

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JANUARY 10, 2018**

NOTE: This meeting is available to view on the City's website www.nevadacityca.gov – Go to Quick Links and Click on Agendas & Minutes and find the Archived Videos in the middle of the screen. Select the meeting date and Click on Video to watch the meeting. For website assistance, please contact Loree' McCay, Deputy City Clerk at (530) 265-2496, ext 133.

- City Council Meetings are available on DVD. To order, contact City Hall - cost is \$15.00 per DVD.
- Closed Session Meetings are not recorded.

CLOSED SESSION – 6:00 PM

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with Interim City Manager Catrina Olson, the Finance & Administrative Analyst, Deputy City Clerk, Loree' McCay and City Attorney Hal DeGraw on a personnel matter related to the City Manager position.
2. Pursuant to Government Code Section 54956.9 the Interim City Manager, Catrina Olson is requesting a closed session conference to discuss and confer on two safety employees' pending Worker's Compensation/Industrial Disability Retirement claims.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Moberg, Senum, Phelps, Vice Mayor Parker, Mayor Strawser

PLEDGE OF ALLEGIANCE

Consulting City Attorney, Hal DeGraw reported out of Closed Session:

1. Council unanimously voted to offer Interim City Manager, Catrina Olson, the position of City Manager.
2. Staff to proceed as directed.

PROCLAMATIONS:

A. Grand Jury Awareness Month – February 2018

B. "And Beauty For All" Day – October 2nd, 2018

PRESENTATIONS:

- A.** Swearing in of Nevada City Police Officers' Kelsey Hess and Christopher Lewis

- B.** NEO Presentation

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

Please refer to the meeting video on the City's website at www.nevadacityca.gov for comments.

3. CONSENT ITEMS:

- A. Subject:** Accounts Payable Activity Report For December 2017
Recommendation: Receive and file.

- B. Subject:** Fire Activity Report For December 2017
Recommendation: Receive and file.

- C. Subject:** Standard Agreement Between The City Of Nevada City And Caltrans
Recommendation: Review and authorize the Interim City Manager to sign an agreement not to exceed \$25,000 through 12/15/2019 between the City of Nevada City and Caltrans for brine solution.

- D. Subject:** A Resolution Of The City Council Of The City Of Nevada City To Award A Bid In The Amount Of \$10,344, With Contingencies As Quoted, To Inland Potable Services, Inc. For The Inspection And Cleaning Of Potable Water Tanks In The Distribution System For The City Of Nevada City
Recommendation: Pass Resolution 2018-01 awarding a bid in the amount of \$10,344, with contingencies as quoted, to Inland Potable Services, Inc. for the inspection and cleaning of potable water tanks in the distribution system for the City of Nevada City.

- E. Subject:** Side Letter No. 3 To The Memorandum of Understanding Between The City Of Nevada City and the Police Officers Association For July 1, 2017 – June 30, 2020

Recommendation: Review and approve Side Letter No. 3 to the City of Nevada City's Police Officers Association Memorandum of Understanding (MOU) regarding modifications in language for Article 13 – Work Periods and Article 15 – Overtime.

Action: Motion by Senum, seconded by Parker to approve Consent Items A-E as presented.

(Approved 5 - 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – December 13th, 2017

Action: Motion by Senum, seconded by Moberg to approve December 13th, 2017, minutes as presented.

(Approved 5 - 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Subject: Compliance With The California Environmental Quality Act (CEQA) For The Little Deer Creek Restoration And Floodplain Mitigation Project

Recommendation: Pass Resolution 2018-XX adopting the Mitigated Negative Declaration (MND) prepared by LSA Associates, Inc. in compliance with CEQA.

Action: Item pulled for wrong title. To be corrected and placed on January 24th, 2018 City Council meeting agenda.

B. Subject: An Ordinance Of The City Of Nevada City Amending Chapter 3.26 Of The Nevada City Municipal Code Relating To The Hotel Renovation Incentive Program To Extend Rebate Period For Major Restorations

Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

Action: Waived reading of Ordinance, read title only and introduced for first reading.

C. Subject: Review Draft Amendment Ordinance 2018-XX To Ordinance 2017-06 Section 9.22.040 (Medical Cannabis Businesses) Amending Item A.1 (Medical Cannabis Dispensaries) To Allow Nevada City Council To Increase Permitted Medical Cannabis Dispensaries From One (1) To Three (3).

Recommendation: Review draft amendment to Ordinance 2017-06 Section 9.22.040 (Medical Cannabis Businesses) amending item A.1 (Medical Cannabis Dispensaries) to allow Nevada City Council to increase permitted Medical Cannabis Dispensaries from one (1) to three (3).

Action: None

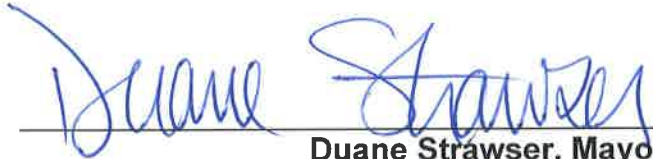
9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 8:30 pm



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk