



## **City Council Meeting Agenda**

**Monday, December 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](http://www.cityofsuttercreek.org)**

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**The City of Sutter Creek City Council Meeting will be available via Zoom and in person.**

**Join Zoom meeting:**

<https://us02web.zoom.us/j/81391466458?pwd=4jXmBm1AP5bEbiID3iDwuxk4GpreRY.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. Closed Session (5 PM Start)**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

*Title: City Manager*

**2. Report from Closed Session**

**3. Call to Order and Establish a Quorum for Regular Meeting (6 PM Regular Start time)**

**4. Pledge of Allegiance to the Flag**

**5. 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.*

**6. 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.*

**7. Presentations**

**8. Approval of Minutes**

**A.** City Council Minutes of December 2, 2024

Recommendation: By motion approve minutes as presented.

**9. 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.*

**10. Ordinances and Public Hearing**

**11. Administrative Agenda**

**A.** November 2024 Election Results Recommendation:

*Adopt Resolution 24-25-\* Confirming the canvass of the regular municipal election which was held in the City of Sutter Creek on November 5, 2024 and declaring the results of said election.*

**B.** Swearing in of Council Members

*City Manager DuBois will administer the Oath of Office for newly elected councilmembers Gunselman, Riordan and Sierk.*

**C.** Election of Mayor and Vice Mayor

*Recommendation:*

*1. Elect a Mayor for the next 12 months*

*2. Elect a Vice Mayor for the next 12 months*

**D.** PARCEL MAP No. 2920 ROMAN CATHOLIC BISHOP OF SACRAMENTO

*Approve Final Map No. 2920*

**12. 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.*

**13. 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.*

**14. 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.*

**15. Information and Correspondence**

A. Nov 2024 Treasurer Report

B. Finance Monthly Report

C. Monthly Cash Flow Report

D. Nov 2024 Revenue Report

E. Nov 2024 Expense Report

F. Monthly Public Works Report

G. Nov 2024 Engineering Report

H. November Police Department Report

I. November Planning Department Report

**16. Adjournment**

**The next regularly scheduled meeting is Jan 6, 2025.**