

**MINUTES
CITY OF SUTTER CREEK CITY COUNCIL
MARCH 3, 2014**

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

Amy Gedney, Interim City Manager
Derek Cole, City Attorney
Victoria Runquist, Treasurer
Joe Aguilar, Finance Director
Natalie Doyle, City Clerk

1. CALL TO ORDER AND ESTABLISH A QUORUM

Mayor Peters called the meeting to order at 6:00 P.M.

2. MEETING ADJOURNED TO CLOSED SESSION - 6:00 P.M.

A. Conference with Legal Counsel – Pending Litigation Pursuant to Subdivision (a) of Section 54956.9 *Howard Jarvis Taxpayers Association v. City of Sutter Creek, Amador Superior Court, Case No. 13-CV-8654.*

B. Conference with Legal Counsel – Update on Pending Litigation Pursuant to Subdivision (a) of Section 54956.9 *Berry v. City of Sutter Creek, Amador Superior Court, Case No. 10-CV-6471*

3. MEETING RECONVENED AT 7:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Peters led the Pledge of Allegiance

4. REPORT FROM CLOSED SESSION

Report on action taken in Closed Session, if required pursuant to Government Code Section 54957.1, including the vote or abstention of each member present.

Direction given to Legal Counsel

5. INFORMATION/CORRESPONDENCE

A. Monthly Calendar

So noted.

6. CONSENT AGENDA

A. Approval of City Council Meeting Minutes of February 18, 2014

B. Resolution 13-14-20 Approval of Determination of Industrial Disability

C. Treasurer's Report for January 2014

M/S Rianda/Anderson to approve the Consent Agenda

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

NOES: None

ABSTAIN: None

UNANIMOUS

7. PUBLIC FORUM

None

8. HOUSING ELEMENT 2014 UPDATE

Interim City Manager Gedney explained the need and requirement by the state to update the City's Housing Element. Discussion ensued.

Public Comments: Mimi Arata asked where the money would come from. Finance Director Aguilar explained.

M/S Murphy/Rianda to approve:

- A. PMC Contract to update the Housing Element for \$12,900**
- B. Approve Task Order #5 with Hauge Brueck Associates to conduct peer review and prepare the CEQA documents for an estimated fee of \$8,000**
- C. Direct staff to return a Budget Amendment to the Council for those amounts**

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

NOES: None

ABSTAIN: None

UNANIMOUS

9. RESOLUTION 13-14-21 APPROVING GUIDELINES CONCERNING THE RESTORATION AND USAGE OF THE OLD GRAMMAR SCHOOL

City Attorney Cole gave the history of the Old Grammar School between the school district and the city. He proposed guidelines that created a commission, adopt a restoration and management plan reporting to Council; and retain City Council and City Manager authority for binding decisions.

Public Comment: Frank Cunha noted that some donations are "in kind" as well as charitable.

M/S Anderson/Rianda to approve Resolution 13-14-21 with corrections to be done by the City Attorney.

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

NOES: None

ABSTAIN: None

UNANIMOUS

10. CONSULTANT SELECTION FOR RECRUITMENT OF CITY MANAGER

After discussion, Council determined that the recruitment of the new city manager position would be done in-house.

Public Comment: Mimi Arata agreed that the city should not spend money on a recruitment firm.

M/S Swift/Murphy to form an adhoc committee of Linda Rianda and Tim Murphy to prepare an advertisement and proceed with the recruitment process.

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

NOES: None

ABSTAIN: None

UNANIMOUS

11. MANAGER, CHIEF OF POLICE, MAYOR AND COUNCIL MEMBER REPORTS

Interim City Manager Gedney reported the City received three RFP's for the Wastewater Treatment Plant Operation and Maintenance and two for ARSA. The Sewer Committee will review the RFP's, with Engineers Gary Ghio and Grant Reynolds doing an initial review. She also reported that surplus items will be on the next meeting. The Vicini Brothers have donated 28 yards of mulch for the Gateway. The City will be charged for labor and trucking costs only. Chief Han reported time spent on assessing the police department. He is initiating employee counseling and recognition and an Internal Affairs Log. He is looking into a no-cost management study for evidence procedures and a California Legal Source Book for case law


and statutory updates. He has also initiated an activity log to help with stats and to track numbers for future grants.

Tim Murphy reported attending an ACTC Meeting for Highway 16, where the Sacramento Department of Transportation has suspended its request to relinquish the highway at this time. This gives ACTC time to work on and pursue a vocal campaign to come up with money to pursue this issue for Amador County.

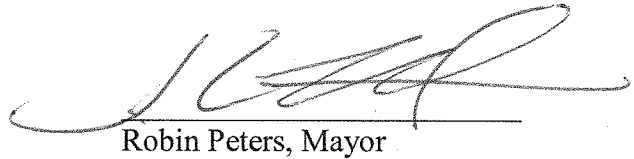
Jim Swift reported that ARSA's RFP's have come in. An initial screening will take place and brought back to Council.

12. ADJOURNMENT

Mayor Peters adjourned the meeting at 7:50 P.M.



Natalie Doyle, City Clerk



Robin Peters, Mayor

Date approved: March 17, 2014