

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JUNE 9, 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 – No Closed Session

REGULAR MEETING – 6:30 PM - Call to Order

NISENAN TRIBE RECOGNITION

PLEDGE OF ALLEGIANCE:

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

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. Action Minutes May 26, 2021 Council Meeting

Recommended Action: Review and approve

2. Accounts Payable

Recommended Action: Review and approve

3. Award of Contract for General Plan Safety Element Update in the Amount of \$118,625 plus 10% contingency (\$11,612.50)

Recommended Action: Award the General Plan Safety Element update contract to Price Consulting Services Team .in the amount of \$118,625 plus 10% in contingencies and authorize the Mayor to sign.

4. Award of Contract for Pioneer Park Tennis Court Lighting to SacTown Contractors in the Amount of \$53,893.08 plus \$10,000 in Contingencies

Recommended Action: Award the Pioneer Park Tennis Court Lighting construction contract to SACTOWN CONTRACTORS CORP. in the amount of \$53,893.08 plus \$10,000.00 in contingencies and authorize the Mayor to sign.

5. **Request for Approval of Resolution No: 2021-23: A Resolution of the City Council of the City of Nevada City Authorizing the Continuation of the Nevada County Service Authority for the Abatement of Abandoned Vehicles and the Collection of a One-Dollar DMV Registration Fee for a Period of 10 years**

Recommended Action: Adopt Resolution No. 23

Action: Motion by Fernández, seconded by Strawser to approve consent items 1 through 7 as presented.

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

(Councilmember Petersen abstained from Item #4 due to proximity of location to his home)

PUBLIC HEARING:

6. **A Public Hearing for Consideration of Resolution 2021-24: A Resolution of the City Council of the City of Nevada City Approving an Addendum to a Mitigated Negative Declaration, Tentative Final Map, Use Permit, Site Plan and Architectural Review for the Grove Project**

Recommended Action: Hold the public hearing and adopt Resolution No. 2021-24

Action: Motion by Strawser, seconded by Petersen to Approve Resolution 2021-24 approving an Addendum to Mitigated Negative Declaration, Tentative Final Map, Use Permit, Site Plan and Architectural Review for the Grove Project

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

BUSINESS:

7. **Consideration of Proclamation Declaring June LGBTQ+ Month**

Recommended Action: Approve proclamation

Action: Motion by Fernández, seconded by Minett to declare June LGBTQ+ Month in Nevada City.

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

8. **Discussion and Consideration of Recommendations for Continued Outdoor Dining Through Labor Day (September 6, 2021) and Direction to Remove Mandated Mask Signage**

Recommended Action: Discuss and approve recommendations for continued outdoor dining through Labor Day and authorize removal of mandated mask signage on June 16

Action: Motion by Strawser, seconded by Petersen that by consensus all item listed need to be addressed in the Ordinance.

- **Maintain Safety**
- **Close Commercial Street through Labor Day and create Ad hoc committee to address closure past that date**
- **Barrier in the form of Wine Barrels or Troughs**
- **No tents allowed only umbrellas**
- **Parking Space – Allow 2 spaces adjacent to business**
- **No Handicap Spaces to be used for dining**
- **No amplified music, Acoustic only**

- **New Encroachment Permits must be obtained**
- **ABC requirements must be met**
- **Failure to comply will result in Enforcement action**

Remove mask mandate signs throughout the City

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

CITY MANAGER AND COUNCILMEMBER REPORTS:

Interim City Manager Phillipe gave COVID update. Gave highlights Unsure about opening of California on 6/15/21 but touched on OSHA possible mandates, Vaccinations available through My Turn. They will arrange transportation and offer in-home vaccinations for the disabled. State looking into possible premium pay for essential workers and public sector lost revenues.

Mayor Minett requested to place on agenda the transfer of Mayor to the Vice Mayor on next agenda. Consensus was given by Council. Also, if Council Members out of town for meeting, they must post the agenda at that location.

Vice-Mayor Strawser addressed question from Matthew Coulter about comments not being read and vice-Mayor indicated they are distributed to all Council Members but would not be read as received after cutoff

Councilmember Fleming is working with Fire Chief Sam Goodspeed on \$15k City Sliver Grant

Councilmember Petersen nothing to report

Councilmember Fernández nothing to report

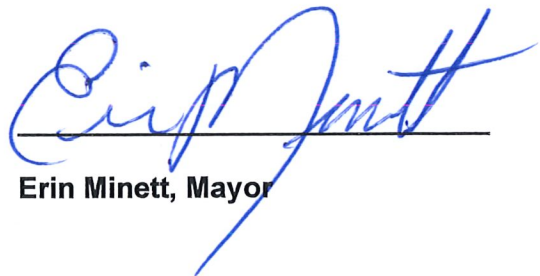
ADJOURNMENT: - 8:40 PM

AYES: MINETT, STRAWSER, FLEMING, FERNÁNDEZ, PETERSEN

NOES:

ABSTAIN:

ABSENT:



Erin Minett, Mayor

ATTEST:



Gabrielle Christakes, Deputy City Clerk