

CITY OF NEVADA CITY
ACTION MINUTES
SPECIAL CITY COUNCIL MEETING OF NOVEMBER 10, 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

SPECIAL MEETING – 8:00 AM - Call to Order

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

1. **PUBLIC COMMENT:** As long as this is a special meeting, under Government Code section 54954.3(a) members of the public are entitled to address the City Council only on items on the agenda for this special meeting before or during consideration of that item and NOT ON MATTERS NOT ON THE AGENDA for this special meeting. Comments are limited to three (3) minutes.

2. **SUBJECT:** Fire Protection Services Agreement Between the Cities of Grass Valley and Nevada City

RECOMMENDATION: Pass Resolution 2020-81, a Resolution of the City Council of the City of Nevada City Approving an Agreement for Fire Protection Services between the City of Nevada City and the City of Grass Valley, approving a Worker's Compensation Agreement with the City of Grass Valley, approving a Lease Agreement for Fire Station No. 54 to the City of Grass Valley, approving a Side Letter Agreement to amend the Memorandum of Understanding with City of Nevada City fire Employees and approving the termination of Nevada City Fire personnel effective as of their hire date with the City of Grass Valley.

Action: Motion by Fleming, seconded by Fernández to pass Resolution 2020-81, a Resolution of the City Council of the City of Nevada City Approving an Agreement for Fire Protection Services between the City of Nevada City and the City of Grass Valley, approving a Worker's Compensation Agreement with the City of Grass Valley, approving a Lease Agreement for Fire Station No. 54 to the City of Grass Valley, approving a Side Letter Agreement to amend the Memorandum of Understanding with City of Nevada City fire Employees and approving the termination of Nevada City Fire personnel effective as of their hire date with the City of Grass Valley.

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

4. **ADJOURNMENT: 8:46 AM**

AYES: MINETT, STRAWSER, FLEMING, FERNÁNDEZ

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Niel Locke, City Clerk



Erin Minett, Mayor