

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF AUGUST 22, 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, Vice Mayor Senum, & Mayor Parker
Absent: Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS: Prostate Cancer Awareness Month – September 2018

PRESENTATIONS: Swearing in of two Police Officers – Blake Butts and Antonio Virga

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:** Fire Activity Report July 2018
Recommendation: Receive and file.

- B. Subject:** Approve Memorandum Of Understanding (MOU) For Nevada County Professional Firefighters, Local 3800
Recommendation: Pass a Motion approving a Memorandum of Understanding with the Nevada County Professional Firefighters, Local 3800.

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

(Approved 4 – 0: 1 Absent)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – August 8, 2018

Action: Motion by Senum, seconded by Moberg to approve August 8, 2018 minutes as presented.

(Approved 4 – 0: 1 Absent)

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: Motion by Minett, seconded by Senum to authorize Law Day for all 5th Graders street closure request per application with the City waiving all fees.

(Approved 4 – 0: 1 Absent)

B. Subject: Authorization For City Participation In The CAL-Card Program And Adoption Of The City of Nevada City CAL-Card Policy

Recommendation: Review the Local Agency Subscription Agreement and authorize the City Manager to sign, and adopt the Nevada City CAL-Card Policy.

Action: Motion by Senum, seconded by Moberg to authorize the City Manager to sign, and adopt the Nevada City CAL-Card Policy.

(Approved 4 – 0: 1 Absent)

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

A. Subject: Provide Staff Direction Regarding Development Of An Ordinance In Support Of A Telecommunications Facility And Antenna Criteria Plan

Recommendation: Provide staff direction regarding moving forward with the development of an Ordinance in Support of a Telecommunications Facility and Antenna Criteria Plan.

Action: Staff directed to work with Council Member Senum in obtaining a draft ordinance and moratorium from Council Member Senum's contact, Rusty Monroe of the Center for Municipal Solutions. Staff to further provide the drafts to Scott Porter, Attorney with Jones and Mayer for review and possible future teleconference call with Rusty Monroe.

B. Subject: An Ordinance Of The City Of Nevada City Amending Subsection (bb) Of Section 9.22.020 And Subsection C Of Section 9.22.040 Of Chapter 9.22 Of The Nevada City Municipal Code Pertaining To Cannabis Testing Laboratory Businesses

Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

Action: Motion by Moberg, seconded by Minett to waive reading of Ordinance, read title only and introduce for first reading.
(Approved 4 – 0: 1 Absent)

- 8. NEW BUSINESS:
- 9. CORRESPONDENCE:
- 10. ANNOUNCEMENTS:
- 11. CITY MANAGER'S REPORT:
- 12. ADJOURNMENT: - 8:12 PM



David Barber, Mayor

ATTEST:



Niel Locke, City Clerk