

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF APRIL 10, 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 – None.**

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

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

**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  
**Recommendation:** Receive and file.

**B. Subject:** Side Letter No. 1 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) – Treatment Plant Work Schedule and Related Issues

**Recommendation:** Review and approve Side Letter No. 1 to the City of Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) defining Treatment Plant Work schedules and related issues.

C. **Subject:** Award of Contract for Seaman's Lodge Floor Refinish at Pioneer Park  
**Recommendation:** Pass Resolution 2019-12 awarding a contract to Guy & Co. Woodfloors in the amount of \$4,660.00 plus \$700.00 in contingencies for Seaman's Lodge floor refinish at Pioneer Park in Nevada City and authorize the Mayor to sign.

D. **Subject:** Award of Contract for 211 Broad St. (National Hotel) Sidewalk in Nevada City  
**Recommendation:** Pass Resolution 2019-13 awarding a contract to Central Valley Engineering Asphalt Inc. in the amount of \$96,780 plus \$10,000 in contingencies for 211 Broad St. (National Hotel) Sidewalk and authorize the Mayor to sign.

E. **Subject:** 4th Quarter 2018 Sales Tax Update  
**Recommendation:** Receive and file.

**Action:** Motion by Senum, seconded by Strawser to approve consent item 3A – 3C and 3E as presented. Item 3D was pulled by Council Member Strawser for comment.  
**(Approved 4 – 0, Absent - 1)**

**Action:** Motion by Strawser, seconded by Moberg to approve consent item 3D.  
**(Approved 4 – 0, Absent - 1)**

#### 4. APPROVAL OF ACTION MINUTES:

A. **Subject:** City Council Meeting – March 27, 2019

**Action:** Motion by Strawser, seconded by Moberg to approve March 27, 2019 minutes as presented.  
**(Approved 4 – 0, Absent - 1)**

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

A. **Subject:** Nevada City Residential Chipping Pilot Program

**Recommendation:** Approve a Nevada City Residential Chipping Pilot Program to be evaluated July 2019.

**Action:** Motion by Moberg, seconded by Strawser to approve a Nevada City Residential Chipping Pilot Program to be evaluated July 2019.  
**(Approved 4 – 0, Absent - 1)**

#### 6. PUBLIC HEARINGS:

#### 7. OLD BUSINESS:

A. **Subject:** Nevada City Traffic Calming Program

**Recommendation:** Review and approve the Policy for the Implementation of Traffic Calming Measures in the City of Nevada City.

**Action:** Motion by Strawser, seconded by Moberg to continue this item to the May 22, 2019 City Council meeting for further review and consideration, request came from Council Member Minett(absent). The item was discussed and opened up for Public comment.  
**(Approved 4 – 0, Absent - 1)**

**B. Subject:** Sugarloaf Trail Progress Update

**Recommendation:** Receive and file.

**Action:** Council directed staff to participate in a working group with the Bear Yuba Land Trust (BYLT) and Nevada County, as well as complete the initial study (California Environmental Quality Act – CEQA).

**8. NEW BUSINESS:**

**A. Subject:** Amended Application: Elevation 2477 – Cannabis Dispensary Business, Amended to Add a Delivery Component at 569 Searls Avenue, Suite C

**Recommendation:** Approve the amended application as presented to authorize a delivery component for Elevation 2477, as outlined in their amendment proposal, subject to the previously approved Conditions of Approval as amended, attached, making the findings  
a & b.

**Action:** Motion by Strawser, seconded by Senum to approve the amended application to authorize a delivery component for Elevation 2477 subject to the previously approved Conditions of Approval as amended removing the fourth amended condition; at such time that credit-card sales for delivered dispensary products is available, all delivery sales shall be credit card-based and no cash sales shall be permitted.

**(Approved 4 – 0, Absent - 1)**

**B. Subject:** Citywide Projects, Capital and Programs Listing Potentially Eligible for Grant Funding

**Recommendation:** Provide staff direction for next steps on how to proceed.

**Action:** Staff was directed to look for grant funding opportunities for listed projects while setting aside outside consultant grant writing funds in the fiscal year 19/20 budget..

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

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

**12. ADJOURNMENT: - 8:36 PM**

  
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David Parker, Mayor

**ATTEST:**

  
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Niel Locke, City Clerk