

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JANUARY 24, 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 – 5:45 PM

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Manager Catrina Olson and City Attorney Hal DeGraw on a personnel matter.

REGULAR MEETING – 6:00 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

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

1. Staff to proceed as directed.

PROCLAMATIONS:

PRESENTATIONS:

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: Amendment To Agreement With Stantec Consulting Services, Inc. For Wastewater Treatment Plant To Update The City Of Nevada City Sewer System Management Plan (SSMP)

Recommendation: Pass Resolution 2018-02 to Authorize Professional Services Agreement Change Order No. 7 with Stantec Consulting Services, Inc. in an amount not to exceed \$23,940 to assist with updating the City's Sewer System Management Plan (SSMP) for compliance with Statewide General Waste Discharge Requirements for Sanitary Sewer Systems, Order 2006-0003-DWQ (General Order), adopted by the Regional Water Board in 2006.

B. Subject: Highway 20 Auto Automatic Aid Agreement

Recommendation: Review agreement and authorize the City Manager and Fire Chief to sign.

C. Subject: Correction Of Resolution 2017-82 To Reflect Intended Election Date Of June 5, 2018

Recommendation: Approve the correction of the title of Resolution 2017-82 to reflect intended election date of June 5, 2018.

Action: Motion by Senum, seconded by Parker to approve Consent Items B and C as presented.

(Approved 3 - 0)

Action: Item A Pulled by concerned citizen about safety and necessity to assure that wastewater systems remain in good repair. Chris Schack, Director of Public Works, responded and assured of safety and precaution. Motion by Senum, seconded by Parker to approve Consent Item A as presented.

(Approved 3 - 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – January 10th, 2018

Action: Motion by Senum, seconded by Parker to approve January 10th, 2018 minutes as presented.

(Approved 3 - 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. 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 second reading.

Action: Motion by Senum, seconded by Parker to approve as presented.
(Approved 3 - 0)

- B. 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: Waive reading of the Ordinance, read title only and introduce for the first reading.

Action: Item pulled and continued to a date certain of February 14, 2018.

8. NEW BUSINESS:

- A. Subject:** Compliance With The California Environmental Quality Act (CEQA) For Bridge Over Deer Creek On Nevada Street In Nevada City Project
Recommendation: Pass Resolution 2018-03 adopting the Mitigated Negative Declaration (MND) prepared by LSA Associates, Inc. in compliance with CEQA.

Action: Motion by Senum, seconded by Parker to approve as presented.
(Approved 3 - 0)

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 – 6:55 pm



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk