

**MINUTES
CITY OF SUTTER CREEK CITY COUNCIL
FEBRUARY 18, 2014**

Robin Peters, Mayor
Jim Swift, Mayor ProTem
Sandra Anderson, Council Member
Tim Murphy, Council Member
Linda Rianda, Council Member

Amy Gedney, Interim City Manager
Sean DeBurgh, Acting City Attorney
Joe Aguilar, Finance Director (Absent)
Victoria Runquist, Treasurer
Natalie Doyle, City Clerk

1. CALL TO ORDER AND ESTABLISH A QUORUM

Mayor Peters Called the meeting to order at 7:00 P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Peters led the Pledge of Allegiance

3. INFORMATION/CORRESPONDENCE – For Information Only

A. Monthly Calendar
Time changes noted.

4. CONSENT AGENDA

A. Approval of City Council Minutes of February 3, 2014
Pulled for correction.

M/S Rianda/Swift to approve amended Minutes of February 3, 2014.

AYES: Swift, Anderson, Rianda, Murphy, and Mayor Peters

NOES: None

ABSTAIN: None

UNANIMOUS

5. PUBLIC FORUM

Geoff Smith asked Council to do a permanent fix to the ongoing odor problem at South Main Street. Mimi Arata stated she likes the monthly calendar in the agenda packet and would like the Commons Committee and other meetings scheduled placed on this calendar as well.

6. WASTEWATER TREATMENT PLANT – ANNUAL REPORT

George Allen, Public Works, gave a presentation on the city's wastewater treatment plant annual report. Mr. Allen summarized plant flows, BOD's, performance comparisons and accomplishments. Violations have been reduced by 88% and an active maintenance schedule is in place.

Interim City Manager Gedney said the City will be looking at the collection system during the budget process. The City also will be checking into the Martell sewer BOD's and possible contract amendments.

7. TREASURER'S REPORT – December 2013 – Discussion

Treasurer Runquist reported \$1.8 million in the treasury at the end of December 2013.

8. CITY MANAGER'S REPORT – Discussion

Interim City Manager Gedney reported an employee luncheon and the weekly Public Works meeting held the prior week. She noted there will be some lengthy planning items on the next agenda. She stated she is working on internal controls within the Finance Department and accounts receivable training for staff.

9. MAYOR AND COUNCIL MEMBER REPORTS – Discussion


Council Member Murphy commented on the new seating arrangement. Council Member Rianda reported a canceled ACRA Meeting and volunteers and a board member needed for the Kennedy Mine Foundation. Council Member Anderson commented on the large spread in an insert in the San Francisco Chronicle. A MOU between the Chamber of Commerce, the Business Council, the Vintners and the Council of Tourism will help with funding from the county. She also asked for input on changes to the city's website. Mayor Peters attended the Amador Water Agency Board Meeting where changing the voluntary water conservation to mandatory was discussed.

10. ADJOURNMENT

Mayor Peters adjourned the meeting at 7:55 P.M.



Natalie Doyle, City Clerk



Robin Peters, Mayor

Date Approved: March 3, 2014