



City Council Meeting Agenda

Monday, December 02, 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.

A. 2024 Year in Review

5. Approval of Minutes

A. City Council Minutes of Nov 18, 2024

Recommendation: By motion approve minutes as presented.

6. 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.

7. Presentations

8. Ordinances and Public Hearing

A. Approval of Resolutions to Implement 1% Local Transaction and Use Tax (Measure P)

Action item to approve two resolutions authorizing agreements with the California Department of Tax and Fee Administration to Implement the City's 1% local transaction and use Tax (Measure P)

9. Administrative Agenda

A. Notice of upcoming hearing on Solid Waste rate increases

Information report on multi year rate increase

B. Capital Infrastructure Plan (CIP)

This Item has been continued to date uncertain. It is continuing to be updated and refined, and should be available early in 2025

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.

A. Proposed plan for Bike/Ped Route

Update to Council from Council Member Sierk showing proposed road markings.

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. Draft Response Letter to Regional Water Board

ARSA Water Balance Analysis

14. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

15. Report from Closed Session

16. Adjournment

The next regularly scheduled meeting is Dec 16th, 2024