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## **Nevada City Council - October 28, 2024**

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### **1. Call the Meeting to Order**

### **2. Roll Call**

### **3. Approval of the Agenda**

### **4. 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 October 14, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 035-035 and Electronic Numbers 035-035 (Inclusive) Totaling \$035 (See attached list)
- C. Approve Financial Reports for Month of September, 2024
- D. Approve Renewal of Class E Retail Alcohol License for Good & Quick Co d/b/a/ Good & Quick Co, 519 Lincolnway, Effective December 5, 2024
- E. Approve Final Plat for Oak Park Estates
- F. Approve GAX, MicroEnterprise, Feltner Project-Claim #2 and Administration Invoices-Claim #1
- G. Approve GAX, MicroEnterprise, ThisDay Project-Claim #2
- H. Approve Payment for the Emergency Catalyst Grant for The Well,
- I. Approve Pay Request No. 2, Nevada Housing Rehab Program, Contract 2024-06 in the amount of \$8,500 to Milam Construction after receipt of funds from SCHAT

[GAX-10.28.24.pdf](#)

[Oak-Park-Plat-10.28.24.pdf](#)

[GQ-Liquor-License-10.28.24.pdf](#)

[Financials-10.28.24.pdf](#)

[Claims-10.28.24.pdf](#)

[Minutes-10.14.24.pdf](#)

[PR-2-Housing-Rehab-Prgm-10.28.pdf](#)

[GAX-The-Well-10.28.24.pdf](#)

### **5. 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.

### **6. Ordinance No. 1061 (2024/2025): An Ordinance Amending Chapter 165, Section 08 (Use Types) of the City Code by Adding Language Pertaining to Breweries and Amending Table 165.09-2 (Permitted Uses), second reading**

[Ord-No.-1061-Breweries-2nd-Read-10.28.24.pdf](#)

**7. Approve Annual Field House Maintenance Agreements**

- a. Elevator Maintenance Agreement
- b. Fire Sprinkler Maintenance & Inspection
- c. Fire Alarm & Elevator Monitoring Agreement

[CA-Form-FH-Fire-Sprinkler-Maintenance.pdf](#)

[CA-Form-FH-Elevator-Maintenance.pdf](#)

[CA-Form-FH-Fire-Alarm-Elevator-Monitoring.pdf](#)

**8. B. Approve Replacement of Parking Lot Light Fixtures at SCORE and Replacement of Street Lights along Fawcett Parkway**

[CA-Form-SCORE-Parking-Lot-Light-Fixtures.pdf](#)

**9. Approve Replacement of Skylights for the Library**

[CA-Form-Lib-Skylights.pdf](#)

**10. D. Approve Neighborhood Improvement Incentive Program Application from Flummerfelt Homes for Sunridge Estates in the amount of \$26,855.00**

[NIIP-App-Flummerfelt-for-Sunridge-Est.pdf](#)

**11. E. Resolution No. 035 (2024/2025): A Resolution to support Workforce Housing Tax Incentives for Elite Gutters DBA Elite Exteriors for a Housing Project, previous approved for Diamond F**

[Reso-No.-035-Diamond-F-to-Elite-Exteriors-Tax-Incentives.pdf](#)

**12. F. Resolution No. 036 (2024/2025): A Resolution fixing the date of meeting at which it is proposed to approve and authorize the sale of real property**

[Reso-No.-036-Set-Date-to-auth-sale-of-prop.pdf](#)

**13. Reports – City Administrator/Mayor/Council/Staff**

Mayor report

CA report

Council report

other reports!

[Reports-10.28.24.pdf](#)

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