

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF DECEMBER 10, 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 – 6:15 PM

1. Pursuant to Government Code Section 54956.9 the City Manager, Catrina Olson and City Attorney, Hal DeGraw are requesting a closed session conference to confer on litigation involving the City in the case of Friends of Spring Street vs. Nevada City, et al., Nevada County Superior Court Case No. CIV 1304393, Appellate Case No. C081195.

Action: Staff to proceed as directed.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Mayor Senum, Vice Mayor Minett, Council Members Parker, Moberg and Strawser

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.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

A. **Subject:** Accounts Payable Activity Report – November 2019
Recommendation: Receive and file.

B. **Subject:** Bear Yuba Land Trust (BYLT) Trail Maintenance Contract
Recommendation: Pass Resolution 2019-67, a Resolution of the City of Nevada City adopting 2020 trail Maintenance Contract with Bear Yuba Land Trust (BYLT) and authorize the City Manager to sign.

C. **Subject:** Award of Contract for Pioneer Park Picnic Area Bathroom Improvements in Nevada City

Recommendation: Pass Resolution 2019-68, a Resolution of the City Council of the City of Nevada City to award a contract to Barsotti Contracting in the amount of \$43,900.00 plus \$7,000.00 in contingencies for Pioneer Park Picnic Area Bathroom Improvements in Nevada City and authorize the Mayor to sign.

D. **Subject:** Award of Contract for Roof Replacement at 775 Zion Street

Recommendation: Pass Resolution 2019-69, a Resolution of the City Council of the City of Nevada City to award a contract to Matco Construction in the amount of \$37,500 plus \$6,000 contingencies for Roof Replacement at 775 Zion Street in Nevada City and authorize the Mayor to sign.

Action: Motion by Strawser, seconded by Parker to approve consent item 3A, 3C and 3D as presented. A member of the public pulled item 3B for discussion.

(Approved 5 – 0)

Action: Motion by Strawser, seconded by Parker to approve consent item 3B after discussion occurred.

(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

A. **Subject:** City Council Meeting – November 13, 2019

Action: Motion by Strawser, seconded by Minett to approve the City Council meeting minutes of November 13, 2019 as presented.

(Approved 5 – 0)

B. **Subject:** Special City Council Meeting – December 2, 2019

Action: Motion by Strawser, seconded by Minett to approve the Special City Council meeting minutes of December 2, 2019 as presented.

(Approved 5 – 0)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. **Subject:** A Resolution for the Purchase of (2), Ford F-250's from Teichert Construction Co. for the Water and Wastewater Department

Recommendation: Pass Resolution 2019-70, a Resolution of the City Council of the City of Nevada City to award purchase from Teichert Construction Co. for \$25,000.00 for (2) vehicles (2012 Ford F-250 and 2014 Ford F-250) for the City of Nevada City Water and Wastewater Departments.

Action: Motion by Strawser, seconded by Moberg Pass Resolution 2019-70, a Resolution of the City Council of the City of Nevada City to award purchase from Teichert Construction Co. for \$25,000.00 for (2) vehicles (2012 Ford F-250 and 2014 Ford F-250) for the City of Nevada City Water and Wastewater Departments.

B. **Subject:** City Letter Acknowledging Compliance with Settlement Agreement to Allow Terra Alta to Proceed with Map Recordation for the First 7 Lots of Deer Creek Park II A

Recommendation: Review, approve and authorize the Mayor to sign the letter of compliance for Deer Creek Park II.

Action: Motion by Strawser, seconded by Parker to approve and authorize the Mayor to sign the letter of compliance for Deer Creek Park II.

(Approved 5 – 0)

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Subject: Request for Placement of a Menorah Display in Robinson Plaza from December 22-30, 2019

Recommendation: Approve placement of the Menorah display.

Action: Motion by Minett, seconded by Strawser to approve the placement of the Menorah display in the Robinson Plaza from December 22-30, 2019.

(Approved 5 – 0)

B. Subject: Consideration of Removal or Sanctioning of the Current Mayor

Recommendation: Consider, discuss and possibly act on the removal or sanctioning of the current Mayor. Additionally, or in the alternative, provide direction to staff on whether amendments to the City Code of Conduct are desired.

Action: Discussion occurred, there was no action taken to remove or sanction the current Mayor. City Council did not take action to amend to the Code of Conduct.

9. CORRESPONDENCE:

A. Subject: Thank you Nevada City Police Department

10. ANNOUNCEMENTS:

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

12. ADJOURNMENT: - 10:37 PM

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Reimette Senum, Mayor



Niel Locke, City Clerk