

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF JUNE 10, 2020**

NOTE: This meeting is available to view on the City's website [www.nevadacityca.gov](http://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 – None**

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Present: Mayor Senum, Vice Mayor Minett, Council Members Strawser and  
Absent: Council Member Moberg

**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](http://www.nevadacityca.gov).

**2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS AND FUTURE AGENDA ITEMS:**

**3. CONSENT ITEMS:**

**A. Subject:** Accounts Payable Activity Report – May 2020

**Recommendation:** Receive and file.

**B. Subject:** Second Reading - Ordinance Repealing and Readopting Chapter 17.150 of the Nevada City Municipal Code entitled "Wireless Telecommunication Facilities in the City"

**Recommendation:** Adopt Ordinance 2020-09; Repealing and Readopting Chapter 17.150 of the Nevada City Municipal Code entitled "Wireless Telecommunication Facilities in the City."

**C. Subject:** Action Minutes May 27, 2020 City Council Meeting

**Recommendation:** Review and approve City Council Meeting action minutes of May 27, 2020.

D. **Subject:** Action Minutes June 1, 2020 City Council Meeting

**Recommendation:** Review and approve City Council Meeting action minutes of June 1, 2020.

**Action:** Motion by Strawser, seconded by Minett to approve items 3A, 3C and 3D as presented. Item 3B was pulled from the consent calendar by a member of the public.

**(Approved 4-0, Absent 1, Roll call votes ayes Strawser, Parker, Minett and Senum, absent Moberg)**

**Action:** The Telecommunications Public Working Groups comments were read and then there was a motion by Strawser, seconded by Parker to approve items 3B as presented.

**(Approved 4-0, Absent 1, Roll call votes ayes Strawser, Parker, Minett and Senum, absent Moberg)**

#### 4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. **Subject:** Sugarloaf Mountain Collaborative Clean-Up Pilot Program

**Recommendation:** City Council to provide staff direction to continue moving forward with the collaborative efforts to address the homelessness encampments and fire dangers on Sugarloaf Mountain.

**Action:** City Council provided staff direction to continue moving forward with the collaborative efforts to address the homelessness encampments and fire dangers on Sugarloaf Mountain.

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

**Recommendation:** Receive and file.

**Action:** No action taken, receive and file.

#### 5. PUBLIC HEARINGS:

A. **Subject:** Proposed Fiscal Year (FY) 2019-2020 Year End Budget Amendments

**Recommendation:** Pass Resolution 2020-37, a Resolution of the City Council of Nevada City Adopting Year-End Amendments to the Fiscal Year (FY) 2019/20 Budget.

**Action:** Motion by Strawser, seconded by Minett to pass Resolution 2020-37, a Resolution of the City Council of Nevada City adopting year-end amendments to the FY 2019-20 budget with use of committed workers compensation funds to balance the year-end budget.

**(Approved 4-0, Absent 1, Roll call votes ayes Strawser, Parker, Minett and Senum, absent Moberg)**

B. **Subject:** Establishing an Appropriations Limit (Gann) for Fiscal Year (FY) 2020/21

**Recommendation:** Pass Resolution 2020-38, a Resolution of the City Council of the City of Nevada City establishing the City's appropriations limit for the Fiscal Year 2020/21.

**Action:** Motion by Strawser, seconded by Parker to pass Resolution 2020-38, a Resolution of the City of Nevada City establishing the City's appropriations limit for the Fiscal Year 2020-21.

**(Approved 4-0, Absent 1, Roll call votes ayes Strawser, Parker, Minett and Senum, absent Moberg)**

C. **Subject:** Three Proposed Draft Budget Scenarios, Fiscal Year (FY) 2020/21

**Recommendation:** Pass Resolution 2020-39, a Resolution of the City Council of

Nevada City Adopting the Fiscal Year 2020/21 City Budget.

**Action:** This item was moved to New Business as item #7E. Motion by Strawser, seconded by Minett to pass Resolution 2020-39, a Resolution of the City Council of Nevada City adopting the fiscal year 2020/21 City budget using scenario #2.

**(Approved 4-0, Absent 1, Roll call votes ayes Strawser, Parker, Minett and Senum, absent Moberg)**

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. **Subject:** Regional Housing Authority and Central California Housing Corporation Request for Permanent Local Housing Allocation (PLHA) Funds for Cashin's Field Affordable Housing Project

**Recommendation:** City Council to provide staff direction to prepare a Letter of Commitment of Permanent Local Housing Allocation (PLHA) Capital Funds for Cashin's Field Affordable Housing Project at 170 Ridge Road, Nevada City CA including Council agreed upon terms for approval to the June 24, 2020, City Council Meeting.

**Action:** The City Council provided staff direction to prepare a Letter of Commitment of Permanent Local Housing Allocation (PLHA) Capital Funds for Cashin's Field Affordable Housing Project at 170 Ridge Road, Nevada City CA including noted terms ((1) \$157,730 principal loan amount, (2) 3% simple interest, up to a 55-year amortization and term, (3) loan payments due annually based on residual receipts) in the Regional Housing Authority request letter for approval to the Jun 24, 2020, City Council Meeting.

- B. **Subject:** November 3, 2020 General Election Ballot Measure

**Recommendation:** City Council to provide staff direction in preparing a ballot measure question for the November 3, 2020 General Election for the extension of Measure "S" and/or a general tax.

**Action:** City Council provided staff direction to prepare a ballot measure question for the extension of Measure "S" removing any sunset clause and inclusion of water distribution and sewer collection infrastructure for the November 3, 2020 General Election.

- C. **Subject:** A Resolution of the City Council of the City of Nevada City Authorizing a Rate Adjustment for Solid Waste and Recycling Services

**Recommendation:** Pass Resolution 2020-40, a Resolution of the City Council of The City of Nevada City authorizing a rate adjustment for solid waste and recycling

**Action:** Motion by Strawser, seconded by Parker to pass Resolution 2020-40, a Resolution of the City of Nevada City authorizing a rate adjustment for solid waste and recycling services.

**(Approved 4-0, Absent 1, Roll call votes ayes Strawser, Parker, Minett and Senum, absent Moberg)**

- D. **Subject:** Appeal of Planning Commission Decision to Deny a Variance from Development Performance Standards and Historic District Signage Standards as Proposed by Representatives of the National Exchange Hotel for the Property Located at 211 Broad Street, Nevada City

**Recommendation:**

1. After holding a Public Hearing, Council shall make a decision whether to uphold, overturn or modify the Planning Commission decision to deny the Variance from Development Performance standards and Historic District Signage standards.

**Action:** Motion by Minett, seconded by Parker to uphold the Planning Commission decision to deny the variance from development performance standards and Historic District signage standards. Based on the vote no action could be taken. The item will need to be re-publicly noticed and go back to Council.

**(Ayes 2, Absent 1, Abstentions 2)**

8. **CORRESPONDENCE:**

9. **ANNOUNCEMENTS:**

10. **CITY MANAGER'S REPORT:** A verbal report was provided.

11. **ADJOURNMENT:** - 9:40 PM

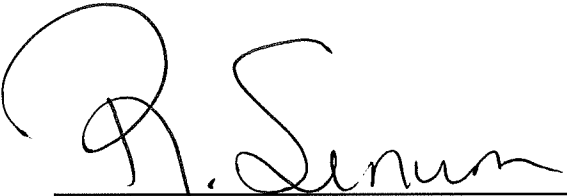
**AYES:** SENUM, MINETT, STRAWSER, MOBERG, PARKER

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**



Reinette Senum, Mayor



Niel Locke, City Clerk