

**CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF AUGUST 26, 2020**

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 – 6:00 PM**

1. Pursuant to Government Code Section 54956.9(d)(4) City Attorney, Crystal Hodgson, City Manager, Catrina Olson and Police Chief, Chad Ellis are requesting a closed session to discuss the potential for litigation being initiated by the City in a certain matter.

**Action:** Staff to proceed as directed.

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

**Roll Call:** Present: Mayor Minett, Vice Mayor Strawser, Council Members Fleming and Fernández  
Vacant: Council Member

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS:** Prostate Cancer Awareness Month – September 2020

**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 AND FUTURE AGENDA ITEMS:**

3. **CONSENT ITEMS:**

**A. Subject:** Fire Activity Report – July 2020  
**Recommendation:** Receive and file.

**B. Subject:** Second Reading and Adoption of Ordinance 2020-15, Relating to the General Plan Amendment and Pre-Zoning of the 35.2 Acres of Nevada County Territory to be Annexed into the City of Nevada City  
**Recommendation:** Adopt Ordinance 2020-15, an Ordinance of the City of Nevada City relating to the General Plan Amendment and pre-zoning of the 35.2 acres of Nevada County territory to be annexed into the City of Nevada City.

**C. Subject:** Notice of Completion for Little Deer Creek Restoration Project Phase 2 in Nevada City

**Recommendation:** Pass Resolution 2020-62, a Resolution for the City of Nevada City authorizing the Mayor to sign a Notice of Completion for Little Deer Creek Restoration Project Phase 2 in Nevada City and authorize the City Clerk to file said Notice of Completion with the Nevada County Recorder's Office.

**D. Subject:** Approval of the Subrecipient Agreement with Nevada County Transportation Commission for Transportation Planning

**Recommendation:** Pass Resolution 2020-63, a Resolution approving the Subrecipient Agreement with the Nevada County Transportation Commission for transportation planning and Authorize the Mayor to sign.

**E. Subject:** Action Minutes August 12, 2020 Regular City Council Meeting

**Recommendation:** Review and approve regular City Council meeting action minutes of August 12, 2020.

**Action:** Motion by Strawser, seconded by Fleming to approve items 3A through 3E as presented.

**(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)**

#### **4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

**A. Subject:** Memorandum of Understanding for Nevada County CARES Act Funding

**Recommendation:** Provide staff direction as to the acceptance, authorizing the City Manager to sign, or denial of the memorandum of understanding (MOU) for Nevada County CARES Act funding.

**Action:** Motion by Fleming, seconded by Strawser to authorize the City Manager to signed the MOU for Nevada County Cares Act funding with the addition of the effective dates of the agreement and actual amount the City will receive.

**(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)**

**B. Subject:** A Resolution of the City Council of the City of Nevada City Ratifying the Civil Defense and Disaster Council's August 20, 2020 Proclamation of the Existence of a Local Emergency by the Director of Defense and Disaster of the City of Nevada City Due to the Jones Fire

**Recommendation:** Pass Resolution 2020-64, a Resolution of the City Council of the City of Nevada City ratifying the Civil Defense and Disaster Council's August 20, 2020 proclamation of the existence of a local emergency by the Director of Defense and Disaster of the City of Nevada City due to the Jones Fire.

**Action:** Motion by Strawser, seconded by Fernández to pass Resolution 2020-64 a Resolution of the City Council of the City of Nevada City ratifying the Civil Defense and Disaster Council's August 20, 2020 proclamation of the existence of a local emergency by the Director of Defense and Disaster of the City of Nevada City due to the Jones Fire.

**(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)**

**C. Subject:** Off Broadstreet Memorable Moments

**Recommendation:** Review and authorize the Off Broadstreet Memorable Moments street closure request per application.

**Action:** Motion by Fleming, seconded by Fernández to authorize the Off Broadstreet Memorable Moments street closure request per with application with the addition of submitting an encroachment permit.

**(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)**

**5. PUBLIC HEARINGS:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**A. Subject:** Nevada County Transit Services Rebranding Project

**Recommendation:** Receive and file.

**Action:** Robin Valkenburgh, Nevada County Gold Country Stage Transit Services Manager provided a presentation about the Rebranding Project. No action was taken, receive and file.

**B. Subject:** Pedestrian Friendly Commercial Street Project

**Recommendation:** Review Pedestrian Friendly Commercial Street Project and provide staff direction for developing a Final Phase II Commercial Street Improvement Plan.

**Action:** Staff was directed to redraft the Final Phase II Commercial Street Improvement plan to include adjusting the street from the presented "meandering" street design to straight same width across and to widen sidewalks equally on both sides. With design of pedestrian access, possible seating and tree/shrub locations to be taken back to planning commission for design review.

**C. Subject:** Update on Tree Removal Proposal by PG&E – 263 Trees Along West Broad Street and Orchard Street

**Recommendation:** Receive and file.

**Action:** Staff was directed to find an arborist to identify trees to be removed from the PG&E tree removal list and write an arborist report to present to PG&E, and for the City Manager to sign the agreement with the arborist not to exceed \$5,000 limit. Staff was further directed to work with PG&E to negotiate removing City identified trees from the list of tree removals provided to the City by PG&E.

**8. CORRESPONDENCE:**

**9. ANNOUNCEMENTS:**

**10. CITY MANAGER'S REPORT:** A verbal report was provided.

**11. ADJOURNMENT:** - 10:40 PM


**AYES:** MINETT, STRAWSER, FLEMING, FERNÁNDEZ

**NOES:**

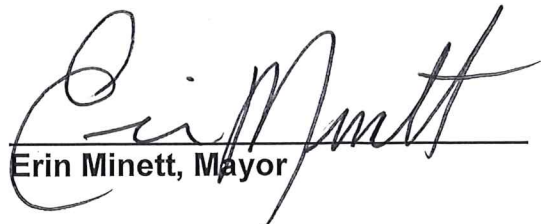
**ABSTAIN:**

**ABSENT:**

**ATTEST:**



**Niel Locke, City Clerk**

  
**Erin Minett, Mayor**