



AGENDA
REGULAR MEETING OF THE NEVADA CITY COUNCIL
MONDAY, MARCH 23, 2020 – 6:00 P.M.
NEVADA CITY HALL, COUNCIL CHAMBERS – 1209 6TH STREET

Notice to the Public: The Mayor and City Council welcome comments from the public during discussion on agenda items. If you wish to speak, please complete a card found on the podium near this agenda and hand it to the City Clerk before the meeting. When your name is called, please step to the podium, state your name and address for the record, and speak. The Mayor may limit each speaker to five minutes. If you wish to present written materials and/or a signed petition in addition to your oral presentation, those materials need to be delivered to the City Clerk by noon on the Wednesday prior to the meeting to be included in the Council packet. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input when recognized by the Chair. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. Call the Meeting to Order
2. Roll Call
3. Approval of the Agenda
4. PUBLIC HEARING(S)
 - A. Fiscal Year 2020/2021 Budget
 1. Public Hearing – Approval of the Fiscal Year 2020/2021 Budget
 2. Resolution No. 042 (2019/2020): A Resolution adopting the Fiscal Year 2020/2021 Annual Budget
 - B. Capital Improvement Plan Fiscal Year 2020/2021 Budget
 1. Public Hearing, approval of the Fiscal Year 2020/2021 Capital Improvement Plan
 2. Resolution No. 043 (2019/2020): A Resolution adopting the Fiscal Year 2020/2021 Capital Improvement Plan
 - C. General Fund Equipment Acquisition Lease-Purchase Agreement, Wide Area Mower for Parks, Recreation, Cemetery, Public Works
 1. Public Hearing, to enter into a General Fund Equipment Acquisition Lease-Purchase Agreement

2. Resolution No. 044 (2019/2020): A Resolution approving and authorizing a General Fund Lease-Purchase Agreement with lease payments in a principal amount not to exceed \$52,000 and providing for the levy of taxes to pay the same
- D. Amend Chapter 165.17 Zoning Ordinance, Unattached Accessory Buildings,
 1. Public Hearing, to amend the Zoning Ordinance Chapter 165.17 Unattached Accessory Buildings
 2. Ordinance No. 1009 (2019/2020): An Ordinance amending Chapter 165.17, Unattached Accessory Buildings
5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)
 - A. Approve Minutes of the Regular Meeting held on March 9, 2020
 - B. Approve Payment of Cash Disbursements, including Check Numbers 7365-73242 and Electronic Numbers 752-755 (Inclusive) Totaling \$247,166.73 (See attached list)
 - C. Approve Tax Abatement:
 - Permit #BP2018-0094, 516 Q Avenue, Single Family attached
 - Permit #BP2018-0095, 518 Q Avenue, Single Family attached
 - Permit #BP2018-0122, 1423 10th Street, Garage
6. PUBLIC FORUM: Time set aside for comments from the public on topics of City business other than those listed on the agenda – no action may be taken. (Please keep your comments to five minutes or less.) This is an opportunity for members of the audience to bring to the Council’s attention any item not listed on the agenda. Comments are limited to five (5) minutes per citizen, and the City will notify citizens when their time has expired. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. The Mayor has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.
 - A.
7. OLD BUSINESS
 - A. Resolution No. 045 (2019/2020): A Resolution approving Bond Purchase Agreement for the sale of General Obligation Corporate Purpose Bonds, Series 2020 thereunder
 - B. Approve Amendment to Master Agreement for Municipal Engineering Services for Construction Phase Services for the Central Business District Infrastructure Improvements
 - C. Approve Payment of Additional Payment for Tanker Conversion for the Fire Department
8. NEW BUSINESS
 - A. Approve Purchase of GPS Unit for Planning and Zoning Department
 - B. Approve Purchase of Mowers for Park and Rec Department
 - C. Resolution No. 046 (2019/2020): A Resolution authorizing the City Administrator to approve paid Employee leave during the COVID-19 Pandemic

D. Resolution No. 047 (2019/2020): A Resolution Authorizing the Mayor and City Administrator to take Appropriate Emergency Measures during the COVID-19 Pandemic

E. Discussion and Appropriate Follow-up on City Administrator Applicants

9. REPORTS – City Administrator/Mayor/Council/Staff

10. ADJOURN

The agenda was posted on the official bulletin board on March 19, 2020, in compliance with the requirements of the open meetings law.

Posted

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