

**CITY OF NEVADA CITY**  
**ACTION MINUTES**  
**REGULAR CITY COUNCIL MEETING OF JULY 28, 2022**

**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 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 Fernàndez, Council Members Petersen, Kline and Ceci

**ADOPTION OF THE AGENDA:**

**Action:** Motion by Petersen, seconded by Fernàndez to adopt the agenda as presented.  
**(Approved 5-0)**

**PRESENTATIONS:**

**Employee Introduction:** David Scafani, Public Works Maintenance Worker  
Amy Freeman, Police Officer  
Gary Anderson, Police Officer

**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).

**CONSENT ITEMS:**

1. **Action Minutes July 14, 2022 Regular Meeting**  
**Recommended Action:** Review and approve
2. **Fire Activity Report – June 2022**  
**Recommended Action:** Receive and file
3. **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

**Action:** Motion by Fernàndez, seconded by Kline to approve Consent Items 1-3.  
**Approved 5-0**

**BUSINESS**

**4. Consideration of a Report on the Appointment of Planning Commissioners for Fiscal Year 2022-2023**

**Recommended Action:** Receive and file the report and direct staff to seat the Commissioners as the August 2022 Regular Planning Commission.

**Action:** Motion by Ceci, seconded by Kline to Receive and file report and direct staff to seat the Commissioners at the August 2022 Regular Planning Commission  
**Approved 5-0**

**5. Consideration of Authorization of Procurement for a Trailer Mounted Emergency Generator for the City Hall from Bay City Electric Works in an Amount Not-to-Exceed \$62,055.00 and Authorize the City Manager to Execute the Purchase Order**

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

**Action:** Motion by Fernàndez, seconded by Petersen to Award the contract and authorize the City Manager to execute related documents  
**Approved 5-0**

**6. Consideration of Adoption of Resolution No. 2022-57: A Resolution of the City Council of the City of Nevada City, California, Adopting a Policy and Permitting Process for the Scattering of Cremated Human Remains on City Property**

**Recommended Action:** Adopt the resolution

**Action:** Motion by Ceci, seconded by Kline to adopt Resolution of the City Council of the City of Nevada City, California, Adopting a Policy and Permitting Process for the Scattering of Cremated Human Remains on City Property  
**Approved 5-0**

**CITY MANAGER AND COUNCILMEMBER REPORTS:** Verbal report provided

**ADJOURNMENT:** 7:06 PM

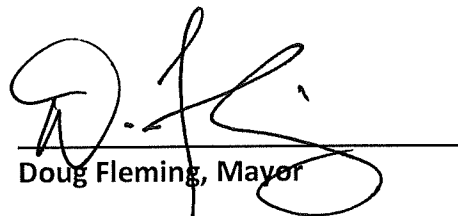
**AYES:** FLEMING, FERNÀNDEZ, PETERSEN, KLINE, CECI

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**



Doug Fleming, Mayor



Niel Locke, City Clerk