



City Council Meeting Agenda

Monday, November 18, 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/81685890182?pwd=jNxsS1HWYjCT1SfPqwCKWb6T1I6NZ.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. Approval of Minutes

A. City Council Minutes of Nov 4, 2024

Recommendation: By motion approve minutes as presented.

B. City Council Minutes of October 21, 2024

Motion for Council Approval

6. Administrative Agenda

A. Amador County Tourism Marketing District

Motion to adopt resolution supporting the formation of the Tourism Marketing District

B. Short Term Rental Policy Discussion

Information session with feedback from Council

C. California Jobs First Grant

Motion: Direct staff to apply for Catalyst grant and for Mayor to sign a letter of support

D. Capital Infrastructure Plan (CIP)

This Item has been continued to the Dec 2, 2024 Council Meeting

7. 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.

8. 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.

9. 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.

10. Information and Correspondence

A. Treasurer's Report - Note all accounts now returning over 4.6% interest

B. Finance Monthly Reports

C. Planning Monthly Report

D. Public Works Monthly Report

E. Police Monthly Report

F. Engineering Monthly Report

11. Adjournment

The next regularly scheduled meeting is December 2, 2024