



City Council Meeting Agenda

Monday, August 19, 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. Proclamation commending Larry Becker
- B. Amador County Assessor- Jim Rooney
- C. CA Jobs First Amador County Presentation

6. Approval of Minutes

- A. City Council Minutes of August 5, 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 24-25-* Approving the Final Parcel Map 2917 for 81 Spanish Street.

- B. Adopt Resolution 24-25-* Approving Parcel Map No. 2871 for 290 Spanish Street.

- C. Eureka Road Overlay Project

Recommendation: Adopt Resolution 24-25-* Accepting the completion of public improvements for the Eureka Road overlay project and filing a notice of completion and authorizing recordation, therefore.

8. Ordinances and Public Hearing

- A. Capital Facilities Fees Annual Report

1. Hold a Public Hearing regarding the Capital Facilities Fees Annual Report.

2. Accept by motion the City of Sutter Creek Capital Facilities Fees Annual Report for Fiscal Year 2022-23 and 2023-24

- B. Introduce and Waive First Reading of 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

9. Administrative Agenda

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 Finance Report
- C. July 2024 Expense Report
- D. July 2024 Revenue Report
- E. July 2024 Cash Flow Report
- F. July 2024 Warrants
- G. Monthly Treasurer's Report
- H. Monthly Administrative Services Report
- I. Monthly Engineer's Report

- J. Monthly Public Works Report
- K. Monthly Planning Report

14. Closed Session

- A. 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

There is a special meeting scheduled August 26, 2024.