

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF MAY 22, 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 – 5:30 PM

1. Pursuant to Government Code Section 54957 a closed session is requested with City Manager, Catrina Olson, to evaluate the performance of the City Manager.

Action: Report out of closed session, Council to have a closed session at the June 12, 2019 meeting to complete the performance evaluation of the City Manager.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Mayor Parker, Vice Mayor Senum, Council Members Moberg, Minett and Strawser

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.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

A. Subject: Fire Activity Report – April 2019

Recommendation: Receive and file.

B. Subject: Employment Agreement for the Nevada City Police Chief – Chad Ellis

Recommendation: Pass a motion to approve the employment agreement for the Nevada City Police Chief, Chad Ellis and authorize the City Manager to sign.

C. Subject: FY 17/18 Measure "C" Committee Meeting Minutes and Report to Council

Recommendation: Receive and file.

Action: Motion by Strawser, seconded by Minett to approve consent items 3A – 3C as presented.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – April 24, 2019

Action: Motion by Strawser, seconded by Senum to approve the minutes of April 24, 2019 as presented.

(Approved 4 – 0, Abstention - 1)

B. Subject: City Council Meeting – May 8, 2019

Action: Motion by Senum, seconded by Moberg to approve the minutes of May 8, 2019 as presented.

(Approved 3 – 0, Abstention - 2)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

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

Recommendation: Receive and file.

Action: No action, receive and file.

6. PUBLIC HEARINGS:

A. Subject: A Resolution of the City Council of the City of Nevada City, State of California, Establishing a Renewal Application and Process for Cannabis Business Permittees

Recommendation:

1. Establish an application procedure for renewing cannabis business permits and pass attached Resolution 2019-XX.

2. Establish a Cannabis Business Application Renewal fee and pass attached Resolution 2019-XX.

Action: Based on public input staff was directed to re-evaluate the proposed cannabis business permit process to be sure it isn't overly cumbersome or duplicative in the facets of the requirements for continuous operation, annual live scans, State inspections, coordination plan requirements and the annual notification to neighbors in the 300' radius. Staff was also directed to re-evaluate the proposed annual renewal fee and provide a cost breakdown.

7. OLD BUSINESS:

A. Subject: Resolution 2019-18 A Nevada City Traffic Calming Program

Recommendation: Adopt Resolution 2019-18 A Resolution of the City of Nevada City Council Approving the Policy for the Implementation of Traffic Calming Measures in the City of Nevada City.

Action: Motion by Strawser, seconded by Minett to adopt Resolution 2019-18 A Resolution of the City of Nevada City Council Approving the Policy for the Implementation of Traffic Calming Measures in the City of Nevada City with the suggested change to Exhibit A, Item 6 to remove the phrase “as a last resort measure, and only”.
(Approved 5 – 0)

B. Subject: Warming Shelter Update
Recommendation: Receive and file.

Action: No action, receive and file.

8. NEW BUSINESS:

C. Subject: Consideration of Declaring a Shelter Crisis in the City of Nevada City
Recommendation: Discussion and consideration of declaring a Shelter Crisis in the City of Nevada City.

Action: Motion by Strawser, seconded by Moberg forgo declaring a Shelter Crisis in the City of Nevada City.
(Approved 5 – 0)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT: The City Manager provided a verbal report of City projects, upcoming meetings and available trainings. See the archived meeting video for detail.

12. ADJOURNMENT: - 10:37 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk