

MINUTES
SUTTER CREEK CITY COUNCIL
Meeting of June 16, 2014

Robin Peters, Mayor	Amy Gedney, City Manager
James Swift, Mayor Pro Tem	Derek Cole, City Attorney
Sandra Anderson, Council Member (Absent)	Victoria Runquist, Treasurer
Tim Murphy, Council Member	Natalie Doyle, City Clerk
Linda Rianda, Council Member	

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 -7:00 P.M**

Mayor Peters led the Pledge of Allegiance to the Flag

3. **REPORT FROM CLOSED SESSION**

A. **Public Employee Appointment:** Pursuant to Government Code Section 54947: Title: City Manager
Direction given to Negotiator

B. **Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6 City Designated Representative:** Amy Gedney, Interim City Manager, Sutter Creek Police Department Police Officer's Association (POA)
Direction given to Negotiator

4. **INFORMATION/CORRESPONDENCE**

A. **Monthly Calendar**

The monthly Fire District Meeting was added to the calendar

B. **Monthly Police Report**

Chief Han presented his report, adding that a new section on Municipal Code Enforcement had been added.

C. **Monthly Revenue and Expense Report**

Mike Kirkley asked about the \$50,000 that was set aside for streets and roads this past budget. It will be included in this year's budget.

D. **Monthly Wastewater Treatment Plant Report**

Mayor Peters asked that the status on the work that AAA Pipeline Inspection and Larry Kram does for the City be included in the report.

5. **CONSENT AGENDA**

A. **Approval of City Council Minutes of June 2, 2014**

This item was pulled for discussion.

M/S Rianda/Swift to Approve Minutes of June 2, 2014 with corrections.

AYES: Murphy, Rianda, Swift and Mayor Peters

NOES: None

ABSTAIN: None

ABSENT: Anderson

UNANIMOUS

B. **Treasurer's Report – April 2014**

M/S Swift/Rianda to approve Item 5B

AYES: Murphy, Rianda, Swift and Mayor Peters

NOES: None

ABSTAIN: None

ABSENT: Anderson

Unanimous

6. **PUBLIC FORUM**

Leonard Sanders referred to a letter included in the last sewer bill referring to Ordinance 344 on oversized vehicles. Mr. Sanders asked that the city enforce the ordinance on violators in his neighborhood. Chief Han stated that the City is aware of the problem and is working to resolve the issue.

Josie Cadieu thanked Chief Han for working with the Sutter Creek Professional Business Association on the parking issue on Main Street. Ms. Cadieu also asked if the business association could be included in talks on the banners and sandwich board sign issues and hopefully come up with some compromises.

Mayor Peters asked that the city crew contact PG&E to have the oil slick that was created while working on Badger Street cleaned up. Mayor Peters also thanked the Public Works Department for repainting the pavement markings.

7. **PRESENTATIONS**

None.

8. **ORDINANCES**

Mayor Peters noted that both the second reading of the 2013 California Building Code and the second reading of the Outdoor Dining Ordinance have been moved to the July 7th, 2014 City Council Meeting.

9. **ADMINISTRATIVE MATTERS**

A. **Resolution 13-14-29 Badger Street Bridge Replacement – Mitigated Negative Declaration**

City Engineer Gary Ghio reported a Mitigated Negative Declaration for the Badger Street Bridge Project has been completed in accordance with the California Environmental Quality Act (CEQA). It is hoped that the bridge will be built in 2015, once the design is approved. It is a 100% grant from Caltrans with no cost to the City. Paula Daneluk stated that no significant comments were received during the review period which ended on June 2nd.

M/S Rianda/Swift to approve Resolution 13-14-29 certifying the Mitigated Negative Declaration for the Badger Street Bridge Replacement Project.

AYES: Murphy, Rianda, Swift and Mayor Peters
NOES: None
ABSTAIN: None
ABSENT: Anderson
Unanimous

B. **Professional Services Agreement With Weber, Ghio and Associates for Building Plan Check and Inspection Services**

The financial arrangement will be for the contractor to receive 75% of the permit fee for inspections and 100% for building plan check. The proposed contract is for the duration of six months to give time to evaluate the arrangement.

M/S Murphy/Rianda to authorize the City Manager to sign the Consultant Services Agreement with Weber, Ghio and Associates for Building Plan Check and Inspection Services.

AYES: Murphy, Rianda, Swift and Mayor Peters
NOES: None
ABSTAIN: None
ABSENT: Anderson
UNANIMOUS

C. **Options for Consideration of Finance Department**

City Manager Gedney reviewed two options for FY 2014-2015 for the Finance Department.

Option 1 is to bring the Finance Department in-house.

Option 2 is to retain the services of Vavrinek, Trine & Day (VTD). Costs for both options were presented.

It was Council's consensus to pursue Option 1, with City Manager Gedney and City Attorney Cole to work together to bring back a Request for Qualifications for a finance director position.

D. **Resolution 13-14-__ Adoption Of 2014-2015 Annual Budget**

City Manager Gedney presented the proposed 2014-2015 Budget. Ms. Gedney spoke on the Summary

for funds by department. Mike Kirkley was concerned about the sewer fund allocations. After much discussion, it was Council's consensus to look further into the Revenue and Expenses of the Sewer Fund and bring back to the July 7th City Council Meeting. Discussion ensued on the Sewer surplus.

- E. Resolution 13-14-__ Adoption Of 2014-2015 Annual Appropriations Limit
It was Council's consensus to move this item to the July 7th meeting.

10. **CITY MANAGER'S REPORT**

Written report noted. No comment.

11. **MAYOR AND COUNCIL MEMBER REPORTS**

Council Member Murphy gave an update on the Sutter Creek Old Grammar School Project. He would like to place this item on the next City Council Agenda for approval of plan designs. Council Member Jim Swift volunteered some time to the project.

Council Member Rianda reported that the County would like to lower the Impact Fees that go to ACRA for the purpose of stimulating building in the county, and would like the other jurisdictions to consider this. This would come with a probable revision to the Master Plan. A possible lease agreement between the Kennedy Mine Foundation and the Amador Sawmill and Mining Association is being considered to build a historic building for making and repairing items on the mine site. A hiking trail is being proposed for the Kennedy Mine Site for tourists and locals to enjoy.

Mayor Peters reported that he met with Charles Field of Amador County Transportation Commission (ACTC) on the property lease agreement that had been proposed at a previous meeting. It was agreed that ACTC will transfer that property to the City without using the use of an agreement. A new resolution on the transfer of this property will be brought back to a future meeting.

Mayor Peters also reported that he will be attending the Air District Meeting on June 17th. An Eagle Scout Project is being proposed at the Central Eureka Mine Site, and the Mayor asked that staff help to identify a project that is beneficial for both the Scout and the City.

12. **ADJOURNMENT: 8:59 P.M.**



Natalie Doyle, City Clerk



Robin Peters, Mayor

Date Approved: July 7, 2014