

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF MARCH 28, 2018**

**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 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 – 6:15 PM**

1. Pursuant to Government Code Section 54956.9 the City Manager, Catrina Olson is requesting a closed session conference to discuss and confer on a Settlement Authority Request regarding the pending Worker's Compensation claim of Timothy Ewing against the City, Claim No. NCWA-556911.

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

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

**PLEDGE OF ALLEGIANCE**

Consulting City Attorney, Russell A. Hildebrand reported out of Closed Session:

1. Staff to proceed as directed.

**PROCLAMATIONS:** "Telestream Day" – March 28th, 2018

**PRESENTATIONS:** None

**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:** A Resolution Of The City Of Nevada City Council To Award A Quote In The Amount Of \$11,236.04 To Global Sweeping Solutions For Repair Of The Street Sweeper For The City Of Nevada City

**Recommendation:** Pass Resolution 2018-13 awarding a bid in the amount of \$11,236.04 to Global Sweeping Solutions for repair of the street sweeper for the City of Nevada City.

**Action:** Motion by Parker, seconded by Moberg to approve Consent Item 3A as presented.

**(Approved 5 – 0)**

#### **4. APPROVAL OF ACTION MINUTES:**

**A. City Council Meeting – March 14<sup>th</sup>, 2018**

**Action:** Motion by Phelps, seconded by Parker to approve March 14<sup>th</sup>, 2018 Minutes as presented.

**(Approved 4 – 0: 1 Abstention - Senum)**

#### **5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

**A. Subject:** A Resolution Of The City Of Nevada City Council To Authorize The Procurement From Hill Brothers Chemical Co. For A Total Amount Not To Exceed \$15,500 For A Magnesium Hydroxide Tank And Mixer For The City Of Nevada City

**Recommendation:** Pass Resolution 2018-14 authorizing the awarding of a bid in the amount of \$15,500, with shipping, tax and contingencies as quoted, to Hill Brothers Chemical Co. for a Magnesium Hydroxide Tank and Mixer for the City of Nevada City.

**Action:** Motion by Moberg, seconded by Senum to approve as presented.

**(Approved 5 – 0)**

**B. Subject:** 2<sup>nd</sup> Quarter Financial Update, Fiscal Year (FY) 17/18

**Recommendation:** Receive and file.

**Action:** Receive and file.

#### **6. PUBLIC HEARINGS:**

#### **7. OLD BUSINESS:**

**A. Subject:** An Ordinance Of The City Of Nevada City Amending Section 9.22.110 Of Chapter 9.22 Of The Nevada City Municipal Code Relating To Additional Requirements For Cultivation Facilities To Add Subsection H Limiting Size

**Recommendation:** Waive reading of Ordinance, read title only and introduce for first reading.

**Action:** None. Direct staff to amend language banning cultivation and align with the definition of state permit types 1, 2, and 3.

**8. NEW BUSINESS:**

**A. Subject:** Resolution Amending Appointed Board Director And Alternate Board Director To The Public Agency Risk Sharing Authority Of California And Northern California Cities Self Insurance Fund

**Recommendation:** Pass Resolution 2018-15 amending Resolution 2013-47 appointing a Board Director and Alternate Board Director for the Public Agency Risk Sharing Authority of California (PARSAC) and the Northern California Cities Self Insurance Fund (NCCSIF).

**Action:** Motion by Senum, seconded by Phelps to approve as presented.

**(Approved 5 – 0)**

**B. Subject:** Medical Cannabis Business Permit Format And Indemnification Agreement

a) **Recommendation:** Review the draft Indemnification Agreement prepared by the City Attorney and provide direction.

b) Make a motion to pass Resolution 2018-XX, authorizing a permit format to be used for permitting any qualifying medical cannabis business.

c) Provide direction to staff to move forward in creating a permit fee/deposit.

**Action:** None. Direct staff to make amendments and bring forward a deposit fee for permitting.

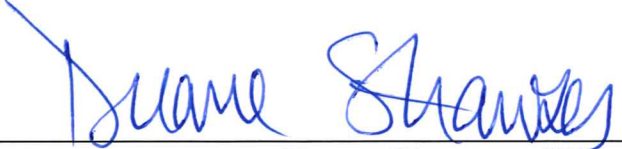
**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

Please refer to the meeting video on the City's website at [www.nevadacityca.gov](http://www.nevadacityca.gov).

**11. CITY MANAGER'S REPORT:**

**12. ADJOURNMENT – 8:02 pm**

  
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**Duane Strawser, Mayor**

**ATTEST:**

  
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**Niel Locke, City Clerk**