

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF OCTOBER 9, 2019**

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 – 6:00 PM

1. Pursuant to Government Code Section 54956.8 a closed session is requested with negotiators City Manager, Catrina Olson and City Attorney, Hal DeGraw to discuss a possible purchase of real estate located at 377 Wyoming Road using grant funds.

Action: Motion by Minett, seconded by Parker to move forward with an appraisal on the property at 377 Wyoming Road, Nevada City CA 95959 and ask for a donation from interested parties.

(Approved 4 – 0, Absent - 1)

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Mayor Senum, Vice Mayor Minett, Council Members Parker, Moberg and Strawser
Strawser was absent for the closed session arrived for the regular meeting at 6:30PM.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS:

BUSINESS FROM THE FLOOR:

1. PUBLIC COMMENT (Per Government Code Section 54954.3)

There was extensive public comment regarding 5G and the Telecom Ordinance. There is no video for this meeting as there was a PG&E Public Safety Power Shutoff. City Attorney repeatedly advised the public that the 5G Ordinance would be on the October 23rd 2019 meeting and counseled them to attend and make comments then.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

- A. **Subject:** Accounts Payable Activity Report – September 2019
Recommendation: Receive and file.
- B. **Subject:** Nevada City Chinese New Year Parade and Festival Street Closure Request
Recommendation: Review and authorize Nevada City Chinese New Year Parade and Festival street closure request per application.
- C. **Subject:** Police Department Purchase of a Chevrolet Tahoe Patrol Vehicle
Recommendation: Pass Resolution 2019-55, a Resolution of the City Council of the City of Nevada City for the purchase of a Chevrolet Tahoe in the amount of \$39,188.98 for the Nevada City Police Department.
- D. **Subject:** A Resolution for the Purchase of a 2019 Elgin Broom Badger Sweeper for the Department of Public Works
Recommendation: Pass Resolution 2019-56, a Resolution of the City Council of the City of Nevada City to award financing for a 2019 Elgin Broom Badger Sweeper in the amount of \$208,515.00 through Tri Counties Bank for the City of Nevada City Department of Public Works.
- E. **Subject:** A Resolution for the Purchase of a 2019 Chevy Colorado for the Department of Public Works
Recommendation: Pass Resolution 2019-57, a Resolution of the City Council of the City of Nevada City to award financing through Tri Counties Bank \$43,530.00 for a 2019 Chevy Colorado for the City of Nevada City Public Works Department.

Action: Motion by Strawser, seconded by Parker to approve consent item 3A through 3E as presented.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A. **Subject:** City Council Meeting – October 9, 2019

Action: After consent items motion by Strawser, seconded by Parker to continue all remaining agenda items to the October 23, 2019 meeting except item 6C 2019-27 Housing Element Update which was continued to a date certain of November 6, 2019 at 6:00 PM.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Courthouse Committee Update
Recommendation: Staff is seeking City Council's interest in signing the attached letter supporting the Nevada City Courthouse project to occur at the current location, 201 Church Street Nevada City, CA 95959 and authorizing the City Manager to submit the letter of support to the Judicial Council's Courthouse Facilities Advisory Committee.

B. Subject: Award of Contract for Firms to Provide On-Call Planning Services
Recommendation: Pass Resolution 2019-XX, a Resolution of the City of Nevada City awarding three professional service contracts for on-call Planning Services.

C. Subject: Monthly Update on City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

Action: After consent items motion by Strawser, seconded by Parker to continue all remaining agenda items to the October 23, 2019 meeting except item 6C 2019-27 Housing Element Update which was continued to a date certain of November 6, 2019 at 6:00 PM.

(Approved 5 – 0)

6. PUBLIC HEARINGS:

A. Subject: Parking Committee Recommendation to Increase Parking Meter Fees
Recommendation: Pass Resolution 2019-XX, a Resolution of the City Council of the City of Nevada City establishing revised parking meter rates at all current meter locations and supersede suspended Resolution 2019-23.

B. Subject: A Resolution of the City Council of the City of Nevada City, California, Adopting a New Fee Schedule that Establishes New Fees for Wireless Telecommunication Facilities Permits
Recommendation: Pass Resolution 2019-XX, a Resolution to establish fees to cover staff costs to review and process wireless telecommunication facility permits and establish a fee deposit associated with processing telecommunication facility permits that require extraordinary hours or that require use of a consultant.

Action: After consent items motion by Strawser, seconded by Parker to continue all remaining agenda items to the October 23, 2019 meeting except item 6C 2019-27 Housing Element Update which was continued to a date certain of November 6, 2019 at 6:00 PM.

(Approved 5 – 0)

C. Subject: 2019-27 Housing Element update
Recommendation:

1. Conduct public hearing, consider public and staff comments.
2. Approve Resolution 2019-XX finding that General Plan Amendment GPA 2019-01, the 2019-27 Housing Element, is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b) (3) of the CEQA Guidelines.
3. Approve Resolution 2019-XX, adopting the Nevada City 2019-27 Housing Element and incorporating it into the City of Nevada City General Plan.

Action: Motion by Strawser, seconded by Minett to continue this item to a date certain of November 6, 2019 at 6:00PM

(Approved 5 – 0)

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Subject License Agreement Nevada County Administrative Center Sugarloaf Trail Overflow Parking Agreement with Nevada City, CA

Recommendation:

Approve revised License Agreement and authorize the Mayor to sign on behalf of the City prior to County staff presenting a County Resolution for adoption to the Board of Supervisors approving the Agreement.

- B. **Subject:** Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Project and On-Bill Financing Loan Agreement

Recommendation: Review the Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Project and On-Bill Financing Loan Agreement and authorize the City Manager to sign.

Action: After consent items motion by Strawser, seconded by Parker to continue all remaining agenda items to the October 23, 2019 meeting except item 6C 2019-27 Housing Element Update which was continued to a date certain of November 6, 2019 at 6:00 PM.

(Approved 5 – 0)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. **CITY MANAGER'S REPORT:** The City Manager provided a written report that was attached to the agenda packet.

12. **ADJOURNMENT:** - 7:22 PM


AYES: MINNETT, PARKER, SENUM, STRAWSER, MOBERG

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Reinetta Senum, Mayor



Niel Locke, City Clerk