



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, DECEMBER 9, 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**

**Evans Phelps, Vice Mayor**

**Terri Andersen, Council Member**

**Duane Strawser, Council Member**

---

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 – 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:** Nevada County Food & Toy Run Day – December 12, 2015

**PRESENTATION:** Sierra Roots Cold Winter Shelter Preparation Overview

**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:** Purchase of New Radar Speed Displays  
**Recommendation:** Approve the sole-source purchase of three All Traffic Solutions radar speed displays in an amount not to exceed \$10,686.90.
  
- B. Subject:** Employment Contract for a Part-Time City Engineer  
**Recommendation:** Review and authorize the City Manager to sign the employment agreement for a part-time City Engineer.

**4. APPROVAL OF ACTION MINUTES:**

- A. City Council Meeting – November 18, 2015

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

- A. Subject:** Update on Pioneer Park Projects (Oral Report)  
**Recommendation:** Receive and file.
  
- B. Subject:** Pioneer Park Project Priority List Update  
**Recommendation:** Approve the updated Project List for Pioneer Park.
  
- C. Subject:** Update of Policy for Placement of Items in City Parks and Open Space  
**Recommendation:** Pass a Motion approving update to Policy for Placement of Items in City Parks and Open Space.

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**A. Subject:** A Resolution of the City Council of the City of Nevada City Amending the General Plan to Provide for Hosted Short-Term Rentals in Nevada City Residential Zones

**Recommendation:** Adopt the Resolution to implement the NC Hosts Initiative measure adopted without change pursuant to Resolution No. 2015-51.

**B. Subject:** An Ordinance of the City of Nevada City adding a New Section 17.72.080 to Chapter 17.72 of the Zoning Regulations in Title 17 of the Nevada City Municipal Code allowing Hosted Short-Term Rentals in Nevada City Residential Zones.

**Recommendation:** Adopt the Ordinance to implement the NC Hosts Initiative measure adopted without change pursuant to Resolution No. 2015-51.

**C. Subject:** Review of Commercial Street Boardwalk

**Recommendation:** Discuss and provide direction on whether additional review is desired and what information to include in report.

**D. Subject:** Transaction and Use Tax Options and Election Timing

**Recommendation:** Provide direction to the City Manager.

**8. NEW BUSINESS:**

**A. Subject:** Presentation of Petition Signature Verification Certificate on Initiative Measure to Enact Zoning Ordinance and General Plan Amendments to Permit and Restrict Home-Sharing Short-Term Rentals of Rooms in Single-Family Residences or Guest Houses by Owner Occupying Main Dwelling and Council Action Thereon

**Recommendation:** Review Committee to Support Measure to Protect Neighborhoods from Vacation Rental Impacts Initiative measure and take action to adopt without change, submit to voters at next election, or order a report.

**B. Subject:** Placement of Council-Requested Items on City Council Agendas

**Review:** Discuss and provide direction to the City Manager.

**9. CORRESPONDENCE:**

Letter from Pete's Pizza regarding Boardwalk

Letter from Nevada City Chamber of Commerce regarding Boardwalk

Letter from Adeline Harris

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER'S REPORT:**

**12. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Catrina Olson, Assistant City Manager for the City of Nevada City, declare that the foregoing agenda for the December 9, 2015 Regular Meeting of the Nevada City City Council was posted December 4, 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 December 4, 2015 at Nevada City, California

\_\_\_\_\_, Catrina Olson, Assistant City Manager

---

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

December 25, 2015	Christmas
January 1, 2016	New Year's Day
January 13, 2016	Regular City Council Meeting
January 27, 2016	Regular City 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.*