

CITY OF NEVADA CITY  
ACTION MINUTES  
REGULAR CITY COUNCIL MEETING OF SEPT 14, 2022

**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 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 – 6:30 PM - Call to Order**

**NISENAN TRIBE RECOGNITION**

**PLEDGE OF ALLEGIANCE:**

**Roll Call:** Present: Mayor Fleming, Vice Mayor Fernández, Council Members Petersen, Kline and Ceci

**ADOPTION OF THE AGENDA:**

**Action:** Motion by Ceci, seconded by Fernández 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](http://www.nevadacityca.gov).

**CONSENT ITEMS:**

**1. Action Minutes August 24, 2022 Regular Meeting**

**Recommended Action:** Review and approve

**2. Accounts Payable – August 2022**

**Recommended Action:** Receive and file

**3. Police Activity Report August 2022**

**Recommended Action:** Receive and file

**4. Building Activity Report August 2022**

**Recommended Action:** Receive and file

5. **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

6. **Consideration of Exercising the First of Two Optional One Fiscal Year Extensions Available in the Agreement for Audit Services with R.J. Ricciardi, Inc. Authorizing Their Performance of the Fiscal Year Ending June 30, 2022 Audit and Authorizing the City Manager to Execute and Required Documents**

**Recommended Action:** Exercise the agreement option, authorize R.J. Ricciardi, Inc. to perform the year ending June 30, 2022 audit, and authorize the executive of required documents

7. **Consideration of the Surplus of One Nevada City Owned Fire Engine and Two Fire Staff Vehicles and the Authorization for the City Manager to Delegate Authority to the Fire Chief to Participate in the Needed Agreements with Ritchie Brothers Auctions for the Auction of the Three Vehicles**

**Recommended Action:** Surplus the vehicles and authorize the City Manager to delegate authority for the auction of the vehicles

8. **Consideration of the Fire Safety Advisory Committee Recommendation for the Appointment of the Five Community Committee Members for a Two-Year Term Ending September 15, 2024**

**Recommended Action:** Make the recommended appointments

9. **Consideration of the Special Event Street Closure Request for the 2022 300 SL Foundation Classic Car Luncheon**

**Recommended Action:** Review, approve, and authorize the special event street closure requests per the submitted application

**Action:** Motion by Petersen, seconded by Fernàndez to approve Consent Items 1-2 and 4-9.  
**Approved 5-0, - Roll call votes ayes; Fleming, Fernàndez, Petersen, Kline and Ceci**

**Item #3 Pulled by Fernàndez**

**Action:** Motion by Ceci, seconded by Fernàndez to approve Consent Items 3  
**Approved 5-0, - Roll call votes ayes; Fleming, Fernàndez, Petersen, Kline and Ceci**

#### **PUBLIC HEARINGS:**

10. **Conduct a Public Hearing in Consideration of Ordinance No. 2022-10: An Ordinance of the City Council of the City of Nevada City, State of California, Adding Chapter 12.05 to the Nevada City Municipal Code, Establishing an Encroachment Permit Process for Allowing Outdoor Dining Operations within the City Rights-Of-Way, Including Sidewalk and Parklet Dining; and Consideration of Resolution No. 2022-59: A Resolution of the City Council of the City of Nevada City, California, Amending the Fiscal Year 2022-2023 Citywide Master Fee Schedule to Include Leasing and Permitting Fees Associated with Outdoor Dining Encroachment Permits**

**Recommended Action:** Hold first reading, waive reading of Ordinance in its entirety, read by title only, and schedule for second reading and adoption for September 28, 2022; adopt the fee resolution

**Action:** Motion by Fernàndez, seconded by Petersen to waive reading of Ordinance in its entirety, read by title only, and schedule for second reading and adoption for September 28, 2022; adopt the fee resolution

**Approved 5-0, - Roll call votes ayes; Fleming, Fernàndez, Petersen, Kline and Ceci**

**11. Conduct a Public Hearing in Consideration of Ordinance No. 2022-11: An Ordinance Repealing Chapter 8.12 (“Garbage Disposal”) and Readopting Chapter 8.12 (“Solid Waste; Integrated Waste Management”) of Title 8 (“Health and Safety”) of the City of Nevada City Municipal Code Relating to Integrated Waste Management**

**Recommended Action:** Hold first reading, waive reading of Ordinance in its entirety, read by title only, and schedule for second reading and adoption for September 28, 2022

**Action:** Motion by Ceci, seconded by Petersen to waive reading of Ordinance in its entirety, read by title only, and schedule for second reading and adoption for September 28, 2022

**Approved 5-0, - Roll call votes ayes; Fleming, Fernández, Petersen, Kline and Ceci**

**BUSINESS**

**12. Consideration of the Purchase of Two New Chevrolet Tahoe Police Patrol Vehicles from Enterprise in the Amount of \$106,000; the Purchase of Standard Equipment to Outfit the Vehicles from Various Vendors in an Estimated Amount of \$17,060; the Upfitting of the Vehicles by Geared-Up to Meet Emergency Vehicle Lighting and Safety Standards in the Amount of \$32,100; and Authorize the City Manager to Issue Purchase Orders for all of the Items and Exercise a Contingency Amount Not-To-Exceed \$17,000 to Place The Vehicles in Service**

**Recommended Action:** Approve the purchases and authorize the purchase orders and contingency

**Action:** Motion by Kline, seconded by Petersen to Approve the purchases and authorize the purchase orders and contingency

**Approved 5-0, - Roll call votes ayes; Fleming, Fernández, Petersen, Kline and Ceci**

**CITY MANAGER AND COUNCILMEMBER REPORTS:** Verbal report provided

**ADJOURNMENT:** 9:07 PM

**AYES:** FLEMING, FERNÁNDEZ, PETERSEN, KLINE, CECI


**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

  
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Doug Fleming, Mayor

  
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Niel Locke, City Clerk