



City Council Meeting Agenda

Monday, November 04, 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/4753525385?pwd=fmryW9IxbtToq5Rq0lnONKnVIRwL1&omn=87635013553>

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.

A. City Manager Report

5. Presentations

A. A Proclamation Recognizing Karen Darrow for Her Service to the City

B. Update by Sutter Creek Fire District on Recent Fires

Presentation by Fire Chief Dominic Moreno

6. Approval of Minutes

A. City Council Minutes of October 21, 2024

Motion for Council Approval

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 24-25-14 approving Parcel Map #2928 which merges 3 parcels into 2 parcels

8. Ordinances and Public Hearing

9. Administrative Agenda

A. FY24-25 Q1 Budget Performance Review

Information report for council comment and feedback

B. Staff Report - General Fund Reserve Policy

Action Item for Council Approval

C. Council indication of interest in Downtown Trees Concept - Continued from October 7 meeting

For Council prioritization and feedback

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. Engineering Monthly Report

14. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

15. Report from Closed Session

16. Adjournment

The next regularly scheduled meeting is November 18, 2024