

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF October 24, 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: Moberg, Minett, Senum, & Mayor Parker
Absent: Council Member Strawser

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

PRESENTATIONS:

- A. **Subject:** Police Department Life Saving Award and Medal for Police Officers Hess and Virga - Chief Leal
- B. **Subject:** PG&E Wildfire Safety Program - Brandon Sanders

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:** Fire Activity Report – September 2018
Recommendation: Receive and file.
- B. **Subject:** Award of Contract for Sidewalk Repair at Bridge & Pine Street in Nevada City
Recommendation: : Pass Resolution 2018-62 awarding a contract to Weiss Landscaping Inc. in the amount of \$72,904.00 plus \$8,000.00 in contingencies for Sidewalk Repair at Bridge & Pine Street in Nevada City and authorize the Mayor to sign.

- C. **Subject:** Award of Contract for Water Plant Raw Water Modifications in Nevada City
Recommendation: : Pass Resolution 2018-63 awarding a contract to Weiss Landscaping Inc. in the amount of \$72,904.00 plus \$8,000.00 in contingencies for Sidewalk Repair at Bridge & Pine Street in Nevada City and authorize the Mayor to sign.
- D. **Subject:** Award of Contract for Electric Generator System Repairs at the Wastewater Treatment Plant in Nevada City
Recommendation: : Pass Resolution 2018-64 awarding a contract for Electric Generator System Repairs at the Wastewater Treatment Plant in the amount of \$11,780.59 plus \$1,500 in contingencies, to Commercial Pump Service, Inc. in Nevada City and authorize the City Manager to sign.
- E. **Subject:** Purchase of a 2019 Ford Fusion Hybrid Vehicle
Recommendation: Authorize the purchase of a 2019 Ford Fusion Hybrid vehicle with AB2766 Air Quality Grant funds in conjunction with Asset Forfeiture Funds.
- F. **Subject:** Purchase of a Polaris Ranger Utility Vehicle
Recommendation: Authorize the purchase of a Polaris Ranger utility vehicle utilizing the Police Departments Abandoned Vehicle Abatement funds.

Action: Motion by Senum, seconded by Minett to approve Consent Items 3A, 3C, 3D and 3F as presented. Item 3B and 3E pulled by a member of the public audience for comment.
(Approved 4 – 0: 1 Absent)

Motion by Moberg, seconded by Senum to approve Consent Item 3B after comment.
(Approved 4 – 0: 1 Absent)

Motion by Senum, seconded by Moberg to approve Consent Item 3E after comment.
(Approved 4 – 0: 1 Absent)

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – October 10, 2018

Action: Motion by Moberg, seconded by Minett to approve October 10, 2018 minutes as presented.
(Approved 3 – 0: 1 Absent, 1 Abstain-Senum)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Subject:** Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Loan Program
Recommendation: Review the Pacific Gas and Electric (PG&E) Energy Efficient Retrofit Loan Program and authorize the City Manager to sign and execute the loan documents to be eligible to participate in the energy efficient program.

Action: Motion by Senum, seconded by Minett to authorize the City Manager to sign and execute the PG&E Energy Efficient Retrofit Loan Program documents to be eligible to participate in the energy efficient program.

(Approved 4 – 0: 1 Absent)

- B. Subject:** Local Considerations and Discussion Regarding Including the “Adult Use” Designation for all Cannabis Business Types
Recommendation: Discuss and provide direction to staff with respect to preparing Municipal Code amendments to include the “Adult Use” designation for all cannabis business types allowing for medical and adult designations and forward to the Planning Commission for consideration.

Action: Staff was directed to prepare a listing and brief explanation of the concerns that were expressed by Interim Police Chief Leal and Lt. Ellis that should be considered prior to the Planning Commission considering inclusion of the adult use designation for cannabis businesses operating in Nevada City

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT: - 9:08 PM



David Parker, Mayor

ATTEST:



Niel Locke, City Clerk