King Jr. Holiday
January 26, 2021	Regular Council Meeting
February 9, 2021	Regular Council Meeting
February 15, 2021	Presidents Holiday
February 23, 2021	Regular Council Meeting

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.*