

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF JULY 11, 2018**

**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 – 6:00 PM**

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Attorney Hal DeGraw on a personnel matter regarding the City Manager employment contract.

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

**Roll Call:** Present: Moberg, Minett, Senum, Vice Mayor Parker, & Mayor Strawser  
Absent: Phelps

**PLEDGE OF ALLEGIANCE**

Consulting City Attorney, Hal DeGraw reported out of Closed Session:

1. Pursuant to Government Code Section 54957(b)(1) a closed session is requested with City Attorney Hal DeGraw on a personnel matter regarding the City Manager employment contract.

**PROCLAMATIONS:** A Proclamation Of The City Of Nevada City Acknowledging Roy And Sandra Brooks' 60 Years Of Marriage And Their Contributions And Services To The Citizens Of Nevada City

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

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

**3. CONSENT ITEMS:**

**A. Subject:** California Environmental Quality Act (CEQA) - Notice Of Exemption For Providence Quartz Mill Brownfield Cleanup Funded By A US Environmental Protection Agency Brownfield Cleanup Grant To Be Carried Out By Sierra Streams Institute

**Recommendation:** Pass Resolution 2018-48 adopting the Notice of Exemption for the Providence Quartz Mill Brownfield Cleanup.

**B. Subject:** Resolution Declaring Results Of June 5, 2018 Municipal Election  
**Recommendation:** Pass Resolution 2018-49 declaring results of municipal election held June 5, 2018.

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

**(Approved 4 – 0)**

#### **4. APPROVAL OF ACTION MINUTES:**

**A. City Council Meeting – June 27, 2018**

**Action:** Motion by Senum, seconded by Parker to approve June 27, 2018 Minutes as presented.

**(Approved 4 – 0)**

#### **5. OUTGOING COUNCIL MEMBER AND MAYOR REMARKS:**

#### **6. SWEARING IN OF COUNCIL MEMBERS, CITY TREASURER AND INTERIM POLICE CHIEF:**

**A. Subject:** Erin Minett, Duane Strawser, David McKay and James Leal

**Action:** Erin Minett and Duane Strawser and James Leal were sworn in by Niel Locke. David McKay will be sworn in at a later date.

#### **7. REORGANIZATION OF CITY COUNCIL:**

**A. Subject:** Selection Of Mayor And Vice Mayor To Service For Fiscal Year 2018-2019

**Recommendation:** Conduct the selection process for Mayor and Mayor Pro Tem (Vice Mayor) in accordance with the Mayoral Succession adopted as amended pursuant to Resolution 2012-27.

**Action:** Moberg Motioned to nominate Senum as Vice Mayor. Motion by Senum, seconded by Parker to nominate Reinette Senum as Vice Mayor in accordance with the Mayoral Succession adopted as amended pursuant to Resolution 2012-27. David Parker moved into the Mayor's position.

**(Approved 4 – 0)**

**8. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

**A. Subject:** Old Airport Property Workshop Summary/Next Steps

**Recommendation:** Direct staff to prepare a web-based, broad-level community survey and continue to reach out to consultants for preliminary report preparation quotes.

**Action:** Staff directed to conduct a broader outreach survey and incorporate additional questions provided by council.

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

**Recommendation:** Receive and file.

**Action:** No Action

**9. PUBLIC HEARINGS:**

Please refer to the meeting video on the City's website at [www.nevadacityca.gov](http://www.nevadacityca.gov).

**10. OLD BUSINESS:**

**A. Subject:** A Resolution Of The City Council Of The City Of Nevada City Superseding Resolution No. 2017-50 And Changing Other Medical Cannabis Business Application Fees To A Deposit

**Recommendation:** Pass Resolution 2018-50 which supersedes Resolution 2017-50 and changes other Medical Cannabis Business application fees to a deposit against time and materials incurred during processing.

**Action:** Motion by Strawser, seconded by Senum to pass Resolution 2018-50 which supersedes Resolution 2017-50 and changes other Medical Cannabis Business application fees to a deposit against time and materials incurred during processing.

**(Approved 5 – 0)**

**11. NEW BUSINESS**

**A. Subject:** A Resolution Of The City Of Nevada City Entering Into An Agreement With SCI Consulting Group For Assistance In Review And Inspections Of Medical Cannabis Businesses Applying For Permits To Operate In The City Of Nevada City

**Recommendation:** Pass Resolution 2018-51, review agreement with SCI Consulting Group to provide assistance in the review and inspections of Medical Cannabis Businesses applying for permits to operate in the City of Nevada City and authorize the City Manager to sign.

**Action:** Motion by Strawser, seconded by Senum to pass Resolution 2018-51, review agreement with SCI Consulting Group to provide assistance in the review and inspections of Medical Cannabis Businesses applying for permits to operate in the City of Nevada City and authorize the City Manager to sign.

(Approved 5 – 0)

12. CITY MANAGER'S REPORT:

13. ANNOUNCEMENTS: Nominations of Planning Commissioners:  
Peter Van Zandt appointed by Erin Minett  
Stuart Lauters appointed by Duane Strawser

14. CITY MANAGER'S REPORT

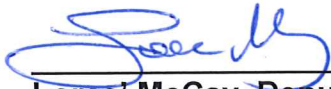
15. ADJOURNMENT – 8:30 PM



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David Parker, Mayor

ATTEST:



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Loree McCay, Deputy City Clerk