

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF MAY 23, 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 – 5:45 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 three Settlement Authority Requests regarding the pending Worker's Compensation claims 1) Shane Franssen against the City, Claim No. NCWA-556991 2) Shane Franssen against the City, Claim No. NCWA-557716 and 3) Michael Scott Goin against the City, Claim No. NCWA-556924.
2. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Manager Catrina Olson and City Attorney Hal DeGraw on a personnel matter regarding the Interim Police Chief employment contract.

REGULAR MEETING – 6:30 PM - Call to Order

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

PLEDGE OF ALLEGIANCE

Consulting City Attorney, Hal DeGraw reported out of Closed Session:

1. Settlement Authority was granted
2. Agendized for later meeting.

PROCLAMATIONS: "Celebration of Trails Weekend"

Action: Motion by Phelps, seconded by Parker to approve the above Proclamation to be read.

(Approved 4 – 0)

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:** Fire Activity Report – April 2018
Recommendation: Receive and file.

Action: Motion by Senum, seconded by Phelps to approve Consent Item 3A as presented.
(Approved 4 – 0)

- B. Subject:** Bench And Plaque For Placement On Nisenan Trail Of The Deer Creek Tribute Trail System
Recommendation: Approve the requested plaque wording.

Action: Item pulled for discussion and clarification of location and permissions. Motion by Senum, seconded by Phelps to approve Consent Item 3B as presented.
(Approved 4 – 0)

- C. Subject:** 4th Quarter 2017 Sales Tax Update
Recommendation: Receive and file.

Action: Item pulled for clarification and discussion by Parker. No action.

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – May 9th, 2018**

Action: Motion by Phelps, seconded by Senum to approve May 9th, 2018 Minutes as presented.
(Approved 4 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Request The Nevada City, City Council To Review And Approve The Letter To CalPERS Requesting That CalPERS Forgo The 180 Day Waiting Period For Officer Gary Clendenen To Allow Return To Employment With The City Of Nevada City As A Non-Sworn Part-Time Retired Annuitant
Recommendation:

Approve the attached letter to CalPERS requesting Officer Gary Clendenen be allowed to return to employment with the City of Nevada City as a non-sworn part-time retired annuitant and forgo the 180 day standard separation of employment generally required by CalPERS.

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

(Approved 4 – 0)

B. Subject: Robinson Plaza Shuttle/Event Bulletin

Recommendation: Provide staff direction.

Action: Staff directed to establish a one-time fee for users and move forward.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Solar Panel Audit For City Hall

Recommendation: Receive and file.

Action: No action.

B. Subject: A Resolution Of The City Of Nevada City Establishing An Updated Social Media Policy, Procedures And Guidelines

Recommendation: Pass Resolution 2018-32 establishing an updated Social Media Policy, Procedures and Guidelines.

Action: Motion by Phelps, seconded by Senum to Pass Resolution 2018-32 establishing an updated Social Media Policy, Procedures and Guidelines.

(Approved 4 – 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 – 7:46 PM



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk