

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF OCTOBER 28, 2020

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: Mayor Minett, Vice Mayor Strawser, Council Members Fleming and Fernández
Vacant: Council Member

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.

Action: This item was moved to the end of the meeting after New Business.

(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS AND FUTURE AGENDA ITEMS:

3. CONSENT ITEMS:

A. Subject: Fire Activity Report – September 2020

Recommendation: Receive and file.

B. Subject: Second Reading and Adoption of an Ordinance of the City of Nevada City Amending Sections 16.04.370 and Section 16.04.480 to Update the City's Subdivision Ordinance Pertaining to Term Limits of Tentative Maps in Compliance with the State Subdivision Map Act

Recommendation: Adopt Ordinance 2020-18, an Ordinance of the City of Nevada City Amending Sections 16.04.370 and 16.04.480 of the Nevada City Municipal Code to update the City's Subdivision Ordinance pertaining to term limits of tentative maps in compliance with the state Subdivision Map Act.

C. Subject: Second Reading and adoption of Ordinance 2020-19, an Ordinance of the City of Nevada City Repealing and Reenacting Chapter 13.08 of the Nevada City Municipal Code Regulating the City's Sewer System

Recommendation: Adopt Ordinance 2020-19, an Ordinance of the City of Nevada City Repealing and Reenacting Chapter 13.08 of the Nevada City Municipal Code Regulating the City's Sewer System.

D. Subject: Action Minutes October 14, 2020 Regular City Council Meeting

Recommendation: Review and approve regular City Council meeting action minutes of October 14, 2020.

Action: Motion by Strawser, seconded by Fleming to approve items 3A and 3D as presented. (Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)

4. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Update on City Council Six - Month Strategic Objectives

Recommendation: Review six-month strategic objectives, discuss and provide staff direction on setting the next strategic planning date.

Action: Strategic objectives reviewed no action. City Council directed staff to set a strategic planning date with consultant Marilyn Snyder in December for a date after the new Council Member is seated.

5. PUBLIC HEARINGS:

6. OLD BUSINESS:

A. Subject: Pedestrian Friendly Commercial Street Project

Recommendation: Pass Resolution 2020-79, a Resolution of the City Council of the City of Nevada City authorizing the application for the Permanent Local Housing Allocation Program (PLHA) non-entitlement local government competitive.

Action: Motion by Strawser, seconded by Fernández pass Resolution 2020-79, a Resolution of the City Council of the City of Nevada City authorizing the application for the Permanent Local Housing Allocation Program (PLHA) non-entitlement local government competitive.

(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)

7. NEW BUSINESS:

A. Subject: Resolution 2020-80 of the City Council of Nevada City Supporting Measure "M", a Ballot Measure to Continue a 1/2-Cent Sales Tax for City Streets, Sidewalks and Drainage and Adding Water Distribution and Sewer Collection Systems

Recommendation: Pass Resolution 2020-80, a Resolution of the City Council of the City of Nevada City supporting Measure "M" a ballot measure to continue a 1/2-cent sales tax for City streets, sidewalks and drainage and adding water distribution and sewer collection systems.

Action: Motion by Fleming, seconded by Fernández pass Resolution 2020-80, a Resolution of the City Council of the City of Nevada City supporting Measure "M" a ballot measure to continue a 1/2-cent sales tax for City streets, sidewalks and drainage and adding water distribution and sewer collection systems.

(Approved 4-0, Vacancy 1, Roll call votes ayes; Minett, Strawser, Fleming and Fernández)

8. CORRESPONDENCE:

9. ANNOUNCEMENTS:

10. CITY MANAGER'S REPORT: Verbal report provided.

11. ADJOURNMENT: - 7:21 PM

AYES: MINETT, STRAWSER, FLEMING, FERNÁNDEZ

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Niel Locke, City Clerk



Erin Minett, Mayor