



## **City Council Meeting Agenda**

**Monday, February 02, 2026 at 6:00 PM**

**33 Church Street, Sutter Creek, CA 95685**

**The Agenda can be found on the City's Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

---

**The City of Sutter Creek City Council Meeting will be available in person and LIVE on YouTube at**

<https://www.youtube.com/@CityofSutterCreek>.

**You can also watch the meeting on Zoom (please note Zoom participation is only available for viewing.**

<https://us02web.zoom.us/j/81391466458?pwd=4jXmBm1AP5bEbiID3iDwuxk4GpreRY.1>

**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. The Resource Connection of Amador and Calaveras Counties, Inc.

*Recommendation: Receive presentation from Mia Huss, Child Care Resource and Referral Specialist from The Resource Connection.*

## **6. Approval of Minutes**

- A. City Council Regular Meeting Minutes of January 20, 2026

City Council Special Meeting Minutes of January 24, 2026

*Recommendation: By motion approve the above-mentioned meeting 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. Resolution authorizing the City Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the City's Wastewater Treatment Plant

*Recommend that the City Council adopt the attached resolution authorizing the City Manager to sign and file a Financial Assistance Application with the State Water Resources Control Board.*

## **8. Ordinances and Public Hearing**

- A. None.

## **9. Administrative Agenda**

- A. Nexus Study and Presentation of Draft Impact Fees

*It is recommended that the City Council:*

- 1. Receive the presentation on the 2026 Capital Facilities Fee Nexus Study;*
- 2. Determine the appropriate level of updated impact fees,*
- 3. Direct staff to notice a public hearing and bring back a resolution to approve the Nexus study and establish updated impact fees.*

- B. Short-Term Rental (STR) Proposed Ordinance Discussion

*Recommendation: Motion to direct staff to draft an ordinance, including factors of interest to the Council.*

- C. Amendment to City Manager Employment Agreement

*Recommendation for the City Council to adopt the resolution approving the amendment.*

## **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. Information and Correspondence**

**13. Closed Session**

**14. Report from Closed Session**

**15. Adjournment**

The next regularly scheduled meeting is Tuesday, February 17, 2026. The meeting has been moved from its normal date of Monday, February 16, 2026 in commemoration and celebration of President's Day.