

**MINUTES
CITY OF SUTTER CREEK CITY COUNCIL
MARCH 17, 2014**

Robin Peters, Mayor
Jim Swift, Mayor ProTem
Sandra Anderson, Council Member

Amy Gedney, Interim City Manager
Stephanie Ogren, City Attorney
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

A. Monthly Calendar

So noted with two additions.

B. Monthly Police Department Report

Given by Chief Han

4. CONSENT AGENDA

A. Approval of City Council Meeting Minutes of March 3, 2014

B. Accept Monthly Financial Funds Report

C. Resolution 13-14-22 Declaration of Surplus Property by the Sutter Creek Police Department

D. Resolution 13-14-23 Boundary Line Adjustment Approval and Execution by the City Planner

E. Accept 2014-15 Budget Adoption Calendar

Item B was pulled for discussion.

M/S Swift/Anderson to approve Consent Items A,C,D and E.

AYES: Swift, Anderson and Mayor Peters

NOES: None

ABSTAIN: None

ABSENT: Murphy and Rianda

UNANIMOUS

Council discussed line items on the Monthly Funds Report. Next month there will be resolutions done for budget adjustments for line items.

Mimi Arata asked about a public works line item. Interim City Manager Gedney will research and report back.

M/S Swift/Anderson to approve Consent Item B.

AYES: Swift, Anderson and Mayor Peters

NOES: None

ABSTAIN: None

ABSENT: Murphy and Rianda

UNANIMOUS

5. **PUBLIC FORUM**

Mimi Arata asked for the status on the audit. Interim City Manager Gedney reported there will be an upcoming meeting, after which she will report back on the progress of the audit. Ms. Arata also stated the appeal fee is too low for the work generated for staff and consultants. Interim City Manager Gedney stated that it is being looked into by the Mayor and herself.

6. **HISTORIC GRAMMAR SCHOOL COMMITTEE APPOINTMENTS**

This item was discussed.

M/S Anderson/Swift to approve the eight (8) appointed members as submitted by Council Member Murphy and direct the newly formed board to designate their board chair.

AYES: Swift, Anderson and Mayor Peters

NOES: None

ABSTAIN: None

ABSENT: Murphy and Rianda

UNANIMOUS

7. **CITY MANAGER'S REPORT**

Interim City Manager Gedney answered questions on her written administrative report.

8. **MAYOR AND COUNCIL MEMBER REPORTS**

Council Member Swift reported the Planning Commission finished the draft Sign Ordinance with a Public Hearing being held at the next Planning Commission Meeting on April 14.

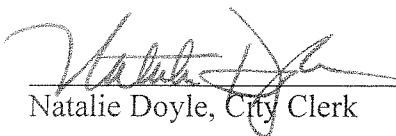
Mayor Peters attended an adhoc meeting with the auditors where progress was made on the relinquishment funds issue. Board members and staff will look at the sewer operation proposals at a Sewer Meeting on March 26th, after which the proposals will go to Council for approval. The Mayor would like future agenda items to be placed at the bottom of every agenda.


Council Member Anderson noted a few changes have to be made in the renewal of the Arts Council Lease.

Interim City Manager Gedney noted upcoming agenda items: Prospect Drive reimbursement to ACTC; the Architectural Design Standard Ordinance based on recommendations from ARC; enforcement on Main Street; and Wastewater Treatment Plant updates.

9. **ADJOURNMENT**

Mayor Peters adjourned the meeting at 7:42 P.M.


Natalie Doyle, City Clerk


Robin Peters, Mayor

Date approved: April 7, 2014