

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF September 12, 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: Minett, Strawser, Vice Mayor Senum, & Mayor Parker
Absent: Moberg

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

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.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

- A. Subject:** Accounts Payable Activity Report – June, July And August 2018
Recommendation: Receive and file.
- B. Subject:** Award Of Contract For 2018 Sewer Line Improvements At East Broad Street In Nevada City
Recommendation: Pass Resolution 2018-54 awarding a contract to Peter Schack Construction Engineering (PSCE) in the amount of \$38,882.00 plus \$6,000.00 in contingencies for 2018 sewer line improvements at East Broad Street in Nevada City and authorize the Mayor to sign.
- C. Subject:** Award Of Contract For Little Deer Creek Restoration Project Phase 2 In Nevada City.

Recommendation: Pass Resolution 2018-55 awarding a contract to Edward T. Navickis in the amount of \$122,500 plus \$10,000 in contingencies for Little Deer Creek Restoration Project Phase 2 in Nevada City and authorize the Mayor to sign.

D. Subject: Award Of Contract For Providence Quartz Mill Cleanup Project In Nevada City

Recommendation: Pass Resolution 2018-56 awarding a contract to Hansen Bros. Enterprises in the amount of \$34,600.00 plus \$5,000.00 in contingencies for Providence Quartz Mill Cleanup Project in Nevada City and authorize the Mayor to sign.

E. Subject: Award Of Contract For Pioneer Park Roadway Drainage Improvements In Nevada City

Recommendation: Pass Resolution 2018-57 awarding a contract to Simpson & Simpson, Inc. in the amount of \$150,350 with no contingencies for Pioneer Park roadway drainage improvements in Nevada City and authorize the Mayor to sign.

F. Subject: Notice Of Completion For Adams Street And Nile Street Improvements In Nevada City

Recommendation: Pass Resolution 2018-58 authorizing the Mayor to sign a Notice of Completion for the Adams Street and Nile Street Improvements in Nevada City and authorizing the City Clerk to file said Notice of Completion with the Nevada County Recorder's Office.

Action: Item 3F pulled for questions by Senum and Minett. Motion by Senum, seconded by Minett to approve Consent Item 3A – 3E as presented. Motion by Senum, seconded by Strawser to approved Consent Item 3F.

(Approved 4 – 0: 1 Absent)

4. APPROVAL OF ACTION MINUTES:

A. A. City Council Meeting – August 22, 2018

Action: Motion by Strawser, seconded by Senum to approve August 22, 2018 minutes as presented.

(Approved 4 – 0: 1 Absent)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada City Three-Year Goals And Six-Month Strategic Objectives

Recommendation: Review and approve City of Nevada City three-year goals and six-month strategic objectives.

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

(Approved 4 – 0: 1 Absent)

B. Subject: Measure L Funding Project Budget Adjustment

Recommendation: Direct City staff to redirect \$25,000 of Measure L funds from the tennis court lighting project to the Pioneer Park bathroom project.

Action: Motion by Senum, seconded by Minett to redirect \$25,000 of Measure L funds from the tennis court lighting project to the Pioneer Park bathroom project.

(Approved 3 – 1 Strawser No: 1 Absent)

C. **Subject:** Public Input Requested For 'Active Transportation Plan' Being Prepared By The Nevada County Transportation Commission (NCTC)

Recommendation: Receive and file.

Action: No action.

D. **Subject:** Warming Shelter Memorandum Of Understanding (MOU)

Recommendation: Approve the attached Memorandum of Understanding (MOU) between the City of Nevada City and Sierra Roots and authorize the Mayor to sign.

Action: Tabled to 9/26/18 Meeting to consider Veteran's proposed language additions to the MOU.

6. **PUBLIC HEARINGS:**

7. **OLD BUSINESS:**

A. **Subject:** Merchant And Resident Survey Preferences Regarding Potential Pedestrian Friendly Street

Recommendation: Review and provide direction to staff to convene a community workshop for citizen review of a "Pedestrian Friendly Street" project and refer proposal to the Planning Commission for review.

Action: Staff directed to proceed with ideas for a project to go to planning for further input.

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: Hold second reading, waive reading of Ordinance, read title only and adopt.

Action: Motion by Strawser, seconded by Senum to hold second reading, waive reading of Ordinance, read title only and adopt.

(Approved 4 – 0: 1 Absent)

8. **NEW BUSINESS:**

9. **CORRESPONDENCE:**

10. **ANNOUNCEMENTS:**

11. **CITY MANAGER'S REPORT:**

12. **ADJOURNMENT:** - 9:25 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk