

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JUNE 13, 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.
2. Pursuant to Government Code Section 54956.9 City Manager Catrina Olson and City Attorney Hal DeGraw is requesting a closed session to discuss, confer on, and receive direction regarding existing litigation consisting of a Claim for Damages against the City by Jacquelyn Sakioka.

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 will proceed as directed, agreements will be brought to Council in the near future.
2. No finding of insufficiency with regard to the claim was found. The claim has been turned over to George Hill, and PARSAC for investigation.

PROCLAMATIONS: None

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 – May 2018

Recommendation: Receive and file.

B. Subject: Award Of Contract For Sand Filter Traveling Bridge Automation And Backwash System Improvements The City Of Nevada City

Recommendation: Pass Resolution 2018-33 authorizing the award of contract for Sand Filter Traveling Bridge Automation and Backwash System Improvements in the amount of \$51,331.78 plus \$5,000 in contingencies, to Commercial Pump Service, Inc. and authorize the City Manager to sign.

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

(Approved 5 – 0)

C. Subject: RESCISSION OF DECLARATION OF RESTRICTIONS – Suzanne Hall, Applicant/Owner Request To Rescind The Regulatory Agreement Restricting Use Of Her Second Unit

Recommendation:

1. Approve and authorize City Manager to sign the amended REGULATORY AGREEMENT (SECOND UNIT), Section 8.2 to allow retention of the kitchen upon payment of mitigation and service fees.

2. Approve and authorize City Manager to sign the RESCISSION OF DECLARATION OF RESTRICTIONS, pursuant to the 'Termination and Rescission' clause, as amended.

Action: Item pulled by Mayor Strawser for discussion and questions.

Motion by Senum, seconded by Moberg to approve Consent Item 3C as presented.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – May 23rd, 2018

Action: Motion by Phelps, seconded by Parker to approve May 23rd, 2018 Minutes as presented.

(Approved 4 – 0: 1 Abstained - Moberg)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Resolution To Adopt A Risk Management Program

Recommendation: Pass Resolution 2018-34 Adopting a Risk Management Program.

Action: Motion by Moberg, seconded by Parker to pass Resolution 2018-34 adopting a Risk Management Program.

(Approved 5 – 0)

B. Subject: Notice Of Completion For The Consumnes, American, Bear River And Yuba (CABY) Integrated Regional Water Management (IWRM) For The Projects In The City Of Nevada City And The City of Nevada City

Recommendation: Pass Resolution 2018-35 approving a Notice of Completion for the Consumnes, American, Bear River and Yuba (CABY) Integrated Regional Water Management (IWRM) projects completed in the City of Nevada City.

Action: Motion by Senum, seconded by Phelps to pass Resolution 2018-35 approving a Notice of Completion for the Consumnes, American, Bear River and Yuba (CABY) Integrated Regional Water Management (IWRM) projects complete in the City of Nevada City.

(Approved 5 – 0)

C. Subject: Notice Of Completion For The Consumnes, American, Bear River And Yuba (CABY) Integrated Regional Water Management (IWRM) For The Projects In The Town of Washington

Recommendation: Pass Resolution 2018-36 approving a Notice of Completion for the Consumnes, American, Bear River and Yuba (CABY) Integrated Regional Water Management (IWRM) projects completed in the Town of Washington.

Action: Motion by Moberg, seconded by Parker to pass Resolution 2018-36 approving a Notice of Completion for the Consumnes, American, Bear River and Yuba (CABY) Integrated Regional Water Management (IWRM) projects completed in the Town of Washington.

(Approved 5 – 0)

D. Subject: Plaques To Commemorate Little League Volunteers, Dave Irons & Dawson Turiello

Recommendation: Receive and file.

Action: No action.

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

Recommendation: Receive and file.

Action: No action.

6. PUBLIC HEARINGS:

A. Subject: Establishing An Appropriations Limit (Gann) For Fiscal Year (FY) 2018-2019

Recommendation: Pass Resolution 2018-37, approving the annual Appropriations Limit (Gann) calculation, setting City of Nevada City's limit at \$4,831,836.73 for FY 2018-2019.

Action: Motion by Phelps, seconded by Senum to pass Resolution 2018-37 approving the annual Appropriations Limit (Gann) calculation, setting City of Nevada City's limit at \$4,831,836.73 for FY 2018-2019.

(Approved 5 – 0)

B. Subject: Final Proposed Draft Budget, Fiscal Year (FY) 2018-2019

Recommendation: Pass Resolution 2018-38 adopting FY 18/19 City of Nevada City final draft proposed budget including revenues and expenditures for the General Fund, Special Funds including Measure "C", Measure "L", and Measure "S", the Water Fund and Wastewater Fund. The proposed draft budget aspires to achieve the City's goals and objectives within the City's available resources.

Action: Motion by Phelps, seconded by Parker to pass Resolution 2018-38 adopting FY 18/19 City of Nevada City final draft proposed budget.

(Approved 5 – 0)

C. Subject: An Ordinance Of The City Of Nevada City Repealing Chapter 12.16 City Airport And Repealing Chapter 12.12 Public Parks And Re-Enacting A Revised Chapter 12.12 Re-Named Public Parks, Trails And Other City Properties To Establish Uniform Hours And Regulations For Public Use

Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

Action: Motion by Phelps, seconded by Parker to waive reading of Ordinance, read title only and introduce for first reading.

(Approved 5 – 0)

7. OLD BUSINESS:

A. Subject: Informational Report On Streetlights

Recommendation: Receive and file.

Action: No action.

8. NEW BUSINESS:

A. Subject: Appointment Of Voting Delegate And Alternates(S) For The 2018 League Of California Cities Annual Conference September 12-14, 2018 In Long Beach, California

Recommendation: Pass a Motion designating a voting delegate and alternate(s) for the League of California Cities Business Meeting to be held on Friday, September 14, 2018 in Long Beach, California.

Action: Motion by Phelps, seconded by Parker to pass a Motion designating a voting delegate (Duane Strawser) and alternate (Reinette Senum) for the League of California Cities Business Meeting to be held on Friday, September 14, 2018 in Long Beach, California.

(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 – 8:25 PM



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk