

**CITY OF NEVADA CITY
SUMMARY MINUTES
REGULAR CITY COUNCIL MEETING OF SEPTEMBER 9, 2015**

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 Corey Shaver, 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 – 6:30 PM - Call to Order

Roll Call:

Present: Council Members Bergman, Andersen, Vice Mayor Phelps, & Mayor Ray
Absent: Council Member Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATION:

Prostate Cancer Awareness Month – September 2015
Constitution Week – September 17 – 23, 2015

PRESENTATION:

None

1. BUSINESS FROM THE FLOOR-PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevdacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

Please refer to the meeting video on the City's website at www.nevdacityca.gov.

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

- A. Subject:** Amendment No. 2 to the Nevada City Supervisory Unit Memorandum of Understanding (MOU) – New Classification of Public Works Superintendent
Recommendation: Review and approve Amendment No. 2 to the Nevada City Supervisory Unit Memorandum of Understanding for the new classification of Public Works Superintendent.

- B. **Subject:** Amendment No. 2 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) – Uniform Allowance for Full-Time Position of the Community Service Officer (CSO)
Recommendation: Review and approve Amendment No. 2 to the Nevada City Miscellaneous Employee's Association Memorandum of Understanding (MOU) authorizing expenses for required CSO uniform clothing to be reimbursed up to an annual amount of \$500.
- C. **Subject:** Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment No. 1
Recommendation: Review and authorize the Mayor to sign Proposition 84, Integrated Regional Water Management (IRWM) Implementation Grant Agreement 4600009716 Amendment No. 1.
- D. **Subject:** Street Closure Request – Nevada City Chinese New Year Parade and Festival – February 21, 2016
Recommendation: Review and authorize Nevada City Chinese New Year Parade and Festival street closure request per application.
- E. **Subject:** Street Closure Request – Indigenous Peoples Days – October 9, 2015
Recommendation: Review and authorize Indigenous Peoples Days street closure request per application.
- F. **Subject:** Accounts Payable – June 2015
Recommendation: Receive and file.
- G. **Subject:** Fire Activity Report – May, June, July and August 2015
Recommendation: Receive and file.
- H. **Subject:** Agreement with MunicipalCMS LLC for Website Reconstruction Services
Recommendation: Pass a Motion 1) approving agreement with MunicipalCMS LLC for website reconstruction purposes for an amount not to exceed \$12,470, and 2) annual maintenance, support and hosting totaling \$2,495 per year for years two through five for a total not to exceed \$22,450.
- I. **Subject:** Award of Providence Mine Remediation Project
Recommendation: Award the Providence Mine Remediation Project to Hansen Bros. Enterprises in the amount of \$149,420 and authorize the Mayor to sign.

Consent Items 4E and 4H were pulled for discussion.

Action: Motion by Bergman, seconded by Phelps to approve Consent Items A, B, C, D, F, G, and I as presented.

(Approved 4 – 0, Absent Strawser)

Action: Motion by Bergman, seconded by Andersen to approve Consent Items E and H as presented.

(Approved 4 – 0), Absent Strawser)

4. APPROVAL OF ACTION MINUTES:

Regular City Council Meeting – July 22, 2015

Regular City Council Meeting – August 26, 2015

Action: Motion by Phelps, seconded by Andersen to approve the July 22, 2015 minutes as amended – Modify to Action Minute format.

(Approved 4 – 0, Absent Strawser)

Action: Motion by Terri, seconded by Phelps to approve the August 26, 2015 minutes as amended – adding language to the Motion: “up to \$10,000” to Item 8-D on the agenda.
(Approved 4 – 0, Absent Strawser)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

None

6. PUBLIC HEARINGS:

A. Subject: An Ordinance of the City of Nevada City adding Chapter 15.06 to Title 15 of the Nevada City Municipal Code Relating to Expedited and Streamlined Permitting Procedures for Small Residential Rooftop Solar Energy Systems. (Read Title Only - First Reading)

7. OLD BUSINESS:

A. Subject: Proposed Rezoning of Property located on Pello Lane, Nevada City, to add a “PD” Planned Development overlay to the existing “R2-AN-SC” zoning (Multiple-Family;Annexed/Scenic Corridor) on said property, which contains 2.36 acres. (Read Title Only – Second Reading)

Action: Motion by Bergman, seconded by Phelps to adopt Ordinance No. 2015-09 Rezoning the Property by Adding the “PD” Planned Development Overlay as Approved by the Planning Commission in 2006.
(Approved 4 – 0, Absent Strawser)

8. NEW BUSINESS:

A. Subject: Proposed Utah Phillips Peace Bench

Council directed this item to the Planning Commission.

B. Subject: Update on State and Local Transportation Infrastructure Funding.

Receive and File.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Action: Motion by Bergman, seconded by Andersen to adjourn.
(Approved 4 – 0, Absent Strawser)

Jennifer Ray, Mayor

Attest:


Niel Locke, City Clerk