

**CITY OF NEVADA CITY**  
**ACTION MINUTES**  
**SPECIAL CITY COUNCIL MEETING OF DECEMBER 1, 2020**

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 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.

**SPECIAL MEETING – 5:00 PM - Call to Order**

**Roll Call:** Present: Mayor Minett, Vice Mayor Strawser, Council Members Fleming, Fernández and Petersen

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. **NEW BUSINESS**

A. **SUBJECT:** Resolution Declaring Results of November 3, 2020 Municipal Election  
**RECOMMENDATION:** Pass Resolution 2020-87 declaring results of municipal election held November 3, 2020.

**Action:** Motion by Strawser, seconded by Fleming to pass Resolution 2020-87 declaring results of municipal election held November 3, 2020.

**PRESENTATIONS:** Installation of one new Council Member.

**CLOSED SESSION: 5:15 PM**

*Under Government Code Section 54950 members of the public are entitled to comment on the closed session agenda before the Council goes into closed session.*

A. Pursuant to Government Code Section 54956.9(d)(4) City Attorney, Crystal Hodgson, City Manager, Catrina Olson, Administrative Services Director, Loree' McCay and Police Chief, Chad Ellis are requesting a closed session to discuss the potential for litigation being initiated by the City in a certain matter.

**Action:** Staff to proceed as directed.

B. Pursuant to Government Code Section 54956.9(d)(1) City Attorney, Crystal Hodgson, City Manager, Catrina Olson, Administrative Services Director, Loree' McCay and Police Chief, Chad Ellis are requesting a closed session to discuss the pending litigation in the case of County of Nevada and City of Nevada City vs. Darren Engstrom in Nevada County Superior Court Case No. CU20-084887.

**Action:** No report.

3. **ADJOURNMENT: 6:45 PM**

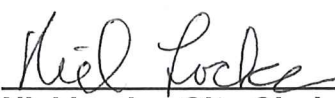
**AYES:** MINETT, STRAWSER, FLEMING, FERNÁNDEZ, PETERSEN


**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

  
Niel Locke, City Clerk

  
Erin Minett, Mayor