

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF MARCH 13, 2019**

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 – 6:00 PM**

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City the Manager Catrina Olson, Police Chief James Leal and the City Attorney Hal DeGraw on a personnel matter related to the Police Chief's position.

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

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

**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:** Accounts Payable Activity Report – February 2019  
**Recommendation:** Receive and file.

**B. Subject:** Award of Contract for Prescriptive Grazing at Woods Ravine and the East Side of Hirschman's Pond  
**Recommendation:** Pass Resolution 2019-07 awarding a contract to Legacy Ranching for prescriptive grazing at Woods Ravine in the amount of \$10,350

Nevada City assistance with an update to the Housing Element for the 6th Housing Element Cycle.

**Action:** Motion by Senum, seconded by Strawser to pass Resolution 2019-09, as amended, and authorize the Mayor to sign a contract engaging Price Consulting Services to provide the City of Nevada City assistance with an update to the Housing Element for the 6<sup>th</sup> Housing Element Cycle.

**(Approved 5 - 0)**

**6. PUBLIC HEARINGS:**

**7. OLD BUSINESS:**

**A. Subject:** Old Airport Master Plan Priority List

**Recommendation:** Provide staff direction.

**Action:** City Council directed staff to look into a feasibility study for solar and draft an request for proposal (RFP) to engage the services of a consultant to assist in providing a design and drawings of an Old Airport Master Plan based from the priority list presented.

**B. Subject:** Design Guidelines Applicable to Wireless Telecommunications Facilities in the Right-of-Way

**Recommendation:** Adopt Resolution 2019-10, Nevada City Design Guidelines for Wireless Telecommunication Facilities in the Right-of-Way.

**Action:** Motion by Strawser, seconded by Senum to adopt Resolution 2019-10, Nevada City Design Guidelines for Wireless Telecommunication Facilities in the Right-of-Way.

**(Approved 5 - 0)**

**8. NEW BUSINESS:**

**A. Subject:** An Ordinance of the City of Nevada City Adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code Establishing Miscellaneous Fire Control Regulations

**Recommendation:** Review and consider, introduce by title only, and waive reading the full reading of Ordinance, first reading of an Ordinance adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code establishing miscellaneous fire control regulations.

**Action:** Motion by Strawser, seconded by Senum to review and consider, introduce by title only, and waive reading the full reading of Ordinance, first reading of an Ordinance adding Chapter 9.10 to Title 8 of the Nevada City Municipal Code establishing miscellaneous fire control regulations.

**(Approved 5 - 0)**

**B. Subject:** The Annual Housing Progress Report

**Recommendation:** Review the information contained in this staff report and direct staff to send the Annual Housing Progress Report, years 2014-2018, to HCD.

**Action:** Motion by Strawser, seconded by Senum to continue this item to the March 27, 2019 meeting for further review.

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER'S REPORT:** The City Manager notified the public and Council that 1 bid was received in response to the request for proposal (RFP) for real estate broker services for the possible purchase of 377 Wyoming Road. Also, that the City Manager participated in a workshop at CalPERS regarding looking at pre-funding options for the City's unfunded pension liability and was participating in an upcoming webinar regarding strategies for managing pension costs.

**12. ADJOURNMENT: - 8:42 PM**

  
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David Parker, Mayor

**ATTEST:**

  
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Niel Locke, City Clerk