

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF JULY 14, 2022

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 – 6:31 PM - Call to Order

NISENAN TRIBE RECOGNITION

PLEDGE OF ALLEGIANCE:

Roll Call: Present: Mayor Fleming, Vice Mayor Fernández, Council Members Petersen, Kline and Ceci

ADOPTION OF THE AGENDA:

Action: Motion by Fernández, seconded by Ceci to adopt the agenda as presented.
(Approved 5-0, - Roll call votes ayes; Fleming, Fernández, Petersen, Kline and Ceci)

PRESENTATIONS:

New Council Introduction: Introduction of the City Council for Fiscal Year 2022/23

Proclamation: A Proclamation Honoring the Service of Ted Stec as the Interim Police Chief

Employee Introduction: Introduction of New Police Chief Daniel Foss

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 22, 2022 Regular Meeting

Recommended Action: Review and approve

2. Accounts Payable – June 2022

Recommended Action: Receive and file

3. Police Activity Report June 2022

Recommended Action: Receive and file

4. Building Activity Report June 2022

Recommended Action: Receive and file

5. Consideration of Adoption of Resolution No. 2021-44: A Resolution of the City Council of the City of Nevada City Making the Legally Required Findings to Continue to Authorize the Conduct of Remote “Telephonic” Meetings During the State of Emergency

Recommended Action: Reconfirm resolution

6. Consideration of Approval of the Completed California Office of Emergency Services (CalOES) Form 130 Designating Agents Necessary to Provide for All Matters Pertaining to State and Federal Emergency Management Agency (FEMA) Reimbursements

Recommended Action: Approve the form

7. Consideration of Award of Contract With National Garage Door Company in an Amount Not-To-Exceed \$38,774.46 for the Fire Station #5 Apparatus Door & Hardware Replacement Project; Authorize a Project Contingency of 5%, Not-To-Exceed \$1,938; and Authorize the City Manager to Execute any Contracts or Related Documents

Recommended Action: Award the contract, authorize the contingency, and authorize the City Manager to execute related documents

Action: Motion by Petersen, seconded by Kline to approve Consent Items 1-7.

Approved 5-0, - Roll call votes ayes; Fleming, Fernández, Petersen, Kline and Ceci

BUSINESS

8. Consideration of Resolution No. 2022-56: A Resolution of the City Council of the City of Nevada City Approving the Appointment of City Council Members to Internal and External Committees and Regional Bodies for July 1, 2022 Through June 30, 2023

Recommended Action: Adopt the resolution

Action: Motion by Ceci, seconded by Petersen to approve the Appointment of City Council Members to Internal and External Committees and Regional Bodies for July 1, 2022 Through June 30, 2023

Approved 5-0, - Roll call votes ayes; Fleming, Fernández, Petersen, Kline and Ceci

9. Consideration of the City Manager’s Proposed Process to Develop a Community-Driven Strategic Plan for the City of Nevada City Including the Invitation for Participation in Work Groups from the Community

Recommended Action: Receive a report and provide direction to the City Manager on the implementation of the City’s Strategic Planning Process

Action: Direction to staff

10. Consideration of the 2021 Consumer Confidence Drinking Water Report

Recommended Action: Receive a presentation on and file the report

Action: Motion by Fernandez and seconded by Kline to receive and file report
Approved 5-0, - Roll call votes ayes; Fleming, Fernández, Petersen, Kline and Ceci

CITY MANAGER AND COUNCILMEMBER REPORTS: Verbal report provided

ADJOURNMENT: 8:05 PM

AYES: FLEMING, FERNÁNDEZ, PETERSEN, KLINE, CECI

NOES:

ABSTAIN:

ABSENT:



Doug Fleming, Vice Mayor

ATTEST:



Niel Locke, City Clerk