

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JUNE 23, 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 and Petersen. Absent: Council Member Fleming

ADOPTION OF THE AGENDA:

Action: Motion by Strawser, seconded by Fleming to adopt the agenda as presented.
(Approved 4-1, - Roll call votes ayes; Minett, Strawser, Petersen, Fernández. Absent; 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 June 9, 2021 Council Meeting**
Recommended Action: Review and approve
- 2. Action Minutes June 18, 2021 Special Council Meeting**
Recommended Action: Review and approve
- 3. Fire Activity Report—May 2021**
Recommended Action: Receive and file
- 4. Police Activity Report—May 2021**
Recommended Action: Receive and file

5. **Consideration of Request from Nevada City Chamber of Commerce for Street Closure on July 14, 21 and 28 for Summer Nights in Nevada City Event**

Recommended Action: Approve Street Closures and Event with Conditions

6. **Consideration of Resolution No. 2021-27: A Resolution of the City Council of the City of Nevada City Extending the Current Fiscal Year Budget**

Recommended Action: Adopt Resolution No. 2021-27

7. **Consideration of Request from Waste Management Disposal for a Rate Increase as Provided for and Set Forth in its Agreement with the City and Consideration of Resolution No. 2021-28 A Resolution of the City Council of the City of Nevada City Approving a Rate Increase for Refuse Service Based on the U.S. City Average Consumer Price Index for All Urban Consumers**

Recommended Action: Adopt Resolution No. 2021-28

Action: Motion by Strawser, seconded by Fernández to adopt the approve Consent Items 1 through 7. (Approved 4-1, - Roll call votes ayes; Minett, Strawser, Petersen, Fernández. Absent; Fleming

PUBLIC HEARING:

BUSINESS:

8. **Quarterly Report from the Fire Advisory Board (verbal report)**

Recommended Action: Hear report and provide any comments/direction

9. **Consideration of An Urgency Ordinance of the City of Nevada City Authorizing the Outdoor Operation of a Qualifying Business (Restaurants and Food Establishments) Pursuant to a Special Temporary Outdoor Dining Permit and Granting the City Manager Temporary Land Use Authority to Implement the Temporary Outdoor Dining Permit, and Declaring the Ordinance to be an Emergency Measure to Take Effect Immediately Upon Adoption**

Recommended Action: By motion adopt urgency ordinance to take effect immediately.

Action: Motion by Fernández, seconded by Petersen to adopt the adopt the Ordinance as Modified by Staff

(Approved 4-1, - Roll call votes ayes; Minett, Strawser, Petersen, Fernández Fleming. Absent; Fleming

10. **Consideration of July Meeting Schedule**

Recommended Action: Determine Council meeting schedule for July

Action: Motion by Strawser, seconded by Fernández to approve meeting date of single month date to July 22, 2021

(Approved 4-1, - Roll call votes ayes; Minett, Strawser, Petersen, Fernández Fleming. Absent; Fleming

11. **Selection of Mayor and Vice-Mayor**

Recommended Action: By two separate motions select mayor and vice-mayor to serve for the period July 2021 through June 2022

Action: Motion by Minett to formally nominate Councilmember Strawser as Mayor of Nevada City, seconded by Fernández

(Approved 3-1 with 1 abstaining, - Roll call votes ayes; Minett, Petersen, Fernández . Absent;

Action: Motion by Peterson to formally nominate Councilmember Petersen as Vice- Mayor of Nevada City, seconded by Minett
(Approved 4-1 - Roll call votes ayes; Strawser, Minett, Petersen, Fernández . Absent; Fleming.

CITY MANAGER AND COUNCILMEMBER REPORTS:

Interim City Manager Phillipe gave COVID update. ARP funds Certification filed. Expect funds no later than July. Update on Stage 3 Drought warning. Mailers went out, signs have been put up around town, press release put out and businesses being notified about water given only on customer request. Thanked Bill Falconi and Bryan McAlister for taking immediate action upon notification of Drought.

Minett spoke of 1st meeting of Mayors and Managers being hosted at the National Hotel. Thanked Color Me Human for the Juneteenth celebration at Pioneer Park

Vice-Mayor Strawser meetings coming up after 4th of July, brought up that NID was not aware of our Drought Measure

Councilmember Petersen attended Justice, Equity, Diversion and Inclusion Committee meeting. Very productive meeting and working on Ordinance. Will return in July.

Councilmember Fernández nothing to report

ADJOURNMENT: - 8:33 PM

AYES: MINETT, STRAWSER, FERNÁNDEZ, PETERSEN

NOES:

ABSTAIN:

ABSENT: FLEMING



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk