

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF MARCH 27, 2019**

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 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 Parker, Vice Mayor Senum, Council Members Minett, Strawser and Moberg

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

1. "DeMolay Month" – March 2019
2. City of Nevada City Acknowledging Kentucky Flat 4-H Club

PRESENTATIONS: Appointment of Nevada City Police Chief

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:

3. CONSENT ITEMS:

A. Subject: Fire Activity Report

Recommendation: Receive and file.

Action: Motion by Senum, seconded by Strawser to approve consent item 3A as presented.

(Approved 5 - 0)

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – March 13, 2019

Action: Motion by Strawser, seconded by Minett to approve March 13, 2019 minutes as presented.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Parks and Recreation Sponsorship Program

Recommendation: Receive and file.

Action: Receive and file, no action taken.

B. Subject: Date Change Request for the Second City Council Meeting in July and the City Council Meeting in December 2019

Recommendation: Consider approving a date change request for the second City Council meeting in July and the City Council meeting in December 2019.

Action: Motion by Strawser, seconded by Moberg to approve a date change request for the second City Council meeting in July to be July 23, 2019 instead of July 24, 2019 and for the meeting in December to be December 10, 2019 instead of December 11, 2019.

(Approved 5 - 0)

C. Subject: Monthly Update on City Council Six-Month Strategic Objectives

Recommendation: Receive and file.

Action: Receive and file, no action taken.

D. Subject: Update on Background Checks and Live Scan for Processing Cannabis Business Applications

Recommendation: Receive and file.

Action: Receive and file, no action taken.

6. PUBLIC HEARINGS:

A. Subject: Proposed Rental Fees for Council Chambers at City Hall

Recommendation: Pass Resolution 2019-11 approving a fee schedule for Beryl P. Robinson Jr. Room (Council Chambers).

Action: Motion by Senum, seconded by Strawser to pass Resolution 2019-11 approving a fee schedule for Beryl P. Robinson Jr. Room (Council Chambers) with changes to the guidelines to allow use of City “time bank hours” in exchange for the fee, and to allow Nevada City businesses and residents to rent the chambers that may be charging for admission (not just non-profits) at the City Manger’s discretion.

(Approved 5 - 0)

7. OLD BUSINESS:

A. Subject: Mass Notification Siren System

Recommendation: Provide staff direction for next steps regarding the potential purchase of siren(s) for emergency notifications.

Action: City Council directed staff to move forward with locating funding to purchase a Siren System selected by staff that will best serve the City's needs.

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: City Council directed staff to send the Annual Housing Progress Report, years 2014-2018 to California Department of Housing and Community Development (HCD).

C. 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: Introduce by title only, and waive reading the full reading of Ordinance, second reading of an Ordinance 2019-03 adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code establishing Vegetation Management, Debris Removal and Abatement Regulations.

Action: Motion by Strawser, seconded by Moberg to introduce by title only and wave reading the full reading of Ordinance, second reading of an Ordinance 2019-03 adding Chapter 8.10 to Title 8 of the Nevada City Municipal Code establishing Vegetation Management, Debris Removal and Abatement Regulations with correction to section 8.10.070, Violation – Penalty.

(Approved 5 - 0)

D. Subject: Nevada City Arts Council- Temporary Art Installation at Robinson Plaza

Recommendation: Approve the proposed temporary art exhibit at Robinson Plaza.

Action: Motion by Strawser, seconded by Minett to approve the proposed temporary art exhibit at Robinson Plaza.

(Approved 5 - 0)

8. NEW BUSINESS:

A. Subject: Memorandum of Understanding for the Sustainable Energy and Economic Development Fund (SEED-Fund), administered by Strategic Energy Innovations (SEI)

Recommendation: Approve the attached Memorandum of Understanding (MOU) between the City of Nevada City and Strategic Energy Innovations and authorize the City Manager to sign.

Action: Motion by Strawser, seconded by Moberg to approve the Memorandum of

Understanding (MOU) between the City of Nevada City and Strategic Energy Innovations and authorize the City Manager to sign.
(Approved 5 - 0)

B. Subject: Technology Committee Update

Recommendation: Receive and file.

Action: No action, receive and file.

9. CORRESPONDENCE:
10. ANNOUNCEMENTS:
11. CITY MANAGER'S REPORT:
12. ADJOURNMENT: - 8:32 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk