



Special City Council Meeting Agenda

Monday, July 22, 2024 at 6:00 PM

33 Church Street, Sutter Creek, CA 95685

Pursuant to Government Code Section 54953(b)- Teleconference location:

2260 Bilyeu Ave W, Tillamook, OR 97141

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.

5. Presentations

- A. Proclamation honoring Jodi Arroyos

6. Approval of Minutes

- A. City Council Minutes of June 24, 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-* Ordering delinquent sewer charges to be placed on the tax rolls pursuant to Health and Safety Code Section 5470 et seq.
- B. Adopt Resolution 24-25-* Accepting the completion of public improvements for a sewer main pipe bursting project for the Sutter Oaks residential area, and filing a Notice of Completion and authorizing recordation, therefore.

8. Ordinances and Public Hearing

9. Administrative Agenda

- A. Sutter Creek Energy Audit and Benchmarking Report
by Kristina Weldon, CivicSpark Fellow with the
Sierra Nevada Energy Watch (SNEW) program
- B. ARSA JPA Amendment to prepare for dissolution. For Council Adoption
- C. Adoption of final budget for the 2024-2025 Budget year
- D. Striping Project Minnie Provis Park- for information and staff direction.

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 Public Works Report

- C. Monthly Finance Report
- D. June 2024 Cash Flow Report
- E. June 2024 Expense Report
- F. June 2024 Revenue Report
- G. Monthly Treasurer's Report
- H. Monthly Engineer's Report
- I. Monthly Planning Report
- J. Monthly Administrative Services Report

14. Closed Session

- A. Pursuant to Government Code Section 54957.6
Agency Negotiator: Tom DuBois, City Manager
Employee Organizations: Sutter Creek POA
- B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(2). One potential case.

15. Report from Closed Session

16. Adjournment

The next regularly scheduled meeting is August 5, 2024.