

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF AUGUST 8, 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 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: Moberg, Minett, Strawser, Vice Mayor Senum, & Mayor Parker

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: None

PRESENTATIONS: Year Two Of The Seminal Program “Belonging” – “I Am Here” Presented By Eliza Tudor, Executive Director Of Nevada City Arts Council And Ruth Chase, Belonging's Artistic Director

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:** Response To Grand Jury Report Published On June 11, 2018 Regarding *Will The Public Suffer Because Of Unfunded Pension Obligations*
Recommendation: Review the draft response to the recommendations posed for the City of Nevada City and authorize submission to the Grand Jury of Nevada County.

Action: Motion by Strawser, seconded by Senum to approve Consent Item 3A as presented.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – July 25, 2018

Action: Amendment of Item 8A to correct appointees to the Nevada County Transit Committee (NCTC) assigning Moberg as the primary committee representative and Senum as the Alternate. Motion by Strawser, seconded by Senum to approve July 25, 2018 minutes with the stated correction.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada County Superior Court Law Day For All 5th Graders Street Closure Request

Recommendation: Review and authorize Law Day for all 5th Graders street closure request per application with the City waiving all fees.

Action: Item was tabled until notification of affected residents and businesses is addressed. Motion by Senum, seconded by Minett to table the item.

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

Recommendation: Receive and file.

Action: No action.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Request For In-Kind Sponsorship Of Nevada City Film Festival – Best Of The Fest

Recommendation: Approve request to provide in-kind sponsorship of Nevada City Film Festival's Best of the Fest event, allowing use of Pioneer Park Bandshell and adjacent field at no charge on September 14, 2018.

Action: Motion by Senum, seconded by Strawser to approve item as presented.

B. Subject: Update On Parking Improvement On Coyote Street As Part Of The "Parkeasy Nevada City" Parking Expansion Strategy

Recommendation: Direct City staff to further evaluate Coyote Street parking and provide recommendations for City Council consideration prior to final implementation.

Action: Staff directed to 1) Come back with new parking options. 2) Look into possibilities of funding a parking structure.

C. Subject: Update On Pedestrian Friendly Streets Public Participation Process

Recommendation: Receive and file.

Action: No action.

8. NEW BUSINESS:

A. Subject: Provide Staff Direction In Amending Other Cannabis Business Ordinance 2017-10 To Include Language Regarding Medical Cannabis Land Use

Recommendation: Provide staff direction in amending the Other Cannabis Business Ordinance to include language regarding medical cannabis land use.

Action: Staff directed to draft an amendment to Ordinance 2017-10 providing assurance for support of medical cannabis by including language regarding medical cannabis land use.

B. Subject: Provide Staff Direction In Amending Other Cannabis Business Ordinance 2017-10 Regarding Medical Only Testing Laboratory Designation

Recommendation: Provide staff direction in amending the Other Cannabis Business Ordinance to include language removing "medical only" testing laboratory designation.

Action: Staff directed to draft an amendment to Ordinance 2017-10 to include language removing "medical only" testing laboratory designation.

C. Subject: Provide Staff Direction On Next Steps In The Process Of Addressing The Offer Of A Donation From The Famous Marching Presidents Of A Statue Honoring Aaron And Ellen Sargent

Recommendation: Provide staff direction on next steps in the process of addressing the offer of a donation from the Famous Marching Presidents of a statue honoring Aaron and Ellen Sargent.

Action: No action, no further movement on this project.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT: - 10:15 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk