

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JUNE 26, 2019**

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 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 Parker, Vice Mayor Senum, Council Members Minett and Strawser. Council Member Moberg arrived at 6:34 PM.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: Mayoral Presentation – “Elma Eden Baker Day”

PRESENTATIONS: “Active Transportation Program Review for Ped and Bike”, Nevada County Transportation Commission, Mike Woodman.

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 – May 2019

Recommendation: Receive and file.

B. Subject: Amendment No. 5 to the Nevada City Police Officers Association (NCPOA) Memorandum of Understanding (MOU) – Salary Re-opener Fiscal Year 2019-2020

Recommendation: Review and approve Side Letter No. 5 to the Nevada City Police Officers Association Memorandum of Understanding (MOU) – Salary Re-opener Fiscal Year 2019-2020.

C. Subject: Nevada City's Special Tax (1986) and Special Tax (Measure K) for the Fiscal Year 2019/2020

Recommendation: Pass Resolution's 2019-26 and 2019-27, Resolutions of the City of Nevada City Requesting the Nevada County Auditor-Controller and Tax Collector to Collect Nevada City's Special Tax (1986) and 2002 Special Tax (Measure K) for the Fiscal Year 2019/2020.

D. Subject: Local Transportation Fund (LTF) Claim for Transit and Paratransit Operations

Recommendation: Pass Resolution 2019-28 requesting the Nevada County Transportation Commission (NCTC) allocate \$118,995 of the City's Fiscal Year 2019/20 Local Transportation Funds (LTF) for public transportation.

Action: Motion by Strawser, seconded by Minett to approve consent items 3A – 3C as presented. A member of the public pulled item 3D for discussion.

(Approved 5 – 0)

Action: Motion by Senum, seconded by Moberg to approve consent item 3D after the member from the public requested that the bench that was at the bus stop when it was in front of the National Hotel be moved up to City Hall at the new bus stop.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. Subject: City Council Meeting – June 26, 2019

Action: Motion by Strawser, seconded by Moberg to approve the minutes of June 12, 2019 as presented.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Energy Innovation and Carbon Dividend Act

Recommendation: Receive and file the information provided regarding the Energy Innovation and Carbon Dividend Act and provide staff direction as to whether to receive with preparing a formal resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019.

Action: Staff was provided direction to move forward with preparing a formal resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019 and to add a whereas clause urging the Military's carbon use be considered.

B. Subject: Collection of Delinquent Sewer and/or Water Accounts on the Nevada County Tax Roll

Recommendation: Pass Resolution 2019-29, requesting that the Nevada County Board of Supervisors to authorize the County Auditor-Controller and the County Tax Collector to levy and collect delinquent sewer and/or water service charges against certain properties within the City of Nevada City.

Action: Motion by Strawser, seconded by Moberg to approve Resolution 2019-29 requesting that the Nevada County Board of Supervisors authorize the County Auditor-Controller and the County Tax Collector to levy and collect delinquent sewer and/or water service charges against certain properties within the City of Nevada City.

C. Subject: Fire Department Shared Administrative Services and Shared Cost Firefighter

Recommendation:

1. Receive and file the update to the Shared Administrative Services (SAS) pilot program between the City of Grass Valley and the City of Nevada City.
2. Provide staff direction in preparing an amendment to the agreement

addressing the next phase of the SAS process and shared cost Firefighter position.

Action: Staff was directed to move forward in preparing an amendment to the agreement for Shared Administrative Services (SAS) extending the agreement and adding language regarding implementing a shared cost Firefighter.

6. PUBLIC HEARINGS:

A. Subject: Establishing an Appropriations Limit (Gann) for Fiscal Year (FY) 2019-2020
Recommendation: Pass Resolution 2019-30, a Resolution of the City Council of the City of Nevada City establishing the City's appropriations limit for the Fiscal Year 2019-2020.

Action: Motion by Strawser, seconded by Senum to pass Resolution 2019-30, a Resolution of the City Council of the City of Nevada City establishing the City's appropriations limit for the Fiscal Year 2019-2020.

B. Subject: Final Proposed Draft Budget, Fiscal Year (FY) 2019-2020

Recommendation: Pass Resolution 2019-31 a Resolution of the City of Nevada City adopting the Fiscal Year 2019-2020 City Budget.

Action: Motion by Strawser, seconded by Moberg to pass Resolution 2019-31, a Resolution of the City of Nevada City adopting the Fiscal Year 2019-2020 City Budget.
(Approved 5 – 0)

7. OLD BUSINESS:

8. NEW BUSINESS:

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT: The City Manager provided a verbal report of City upcoming projects. See the archived meeting video for detail.

12. ADJOURNMENT: - 9:20 PM



Reinette Senum, Mayor

ATTEST:



Niel Locke, City Clerk