

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JANUARY 12, 2021

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 Gabrielle Christakes, 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 –

CLOSED SESSION WAS CANCELLED PRIOR TO MEETING

REGULAR MEETING – 6:32 PM - Call to Order

NISENAN TRIBE RECOGNITION

PLEDGE OF ALLEGIANCE:

Roll Call: Present: Mayor Strawser, Vice Mayor Fleming, Council Members Fernández, Petersen
Absent: Minett

ADOPTION OF THE AGENDA:

Action: Motion by Petersen, seconded by Fleming to adopt the agenda as presented.
(Approved 4-0, - Roll call votes ayes; Strawser, Petersen, Fernández, Fleming. Absent; Minett

BUSINESS FROM THE FLOOR:

PUBLIC COMMENT (Per Government Code Section 54954.3)
Please refer to the meeting video on the City's website at www.nevadacityca.gov.

CONSENT ITEMS:

1. **Action Minutes December 8, 2021 Regular Meeting**
Recommended Action: Review and approve
2. **Action Minutes January 5, 2022 Special Meeting**
Recommended Action: Review and approve
3. **Accounts Payable—December 2021**
Recommended Action: Receive and file
4. **Fire Activity Report—November 2021**
Recommended Action: Receive and file
5. **Police Activity Report—December 2021**

Recommended Action: Receive and file

6. Building Activity Report—December 2021

Recommended Action: Receive and file

7. Consideration of Reaffirming Resolution No. 2021-44: A Resolution of the City Council of the City of Nevada City Making the Legally Required Findings to Continue to Authorize the Conduct of Remote “Telephonic” Meetings During the State of Emergency

Recommended Action: Reconfirm resolution

8. Consideration of Resolution No. 2022-01: A Resolution of the City of Nevada City Calling for a General Municipal Election on June 7, 2022

Recommended Action: Adopt resolution

9. Consideration of Award of Contract with Dokken Engineering for Design Services: Sugarloaf Trail, Nevada City:

Recommended Action: Award contract

10. Consideration of Street Closure Request from Chamber of Commerce for Mardi Gras Parade and Street Faire on February 27, 2022

Recommended Action: Approve request with conditions

11. Consideration of Resolution No. 2022-03: A Resolution of the City of Nevada City Approving 2022 Trail Maintenance Contract with Bear Yuba Land Trust

Recommended Action: Adopt resolution

12. Consideration of Request from Nancy Chaloupka to Approve Placement and Wording for a Memorial Bench

Recommended Action: Approve request

13. Second Reading and Adoption of Ordinance 2021-11: An Ordinance of the City of Nevada City Adopting Amendment 1 to the Development Agreement by and Between the City of Nevada City and the Successors in Interest to Nevada City Tech Center, LLC and Kenma WR-Nevada City, LLC

Recommended Action: Hold second reading and adopt ordinance

14. Consideration of Award of Contract for On-Call Emergency Services Debris Removal at Various Locations

Recommended Action: Award contract

Action: Motion by Petersen, seconded by Fleming to adopt items #'s 1 through 9 and 11 through 14 as presented.

(Approved 4-0, - Roll call votes ayes; Strawser, Fleming, Petersen, Fernández. Absent; Minett Item 9 pulled for discussion.

Action: Motion by Fleming, seconded by Petersen to adopt items #'s 1 through 9 and 11 through 14 as presented.

(Approved 4-0, - Roll call votes ayes; Strawser, Fleming, Petersen, Fernández. Absent; Minett Item 9 pulled for discussion.

BUSINESS

15. Consideration of Adoption of Resolution No. 2022-04: A Resolution of the City Council of the City of Nevada City Appointing Five Members to the Citizens Oversight Committee for Measures C and M

Recommended Action: Adopt resolution

Action: Motion by Fleming Seconded by Strawser to pass Resolution 2022-04 Appointing Five Members to the Citizens Oversight Committee of Measures C and M

Approved 4-0 -Roll call votes ayes; Strawser, Fleming, Petersen, Fernández. Absent; Minett

16. Update on Commercial Street Project, Phase II

Recommended Action: Discuss and receive and file or provide direction to staff on any final plan revisions

Action: Motion by Fleming Seconded by Fernández.

Approved 4-0 -Roll call votes ayes; Strawser, Fleming, Petersen, Fernández. Absent; Minett

17. Consideration of Resolution No. 2022-05: A Resolution of the City Council of the City of Nevada City Adopting a Community-Wide Vision and Mission Statement Related to Justice, Equity, Diversity and Inclusion

and Approval of Letter to the Nevada County Board of Supervisors Expressing Support for Its Adoption of the Same

Recommended Action: Adopt resolution and approve letter

Action: Motion by Fernández, Seconded by Petersen to pass Resolution 2022-05 Adopting a Community-Wide Vision and Mission Statement Related to Justice, Equity, Diversity and Inclusion

Approved 4-0 -Roll call votes ayes; Strawser, Fleming, Petersen, Fernández. Absent; Minett

CITY MANAGER AND COUNCILMEMBER REPORTS: Verbal report provided

ADJOURNMENT: 7:26 PM

YES: STRAWSER, FLEMING, FERNÁNDEZ, MINETT, PETERSEN

NOES:

ABSTAIN:

ABSENT:



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk

