

**CITY OF NEVADA CITY
ACTION MINUTES
SPECIAL CITY COUNCIL MEETING OF APRIL 14, 2021**

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 Gabrielle Christakes, 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 – 6:00 PM - Closed session adjourned at 6:35PM

- a. **Public Employee Appointment § 54957-Title:** Interim Police Chief

REGULAR MEETING – 6:35 PM - Call to Order

NISENAN TRIBE RECOGNITION

PLEDGE OF ALLEGIANCE:

Roll Call: Present: Mayor Minett, Vice Mayor Strawser, Council Members Fernández, Fleming and Petersen

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION:

Action: No reportable action taken

ADOPTION OF THE AGENDA:

Action: Motion by Fernández, seconded by Strawser to adopt the agenda as presented.
(Approved 5-0, - Roll call votes ayes; Minett, Strawser, Petersen, Fernández, Fleming)

PRESENTATIONS:

BUSINESS FROM THE FLOOR:

PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

CONSENT ITEMS:

1. **Accounts Payable Activity Report-March 2021**
Recommended Action: Receive and file
2. **Action Minutes March 25, 2021 Regular City Council Meeting**
Recommended Action: Review and approve Regular City Council Meeting action minutes of March 25, 2021

3. **A Resolution for the Approval of the Regional Transportation Mitigation Fee Program Inflation Adjustment**
Recommended Action: Pass Resolution 2021-14, a Resolution Approving the Regional Transportation Mitigation Fee (RTMF) Program Inflation Adjustment.

4. **Resolution Amending Appointed Board Director And Alternate Board Director To The Public Agency Risk Sharing Authority Of California (PARSAC) And Northern California Cities Self Insurance Fund (NCCSIF)**
Recommended Action: Pass Resolution 2021-15 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).

5. **Award of Contract Change Order for Nivens Street Sewer Improvement**
Recommended Action: Award a contract change order to PSCE in the amount of \$27,457 for Nivens Street Sewer Improvement and authorize the Mayor to sign.

6. **Request to Approve A Proclamation Declaring April Earthquake Preparedness Month**
Recommended Action: Approve Proclamation

Action: Motion by Fernández, seconded by Petersen to approve consent items 1 through 6 as presented.

(Approved 5-0, - Roll call votes ayes; Minett, Strawser, Petersen, Fleming Fernández)

PUBLIC HEARINGS

7. **First Reading of Ordinance 2021-03, an Ordinance of the City of Nevada City to Repeal and Reenact Chapter 12.02 of the Nevada City Municipal Code pertaining to Encroachment Permits on Public Right-Of-Way**
Recommended Action: After holding a public hearing, approve for introduction and first reading by title only, Ordinance 2021-03, an Ordinance of the City of Nevada City to Repeal and Reenact Chapter 12.02 of the Nevada City Municipal Code pertaining to Encroachment Permits on Public Right-Of-Way

Action: Motion by Strawser, seconded by Petersen to approve for introduction and first reading by title only, Ordinance 2021-03, an Ordinance of the City of Nevada City to Repeal and Reenact Chapter 12.02 of the Nevada City Municipal Code pertaining to Encroachment Permits on Public Right-Of-Way

BUSINESS

8. **Appointment of Amy Cobden to the Planning Commission**
Recommended Action: Staff recommends the City Council approve by motion the appointment of Amy Cobden to the Nevada City Planning Commission with the term of office to run concurrently with Councilmember Fernandez's term of office

Action: Motion by Fernández, seconded by Petersen to Appoint Amy Cobden to the Planning Commission

(Approved 5-0, - Roll call votes ayes; Minett, Strawser, Petersen, Fleming Fernández)

9. **Introduction of An Ordinance of the City of Nevada City Granting a One-Time, One-Year Extension to the Term of Annual Cannabis Business Permits Originally Issued Between November 1, 2019 and March 4, 2020**

Recommended Action: Hold first reading, waive reading of Ordinance in its entirety, and read by title only, Ordinance 2020-04, An Ordinance of the City of the City of Nevada City Granting a One-

Time, One-Year Extension to the Term of Annual Cannabis Business Permits Originally Issued Between November 1, 2019 and March 4, 2020

Action: Motion by Fleming, seconded by Fernández to approve for introduction and first reading by title only Ordinance 2020-04, An Ordinance of the City of the City of Nevada City Granting a One-Time, One-Year Extension to the Term of Annual Cannabis Business Permits Originally Issued Between November 1, 2019 and March 4, 2020

(Approved 5-0, - Roll call votes ayes; Minett, Strawser, Petersen, Fleming Fernández)

10. Discussion on Proposed Commercial Street Beautification Project

Recommended Action: Discuss and provide direction on proceeding with project and direct staff to develop a process by which all future projects proposed for city rights-of-way and/or city-owned property are submitted for review and approval

Action: Provide staff direction

11. Discussion on Resuming Enforcement of Parking Standards and Parking Permits

Recommended Action: Adopt Resolution No. 2021-16 A Resolution of the City of Nevada City Reaffirming Resolution 2020-55 Repealing Suspension of Collection of Parking Meter Fees at City Parking Meters and Re-Implementing the Parking Pass Program Effective May 1, 2021

Action: Motion by Strawser, seconded by Fernández to Approve Resolution 2021-16 Re-Implementing the Parking Pass Program effective May 1, 2021

(Approved 5-0, - Roll call votes ayes; Minett, Strawser, Petersen, Fleming Fernández)

CITY MANAGER AND COUNCILMEMBER REPORTS:

No action taken on the following reports:

Interim City Manager Phillipe provided an update on current Covid-19 information and reported on the progress of project financing approvals for the Cashins' Field project.

Mayor Minett reported she virtually attended the Mayor's Coalition meeting comprised of 75 mayors in the state of California.

Vice-Mayor Strawser reported on attending the Economic Resource Council (ERC) meeting.

Councilmember Fernandez attended the Nevada County Covid-19 briefing with Councilmember Petersen, the Ad Hoc Committee meeting on Social Justice and Racial Equality and participated in a regional housing call.

Councilmember Fleming attended the Ad Hoc Committee meeting on Social Justice and Racial Equality and reported that he is researching grant opportunities for the county and would like to do the same for the city.

Councilmember Petersen attended the Nevada County Covid-19 briefing with Councilmember Fernandez.

ADJOURNMENT: - 7:36 PM

AYES: MINETT, STRAWSER, FERNÁNDEZ, FLEMING, PETERSEN

NOES:

ABSTAIN:

ABSENT:



Erin Minett, Mayor

ATTEST:



Niel Locke, City Clerk