



A G E N D A
CITY OF SUTTER CREEK CITY COUNCIL
JUNE 16, 2014
7:00 p.m. Regular Session
33 CHURCH STREET, SUTTER CREEK

1. **CALL TO ORDER AND ESTABLISH A QUORUM**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG -7:00 P.M**
3. **REPORT FROM CLOSED SESSION**
- * 4. **INFORMATION/CORRESPONDENCE – For Information Only.**
 - A. Monthly Calendar
 - B. Monthly Police Report
 - C. Monthly Revenue and Expense Report
 - D. Monthly Wastewater Treatment Plant Report
- * 5. **CONSENT AGENDA – Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of Council or the Public.**
 - A. Approval of City Council Minutes of June 2, 2014
 - B. Treasurer’s Report – April 2014
6. **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.**

The public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.
7. **PRESENTATIONS**

None
8. **ORDINANCES**
 - A. *Second Reading of 2013 the California Building Code has been moved to the July 7, 2014 Meeting*
 - B. *Second Reading of the Outdoor Dining Ordinance has been moved to the July 7, 2014 Meeting*
- * 9. **Administrative Matters**
 - A. Resolution 13-14-__ Badger Street Bridge Replacement – Mitigated Negative Declaration.
Attachments Can Be Found On City’s Website At www.cityofsuttercreek.org
 - B. Professional Services Agreement With Weber Ghio For Building Inspection Services
 - C. Options for Consideration of Finance Department
 - D. Resolution 13-14-__ Adoption Of 2014-2015 Annual Budget
 - E. Resolution 13-14-__ Adoption Of 2014-2015 Annual Appropriations Limit

- * **10. CITY MANAGER'S REPORT** - *This section is an opportunity to provide Council members with an update on staff activities. No action is expected to be taken by the Council.*
- 11. MAYOR AND COUNCIL MEMBER REPORTS** - *This section is to provide Council members an opportunity to present reports on their activities and to request items be placed on future agendas.*
- 12. ADJOURNMENT**
* *Attachments*

The next scheduled meeting is MONDAY, JULY 7, 2014 at 7:00 P.M

Proceedings of the Meeting will be tape recorded. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Office at (209) 267-5647. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements.