

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF AUG 24, 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.

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 Fernàndez, seconded by Ceci to adopt the agenda as presented.
(Approved 5-0)

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 August 10, 2022 Regular Meeting

Recommended Action: Review and approve

2. Fire Activity Report – June 2022

Recommended Action: Receive and file

3. Consideration of Authorization of Procurement for a Tank System for Sodium Bisulfate storage from Misco Water in the Amount of \$32,154 for Nevada City Wastewater Treatment Plant and Authorize the City Manager to Execute the Purchase Order

Recommended Action: Authorize the procurement and authorize the City Manager to execute the purchase order

4. **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

5. **Second Reading and Adoption of Ordinance No. 2022-09: An Ordinance of the City of Nevada City, California Adding Chapter 12.32 (“Filming Activities”) to Title 12 (“Streets, Sidewalks and Public Places”) Regarding the Regulation of Filming Activities on or Using Public Property of the City**

Recommended Action: Hold second reading and adopt ordinance

Action: Motion by Petersen, seconded by Fernández to approve Consent Items 1-5.

Approved 5-0

BUSINESS

6. **Consideration of an Extension of Time Request for Filing of a Final Map for the Project Known as Gracie Commons at 400 Gracie Road, Nevada City, California**

Recommended Action: Approve the Extension of Time for the Gracie Commons Tentative Final Map, the Use Permit accommodating the Planned Unit Development proposal, and the Architectural Review approval, subject to the Conditions of Approval as previously approved.

Action: Motion by Petersen, seconded by Ceci to approve the Extension of Time for the Gracie Commons Tentative Final Map, the Use Permit accommodating the Planned Unit Development proposal, and the Architectural Review approval, subject to the Conditions of Approval as previously approved.

Approved 5-0

7. **Consideration to Accept, Receive, and File the Audit, Financial Statements, and Management Report for Year End June 30, 2021**

Recommended Action: Receive a report from the City’s independent audit firm and staff and then accept, receive and file the audit and related documents

Action: Motion by Kline, seconded by Fernández to receive a report from the City’s independent audit firm and staff and then accept, receive and file the audit and related documents.

Approved 5-0

8. **Consideration of Award of a Professional Services Contract with TJKM Transportation Consultants for a Parking Demand Study in an Amount Not-to-Exceed \$75,000 and Authorize the City Manager to Sign the Contract**

Recommended Action: Award of Professional Services Contract for Parking Demand Study and authorize the City Manager to sign the contract

Action: Motion by Petersen, seconded by Fernández to award of Professional Services Contract for Parking Demand Study and authorize the City Manager to sign the contract

Approved 5-0

CITY MANAGER AND COUNCILMEMBER REPORTS: Verbal report provided

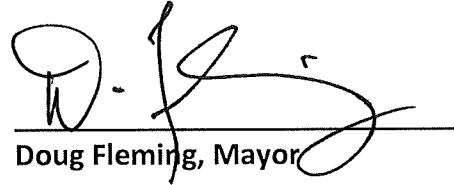
ADJOURNMENT: 7:49 PM

AYES: FLEMING, FERNÁNDEZ, PETERSEN, KLINE, CECI

NOES:


ABSTAIN:

ABSENT:



Doug Fleming, Mayor

ATTEST:



Niel Locke, City Clerk