

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF FEBRUARY 26, 2020**

**NOTE:** This meeting is available to view on the City's website [www.nevadacityca.gov](http://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 134.

- 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 – None.**

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Present: Mayor Senum, Vice Mayor Minett, Council Members Parker and Moberg  
Absent: Council Member Strawser

**PLEDGE OF ALLEGIANCE**

**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](http://www.nevadacityca.gov).
- 2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:**
- 3. CONSENT ITEMS:**

- A. Subject:** Fire Activity Report – January 2020  
**Recommendation:** Receive and file.
- B. Subject:** Resolution 2020-13 Awarding a Contract for Aerial Mapping  
**Recommendation:** Pass Resolution 2020-13, a Resolution of the City of Nevada City to award a contract to Dundas Geomatics Inc. in the amount of \$35,000 plus \$3,000 contingencies for Aerial Urban Mapping and authorize the Mayor to sign.

C. **Subject:** Ordinance No. 2020-03 Amending Nevada City Municipal Code Section 13.04050 Entitled "Water Rates-Delinquency-Penalties" Pursuant to SB 998

**Recommendation:** Waive the second reading and adopt the Ordinance 2020-03 amending Nevada City Municipal Code Section 13.04050 entitled "Water Rates-Delinquency-Penalties."

D. **Subject:** Replacement of Public Works Department Dump Truck Vehicle #32

**Recommendation:** Pass Resolution 2020-14, a Resolution of the City Council of the City of Nevada City to replace Public Works Department Dump Truck, vehicle #32, and authorize payment of the \$5000 deductible.

E. **Subject:** Action Minutes February 12, 2020 City Council Meeting

**Recommendation:** Review and approve City Council Meeting Action Minutes of February 12, 2020.

**Action:** Motion by Parker, seconded by Minett to approve consent item 3A, 3C and 3E as presented. A member of the public pulled Items 3B and 3D discussion.

**(Approved 4 – 0, Absent 1)**

**Action:** After public discussion, motion by Parker, seconded by Minett to approve consent item 3B and 3D as presented.

**(Approved 4 – 0, Absent 1)**

#### 4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. **Subject:** 2nd Quarter Financial Update, Fiscal Year (FY) 19/20

**Recommendation:** Receive and file.

**Action:** Receive and file no action.

B. **Subject:** Wastewater Treatment Plant Permit Compliance with State Regional Water Board Administrative Civil Liability

**Recommendation:** Receive and file.

**Action:** Receive and file no action.

C. **Subject:** Date Change Request for City Council Meetings in July, November and December 2020

**Recommendation:** Pass Resolution 2020-15, a Resolution of the City of Nevada City approving a date change request for the 2<sup>nd</sup> City Council meeting in July, the 1<sup>st</sup> Council meeting in November and cancel the 2<sup>nd</sup> meeting in November and December 2020.

**Action:** Motion by Minett, seconded by Parker to pass Resolution 2020-15, a Resolution of the City of Nevada City approving a date change request for the 2<sup>nd</sup> City Council meeting in July, the 1<sup>st</sup> Council meeting in November and cancel the 2<sup>nd</sup> meeting in November and December 2020.

**(Approved 4 – 0, Absent 1)**

**D. Subject:** Resolution 2020-16, A Resolution Adopting City Council Standards and Procedures and Rosenberg's Rules of Order

**Recommendation:** Pass Resolution 2020-16, a Resolution of the City of Nevada City adopting City Council Standards and Procedures for City Council members and City Council meetings and Rosenberg's Rules of Order.

**Action:** Motion by Minett, seconded by Moberg to pass Resolution 2020-16, a Resolution of the City of Nevada City adopting City Council Standards and Procedures for City Council members and City Council meetings and Rosenberg's Rules of Order.  
**(Approved 4 – 0, Absent 1)**

**E. Subject:** City of Nevada City Budget Calendar Fiscal Year 2020-2021

**Recommendation:** Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year (FY) 2020-2021.

**Action:** Motion by Minett, seconded by Parker to approved the budget calendar with recommended operating and capital budget preparation schedule to include a budget workshop set for May 14, 2020 at 9 a.m. for fiscal year (FY) 2020-2021.  
**(Approved 4 – 0, Absent 1)**

## 5. PUBLIC HEARINGS:

## 6. OLD BUSINESS:

**A. Subject:** Freeway Visible Sign Amendment – Chevron Price Signage at 301 Sacramento Street

**Recommendation:** Review the "as-installed" modified signage and make a recommendation.

**Action:** Motion by Moberg, seconded by Minett to deny the modified sign application at the Chevron, 301 Sacramento Street, based on the finding that the sign has unusually high intensity lighting.

**(Approved 4 – 0, Absent 1)**

**B. Subject:** Appeal of Planning Commission Decision to Deny an Architectural Review Application for a garage door and lighting fixtures by John Conger at 224 Church Street

**Recommendation:**

1. After holding a public hearing, Council shall make a decision whether to uphold, overturn or modify the Planning Commission decision to deny the Architectural Review Application.

**Action:** Motion by Moberg, seconded by Parker to overturn the Planning Commission decision denying the Architectural Review Application and approve the application with the finding that the building at 224 Church Street is not consistent with motherlode architecture and should be respected as a product of its own time. Council also gave staff direction to resolve the conflict between Chapter 15 and Chapter 17.

**(Approved 4 – 0, Absent 1)**

**7. NEW BUSINESS:**

- A. Subject:** Nevada City Three-Year Goals and Six-Month Strategic Objectives  
**Recommendation:** Review and approve City of Nevada City three-year goals and six-month strategic objectives.

**Action:** Motion by Moberg, seconded by Parker approve the City of Nevada three-year goals and six-month strategic objectives.

**(Approved 4 – 0, Absent 1)**

**8. CORRESPONDENCE:**

**9. ANNOUNCEMENTS:**

**10. CITY MANAGER'S REPORT:** The City Manager provided a detailed written report attached to the agenda.

**11. ADJOURNMENT: - 8:24PM**

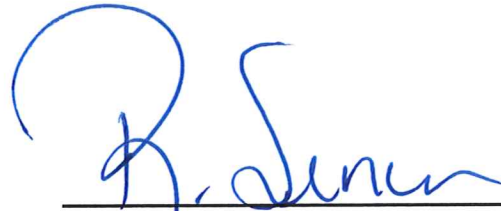
**AYES: MOBERG, MINNETT, PARKER, SENUM**

**NOES:**

**ABSTAIN:**

**ABSENT: STRAWSER**

**ATTEST:**



**Reinette Senum, Mayor**

  
**Niel Locke, City Clerk**