



City Council Meeting Agenda

Monday, June 03, 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**

A. Fuel Break Overview by Steve Cannon, Foothill Resource Management

6. Approval of Minutes

A. City Council Minutes of May 20, 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 23-24-* Calling for an election, requesting consolidation of its general municipal elections with the statewide presidential general election, filing a notice of election with the registrar of voters, submitting an incumbent list and terms of office, requiring that a candidate's statements be paid by the candidate, certifying the jurisdictions boundary map, determining a coin toss as the tie breaking method, authorizing Amador county elections department to conduct the election and canvass the returns, and expressing intent to reimburse Amador County for the actual costs of the election.

8. Ordinances and Public Hearing

A. Public Hearing to consider increase in rates for sewer service

1. Consider whether a majority protest exists as to the above rate increases per Proposition 218. The City has sent hearing notices to 1475 parcels. A majority protest would exist if 738 ratepayers submit written protests to the proposed rate increase. Only one written protest may be filed per parcel. (Gov. Code, § 53755(b).)

If a majority protest is successful, the Council may not approve the proposed rate adjustments. Conversely, if no majority protest exists, the adjustments may be approved.

2. If no majority protest exists, consider whether to approve the requested rate increase.

3. Adopt Resolution 23-24-* approving sewer service rate increase pursuant to Proposition 218.

9. Administrative Agenda

A. Eureka Road Overlay Project

Recommendation: Adopt Resolution 23-24-* Awarding the construction contract for the Eureka Road overlay project.

B. Oro Madre Way Asphalt Concrete Overlay Project

Recommendation: Adopt Resolution 23-24-* Awarding the construction contract for the Oro Madre Way Asphalt Concrete Overlay Project to the low bidder for the Base Bid and Additive Alternative #1.

C. Adopt Resolution 23-24-* Authorizing the City Manager to execute a Real Property Donation

Agreement conveying 18.3 acres of real property to the City of Suter Creek (APN's 018-020-031 and 018-020-032).

D. Proposed support letter for Amador City fuel break - for discussion and staff direction.

- E. Submission of a Notice of Exemption for the lake or streambed alteration permit for the creek clearing project.

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

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

15. Report from Closed Session

16. Adjournment

The next scheduled meeting is June 24th.