



City Council Meeting Agenda

Monday, June 24, 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/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- None.**

6. Approval of Minutes

A. City Council Minutes of June 3,2024

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. CONSIDERATION OF RESOLUTION 23-24-* ACCEPTING DEED TO REAL PROPERTY FOR ASSESSOR PARCEL Nos. 018-020-031-000, 018-020-032-000

8. Ordinances and Public Hearing

A. Delinquent Sewer Payments

Recommendation:

1. Open the Public Hearing and receive public input.
2. Direct the City Clerk to record delinquencies with the County Recorder's Office for collection on the property tax roll.

9. Administrative Agenda

A. CONSIDERATION OF RESOLUTION 23-24-* CALLING AN ELECTION IN THE CONSOLIDATED NOVEMBER 2024 GENERAL ELECTION ON THE ADOPTION OF AN ORDINANCE ENACTING CHAPTER 4.06 OF THE SUTTER CREEK MUNICIPAL CODE, IMPOSING 1.5-CENT TRANSACTIONS AND USE (“SALES”) TAXES.

B. 2024-2025 Budget for Council review and feedback. Based on Council's review, Council can adopt the budget as is, make motions to modify the budget, or continue the item for approval at a future meeting.

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. May 2024 Cash Flow Report
- E. May 2024 Expense Report
- F. May 2024 Revenue Report
- G. Warrants- June 2024
- H. Monthly Treasurer's Report
- I. Monthly Administrative Services Report
- J. Monthly Planning Report
- K. Monthly Engineer's Report

14. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)
SEIU Local 1021 v. City of Sutter Creek, Pub. Emp. Rel. Bd.
Case No. SA-CE-1244-M

B. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6
Agency Negotiator: Tom DuBois, City Manager
Employee Organizations: Sutter Creek POA

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Claim of Dana and Charles Knight Regarding Sewer Billing

15. Report from Closed Session

16. Adjournment

The next regularly scheduled meeting is July 15, 2024.