

CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF JULY 23, 2019

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 – None.**

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

**Roll Call:** Present: Vice Mayor Minett, Council Members Parker, Moberg and Strawser  
Mayor Senum arrived at 8:45 PM

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:**

**PRESENTATIONS:**

**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:** Fire Activity Report – June 2019

**Recommendation:** Receive and file.

**B. Subject:** Proposed City Manager Cost of Living Adjustment

**Recommendation:** Pass a Motion authorizing a 2.5% cost of living adjustment for City Manager, Catrina Olson to be effective pay period June 1, 2019.

**Action:** Motion by Moberg, seconded by Parker to approve the consent items as presented.  
**(Approved 4 – 0, Absent 1)**

**4. APPROVAL OF ACTION MINUTES:**

**A. Subject:** City Council Meeting – July 10, 2019

**Action:** Motion by Parker, seconded by Strawser to approve the minutes of July 10, 2019 as presented.

**(Approved 4 – 0, Absent 1)**

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. **Subject:** Elixart Benches

**Recommendation:**

1. Find the project categorically exemption pursuant to CEQA Guideline §15301.

2. Based on planning commission recommendation, approve placement of the benches on the City sidewalk outside Elixart, at the New York Hotel building, as conditioned.

**Action:** Motion by Strawser, seconded by Moberg to find the project categorically exempt pursuant to CEQA Guideline §15301 and approve the placement of the benches on the City sidewalk outside Elixart at then York Hotel building based on planning commission's recommendation.

**(Approved 4 – 0, Absent 1)**

B. **Subject:** An Ordinance of the City of Nevada City Amending Subsection B of Section 8.04.030 of Chapter 8.04 and Section 8.10.050 of Chapter 8.10 of the Nevada City Municipal Code Clarifying Authority of Fire Chief in Abatement Procedures for Fire Hazard Nuisances and Enforcement Thereof

**Recommendation:** Review and consider, waive reading of Ordinance, read title only and introduce for first reading.

**Action:** Motion by Strawser, seconded by Moberg to waive reading of the Ordinance, read title only and introduce for a first reading and Ordinance of the City of Nevada City Amending Subsection B of Section 8.04.030 of Chapter 8.04 and Section 8.10.050 of Chapter 8.10 of the Nevada City Municipal Code Clarifying Authority of Fire Chief in Abatement Procedures for Fire Hazard Nuisances and Enforcement Thereof.

**(Approved 4 – 0, Absent 1)**

C. **Subject:** Reconsideration of Revised Parking Meter Rates Established in Resolution 2019-23 Adopted June 12, 2019

**Recommendation:** Review memorandum submitted by the Chamber Board of Directors (BoD) and proposed compromise to the parking meter plan submitted by Mayor Senum and Vice Mayor Minett. Provide staff direction, if desired, to prepare an amended resolution to include the compromise parking meter rate plan and bring back to City Council for adoption.

**Action:** Council member Strawser and Moberg volunteered to be sit on the committee. Motion by Strawser and seconded by Parker to suspend Resolution 2019-23, Revised Parking Meter Rates until the September 25, 2019 City Council meeting. City Council directed staff to create a committee to evaluate and come up with solutions for parking and parking rates in Nevada City and bring back recommendations to Council for consideration.

**(Approved 3 – 1, Absent 1)**

**Council recessed for 5 minutes from 8:29 PM to 8:34 PM.**

**D. Subject:** Annexation of Approximately 41 Acres in Four Groups of Properties Identified as Priority Annexation Areas in the City Sphere of Influence

**Recommendation:** Pass Resolution 2019-XX, a Resolution of Intent to annex areas within the Nevada City Sphere of Influence identified for near-term annexation, into the City in advance of or concurrent with consideration and processing of any project thereon.

**Action:** City Council continued this item to the second meeting in August so that staff could send a letter and contact all property owners within the annexation area for input relating to properties being annexed, as to opposing or supporting the annexation.

**Mayor Senum joined the meeting at 8:45 PM.**

**E. Subject:** Fiscal Year (FY) 2018-2019 Year End Budget Amendments

**Recommendation:** Pass Resolution 2019-38 adopting amendments to the Nevada City FY 2018-2019 Budget.

**Action:** Motion by Strawser, seconded by Parker to pass Resolution 2019-38, a Resolution adopted amendments to the Nevada City FY 2018-2019 budget.

**(Approved 5 – 0)**

**8. NEW BUSINESS:**

**A. Subject:** Digital Dalang's Indonesian Puppet Theatre

**Recommendation:** Review and authorize the Digital Dalang's Indonesian Puppet Theatre street closure request per application.

**Action:** Motion by Strawser, seconded by Parker to authorize the street closure request, per application, for the Digital Dalang's Indonesian Puppet Theatre subject to being sure that all affected merchants and residents are notified of the closure and that waiving the fee didn't violate any Fair Political Practices Commission regulations (Mayor Senum being the applicant recused herself from the discussion and vote).

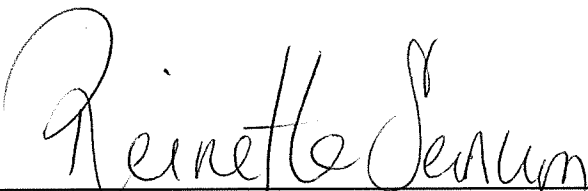
**(Approved 4 – 0, Recusal 1)**

**9. CORRESPONDENCE:**

**10. ANNOUNCEMENTS:**

**11. CITY MANAGER'S REPORT:** The City Manager provided a written report that was attached to the agenda packet.

**12. ADJOURNMENT:** - 9:47 PM

  
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Reinetta Senum, Mayor

**ATTEST:**

  
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Niel Locke, City Clerk