



City Council Meeting Agenda

Monday, September 16, 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. Presentations**
 - A. Presentation Cal Jobs First – Andrew Gardener**
- 4. 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

5. 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.

6. Approval of Minutes

A. City Council Minutes of August 19, 2024

Recommendation: By motion approve minutes as presented.

B. City Council Minutes of August 26, 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. Proclamation Commemorating Constitution Week September 17th- 23rd

B. Waive the second reading in full and enact Ordinance No. _____ Ordinance Amending Chapter 2.08 and Section 2.52.020 of the Sutter Creek Municipal Code Concerning the City Clerk and Appointment of Planning Commissioners

8. Ordinances and Public Hearing

9. Administrative Agenda

A. Adopt Resolution 24-25-* Consenting to the assignment of a solid waste franchise from Aces Waste Services, Inc. to Delta Container Corporation and authorizing the City Manager to execute an amendment to the solid waste franchise agreement between the City and Aces.

B. Informational report on wastewater planning activities for discussion and questions

C. Review of current City Ordinance and discussion about potential enforcement starting in 2025

D. Adopt Resolution 24-25-* assigning lease of State owned pipeline and reservoirs to the City of Sutter Creek upon dissolution of the ARSA JPA

E. Adopt Resolution 24-25-* expressing support for Phase 1 improvements of Bike/Ped route to Amador City

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. Monthly Expense Report
- E. Monthly Revenue Report
- F. Monthly Cash Flow Report
- G. Monthly AP Reports
- H. Monthly Treasurer's Report
- I. Monthly Administrative Services Report
- J. Monthly City Engineer Report
- K. Monthly Planning Report

14. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)
1 potential case
- 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 regularly scheduled meeting is October 7, 2024.