



City Council Meeting Agenda

Tuesday, February 18, 2025 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/81391466458?pwd=4jXmBm1AP5bEbiID3iDwuxk4GpreRY.1>

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 Webinar ID: 816 8589 0182 Passcode: 186036

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.

5. Presentations

A. Amador County Recreation Agency Update

Presentation by Michael Rock, General Manager

6. Approval of Minutes

A. City Council Minutes of Feb 3, 2025

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. Capital Improvement Plan

Revised CIP with minor revisions requested by Council at the Jan 6 meeting, for final approval

The changes made are as follows:

Updated Page 38 for Police Car Fleet to be consistent with other pages as pointed out by CM

Riordan. Added pages 146 & 147 in Appendix for estimates for Amelia St. and Boston/Randolph

intersections. For Parks projects, the Bryson bathroom was made the first priority, and the walking trail the second priority.

B. Transaction and Use Tax Oversight Committee Policy

Approve the policy as documented from the Jan 21, 2025 Council Meeting

8. 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.

A. Wastewater Update

Information Item for discussion and comment

9. 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.

10. 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.

11. 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.

12. Information and Correspondence

- A. January City Engineering Report
- B. Public Works Staff Report Jan 2025
- C. January 2025 Finance Department Report
- D. January 2025 Cash Flow Report
- E. January 2025 Revenue Report
- F. January 2025 Expense Report
- G. Jan Treasury Report
- H. Monthly Update for January from Police Department
- I. Jan 2025 Planning Update

13. Adjournment

The next regularly scheduled meeting is March 3, 2025