



City Council Meeting Agenda

Monday, October 21, 2024 at 6:00 PM

33 Church Street, Sutter Creek, CA 95685

The Agenda can be found on the City's Website: www.cityofsuttercreek.org

The City of Sutter Creek City Council Meeting will be available via Zoom and in person.

Join Zoom meeting: <https://us02web.zoom.us/j/9568520224>

Please note: Zoom participation is only available for viewing the Council meeting.

Public Comment will not be taken from Zoom

Or Dial by phone: 301-715-8592 | Meeting ID: 956 852 0224

Unless stated otherwise on the agenda, every item on the agenda is exempt from review under the California Environmental Quality Act ("CEQA") per CEQA Guidelines Sections 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 and/or Public Resources Code Section 21065.

- 1. Call to Order and Establish a Quorum for Regular Meeting**
- 2. Pledge of Allegiance to the Flag**
- 3. Public Forum**

At this time, the public is permitted to address the City Council on items not appearing on the agenda. Comments may not exceed 5 minutes. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The City Council may respond to statements made or questions asked or may request Staff to report back at a future meeting on the matter. The exceptions under which the City Council may discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2. Public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.

- 4. City Manager's Report**

This section is an opportunity to provide Council members with a brief status update on staff activities. No action is expected to be taken by the Council.

- A. City Manager Presentation**

5. Presentations

- A. Police Department Updates, Introductions and Recognition

Police Chief Jim O'Connell

6. Approval of Minutes

- A. Special City Council Meeting Minutes of October 8, 2024

Recommendation: By motion approve minutes as presented.

- B. City Council Minutes of Oct 7, 2024

Recommendation: By motion approve minutes as presented

7. Consent Agenda

Items listed on the consent agenda are considered routine and shall be enacted in one motion. Any item may be removed for discussion at the request of Council or the Public.

- A. Adopt Resolution 24-25-* accepting grant from OTS office of the ABC for use by the Sutter Creek Police Department

8. Ordinances and Public Hearing

9. Administrative Agenda

- A. Street Striping Plan Update - *Informational report for Council feedback*

- B. Adopt Resolution 23-24-13 approving an exemption for Tentative Parcel Map

- C. Council Direction on Forming a Rate Assistance Program (RAP) for Wastewater Rate Assistance -
CONTINUATION FROM PREVIOUS MEETING

for Council direction and possible motion

10. Mayor and Council Member Reports

This section is to provide Council members an opportunity to present updates on their activities and to request items be placed on future agendas.

11. City Attorney's Report

This section provides an opportunity for the City Attorney to report on any activities or upcoming legislation of importance to the City. No action is expected to be taken by the Council.

12. Future Agenda Items

This section provides an opportunity for Council members to request items to be added to the agenda in the future with a majority Council vote.

13. Information and Correspondence

- A. Monthly Police Report

- B. Monthly PW Report September

C. Finance Department Report September 2024

D. September 2024 Revenue Report

E. September 2024 Expense Report

F. September 2024 Cash Flow Report

G. September 2024 Warrant List

H. Monthly Planning Report

I. Monthly Engineering report

J. Monthly Treasurer Report

14. Closed Session

15. Report from Closed Session

16. Adjournment

The next regularly scheduled meeting is Month, DD YYY.

A. Adjournment

The next regularly scheduled meeting is November 4, 2024