

CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF DECEMBER 14, 2016

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 Corey Shaver, Deputy City Clerk at (530) 265-2496, ext 133.

- 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 MEETING – 5:30 PM

1. Pursuant to Government Code Section 54956.8, a closed session is requested with negotiators City Manager Mark Prestwich, Assistant City Manager Catrina Olson and Consulting City Attorney Hal DeGraw regarding possible sale of City-owned property.
2. Pursuant to Government Code Section 54956.8 Real Property Transactions: Closed meeting with negotiators, City Manager Mark Prestwich, Contract City Attorney Hal DeGraw to participate in negotiations with representatives of Sierra Fund regarding purchase and/or terms of acquisition of property identified as APN 05-100-69 and 97 (portions).
3. Pursuant to Government Code §54956.9, a closed session is requested to discuss significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.

Action: Staff to proceed as directed.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Moberg, Parker, Senum, Vice Mayor Strawser & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION: 15th Annual Wild and Scenic Film Festival

PRESENTATION:

1. BUSINESS FROM THE FLOOR-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:

Please refer to the meeting video on the City's website at www.nevadacityca.gov for additional comments.

3. CONSENT ITEMS:

- A. Subject:** Fire Activity Report – October 2016, November 2016
Recommendation: Receive and file.
- B. Subject:** Signs for Providence Mine Brownfields and Prop 84 Clean Up Area
Recommendation: Approve the attached signs for placement on the Environs property as noted on the attached map.
- C. Subject:** Accounts Payable Report: February – November 2016
Recommendation: Receive and file.

Action: Motion by Strawser, seconded by Parker to approve Consent Items as presented.
(Approved 4 – 0; Senum Absent)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – November 30, 2016
- B. Special City Council Meeting – November 16, 2016

Action: Motion by Strawser, seconded by Moberg to approve November 30 and November 16, 2016 Minutes as presented.
(Approved 4 – 0; Senum abstained)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Proposed Parking Limitations in Pioneer Park
Recommendation: Provide direction to staff.

Action: Staff to proceed as directed.

- B. **Subject:** Informational Update: Community and Economic Support Program **Recommendation:** Receive and file.

Action: Received and filed.

- C. **Subject:** Monthly Update on City Council Six-Month Strategic Objectives
Recommendation: Receive and file.

Action: Received and filed.

6. PUBLIC HEARINGS:

7. OLDBUSINESS:

- A. **Subject:** Ordinance: Adding Section 3.26 to the Nevada City Municipal Code Relating to a Hotel Investment Incentive Program (Second Reading)
Recommendation: Pass an Ordinance 2016-05 adding Section 3.26 to the Nevada City Municipal Code relating to a Nevada City Hotel Investment Incentive Program.

Action: Motion by Strawser, seconded by Senum to waive further reading and pass Ordinance 2016-05 adding Section 3.26 to the Nevada City Municipal Code relating to a Nevada City Hotel Investment Incentive Program.
(Approved 5 – 0)

8. NEW BUSINESS:

- A. **Subject:** Ordinance: Adding Chapter 1.22 to Title 1 and Chapter 9.28 to Title 9 of the Nevada City Municipal Code Relating to Establish Administrative Enforcement and Civil Remedies for Safety Violations on Private Property (First Reading)
Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

Action: Motion by Strawser, seconded by Parker to read title only and introduce for first reading.
(Approved 5 – 0)

- B. **Subject:** Ordinance: Amending Chapter 5.28 of the Nevada City Municipal Code Pertaining to Cable Systems and State Video Franchises (First Reading)
Recommendation: Waive reading of Ordinance, read title only and introduce for first reading.

Action: Motion by Strawser, seconded by Parker to read title only and introduce for first reading.
(Approved 5 – 0)

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

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Please refer to the meeting video on the City's website at www.nevadacityca.gov.

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 7:35 p.m.

ATTEST:

Evans Phelps, Mayor

Niel Locke, City Clerk