

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF MAY 9, 2018**

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 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 54957.6, a closed session of the City Council will be held for the purpose of reviewing its position and instructing its designated representatives regarding employee salaries, salary schedules, fringe benefits and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada City are Catrina Olson, City Manager and Loree' McCay, Administrative Services Manager. The labor negotiations concern the following bargaining units: Management Employees, Miscellaneous Employees Association, Police Supervisors Association, Nevada County Professional Firefighters, Local 3800.

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, Hal DeGraw reported out of Closed Session:

1. Staff to proceed as directed.

PROCLAMATIONS:

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.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

- A. Subject:** Accounts Payable Activity Report – April 2018
Recommendation: Receive and file.

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

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – April 11th, 2018**

Action: Motion by Moberg, seconded by Senum to approve April 11th, 2018 Minutes as presented.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Planning Commission Report To Council Regarding The Vacation Of National Alley As A Public Right-Of-Way And Acquisition Of Similar Property And Their Conformity With The General Plan

Recommendation:

1. Review Planning Commission report regarding the vacation of National Alley and its conformity with the General Plan.
2. Consider recommendations made by the Planning Commission.
3. Receive an update on the National Alley vacation request.

Action: Motion by Phelps, seconded by Parker to direct the applicant to proceed per the recommendations of the Planning Commission.

(Approved 5 – 0)

- B. Subject:** Designation Of Firms To Provide Building Inspection And Plan Review

Recommendation: Designate approved firms to provide Building Inspection and Plan Review Services on an as-needed basis for the City of Nevada City.

Action: Motion by Senum, seconded by Phelps to approve firms to provide Building Inspection and Plan Review Services on an as-needed basis for the City of Nevada City.

(Approved 5 – 0)

- C. Subject:** Warming Shelter Update

Recommendation: Receive and file.

Action: No action.

D. Subject: Monthly Update On City Council Six-Month Strategic Objectives

Recommendation: Receive and file.

Action: No action.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: A Resolution Of The City Council Of The City Of Nevada City To Adopt Guidelines For Street Performers On Public Property In The Historical District

Recommendation: Approve Resolution 2018-30 to adopt guidelines for street performers on public property in the Historical District.

Action: Motion by Senum, seconded by Moberg to approve Resolution 2018-30 to adopt guidelines for street performers on public property in the Historical District after replacing "Rules of Conduct and Courtesy" with "Guidelines"

(Approved 3 – 2) Parker and Phelps Opposed

B. Subject: An Ordinance Of The City Of Nevada City Repealing Chapter 15.04 Building Standards And Re-Enact A Revised, Corrected Chapter 15.04 – 2nd Reading

Recommendation: Adopt Ordinance 2018-03 to repeal and reenact a revised and corrected Chapter 15.04 Building Standards; approve finding that CEQA general rule exception applies, finding this action reflects the independent judgment of the City Council of Nevada City; approve Ordinance by title only, waiving further reading of the entire Ordinance.

Action: Motion by Senum, seconded by Parker to adopt Ordinance 2018-03 to repeal and reenact a revised and corrected Chapter 15.04 Building Standards; approve finding that CEQA general rule exception applies, finding this action reflects the independent judgment of the City Council of Nevada City; approve Ordinance by title only, waiving further reading of the entire Ordinance.

(Approved 5 – 0)

8. NEW BUSINESS:

A. Subject: Incorporate A List Of Projects Funded By SB 1: The Road Repair And Accountability Act

Recommendation: Pass Resolution 2018-31 as follows:

1. Approve the list of projects proposed to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds and Local Partnership Program (LPP) funds as described in Exhibit A.
2. Appoint the City Manager, or designee, to execute all applications, negotiations and agreements which may be necessary for completion of

the aforementioned project and expenditure of RMRA and LPP funds, except those designated to the City Engineer below.

3. Appoint the City Engineer, or designee, to execute and submit all reports, payment requests, and changes to the project description, which may be necessary for completion of the aforementioned project and expenditure of RMRA and LPP funds.

Action: Motion by Phelps, seconded by Parker to Pass Resolution 2018-31 as recommended

(Approved 5 – 0)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

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

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 8:15 PM



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk