

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JUNE 27, 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 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. Council approved the City Manager to send a letter of rejection of a claim for damages against the City by Jacquelyn Sakioka.

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:** Fire Activity Report May 2018
Recommendation: Receive and file.

- B. Subject:** Employment Agreement For Interim Police Chief – Mr. James Leal
Recommendation: Pass a motion to approve the employment agreement and appointment for Interim Police Chief Mr. James Leal.
- C. Subject:** Adopt Memorandum Of Understanding (MOU) For The Nevada City Management And Supervisory Employee's, Nevada City Police Supervisor's Association And Nevada City Miscellaneous Employee's Association
Recommendation: Pass a Motion approving a Memorandum of Understanding with the Nevada City Management and Supervisory Employee's, Nevada City Police Supervisor's Association and Nevada City Miscellaneous Employee's Association July 1, 2018 through June 30, 2021.
- D. Subject:** Local Transportation Fund (LTF) Claim For Transit And Paratransit Operations
Recommendation: Pass Resolution No. 2018-39 requesting the Nevada County Transportation Commission (NCTC) allocate \$107,380 of the City's FY 2018/19 estimated apportionment of LTF in support of transit and paratransit services.
- E. Subject:** Rate Adjustment For Solid Waste And Recycling Services And Residential Contamination Rate
Recommendation: Pass Resolution 2018-40, approving the rate adjustment for solid waste and recycling services and proposed "residential" contamination rate by Waste Management.
- F. Subject:** Nevada City's Special Tax (Measure K) And Special Tax 1986 For The 2018/19 Fiscal Year
Recommendation: Pass Resolution's 2018-41 and 2018-42 for each tax, Requesting the Nevada County Auditor-Controller and Tax Collector to Collect Nevada City's Special Tax (Measure K) for the 2018/19 Fiscal Year.

Action: Motion by Parker, seconded by Senum to approve Consent Item 3A, 3B, 3C, 3D and 3F as presented.

(Approved 5 – 0)

Action: Item 3E pulled by Vice Mayor Parker for discussion and questions. Motion by Senum, seconded by Parker to approve Consent Item 3E as presented.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – June 13, 2018

Action: Motion by Moberg, seconded by Parker to approve June 13, 2018 Minutes as presented.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Resolution 2018-43 An Agreement Between The City Of Grass Valley And The City Of Nevada City Police Departments For The Transfer Of A Canine Officer And Exchange Of Equipment

Recommendation: Pass Resolution 2018-43 an Agreement between the City of Grass Valley and the City of Nevada City Police Departments for the transfer of a Canine Officer and exchange of equipment.

Action: Motion by Moberg, seconded by Parker to pass Resolution 2018-43 an Agreement between the City of Grass Valley and the City of Nevada City Police Departments for the transfer of a Canine Officer and exchange of equipment.

(Approved 5 – 0)

6. PUBLIC HEARINGS:

A. Subject: Collection Of Delinquent Sewer And/Or Water Accounts On The Nevada County Tax Roll

Recommendation: Pass Resolution 2018-44 requesting that the County of Nevada levy and collect delinquent water and sewer service charges on the tax roll.

Action: Motion by Moberg, seconded by Parker to pass Resolution 2018-44 requesting that the County of Nevada levy and collect delinquent water and sewer service charges on the tax roll.

(Approved 5 – 0)

7. OLD BUSINESS:

A. 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: Adopt Ordinance 2018-04 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; approve Ordinance by title only, waiving further reading of the entire Ordinance.

Action: Motion by Phelps, seconded by Parker to adopt Ordinance 2018-04 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.

(Approved 5 – 0)

8. NEW BUSINESS:

A. Subject: A Resolution Of The City Council Of The City Of Nevada City

Approving An Agreement For Pilot Program For Shared Administrative Services Between The City Of Nevada City Fire Department And The City Of Grass Valley Fire Department

Recommendation: Pass Resolution 2018-45 approving an agreement for a pilot program for shared administrative services (SAS) between the City of Nevada City Fire Department and the City of Grass Valley Fire Department.

Action: Motion by Phelps, seconded by Moberg to pass Resolution 2018-45 approving an agreement for a pilot program for shared administrative services (SAS) between the City of Nevada City Fire Department and the City of Grass Valley Fire Department.

(Approved 5 – 0)

B. Subject: Resolution To Support And Promote Local Broadband Expansion

Recommendation: Pass Resolution 2018-46, to support and promote local broadband expansion.

Action: Motion by Senum, seconded by Parker to pass Resolution 2018-46, to support and promote local broadband expansion.

(Approved 5 – 0)

C. Subject: A Resolution In Support Of Racial Justice

Recommendation: Pass Resolution 2018-47, in support of racial justice.

Action: Motion by Senum, seconded by Parker to pass Resolution 2018-47, in support of racial justice.

(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 – 8:14 PM



Duane Strawser, Mayor

ATTEST:



Niel Locke, City Clerk