

MINUTES
SUTTER CREEK CITY COUNCIL
Meeting of July 7, 2014

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

Amy Gedney, 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 to the Flag.

3. REPORT FROM CLOSED SESSION

None.

4. INFORMATION/CORRESPONDENCE

- A. Monthly Calendar
So noted.

5. CONSENT AGENDA

- A. Approval of City Council Minutes of June 16, 2014

This item was pulled for discussion.

M/S Rianda/Swift to approve Minutes of June 16, 2014 with corrections.

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

NOES: None

ABSTAIN: None

ABSENT: None

UNANIMOUS

- B. Approval of Employment Agreement with Amy Gedney for City Manager position

This item was pulled for discussion.

M/S Murphy/Rianda to approve Employment Agreement with Amy Gedney for City Manager as amended, adding specific PERS information into the agreement.

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

NOES: None

ABSTAIN: None

ABSENT: None

Unanimous

6. PUBLIC FORUM

David Way asked that the City's clock be corrected, and he volunteered to help. He also asked that the Scotch Broom plant be removed throughout the city before it takes over and asked that the trash on the street be regularly dealt with.

Debbie Macky expressed her concern about the possible reconfiguration of the schools in Amador County and the impact on Sutter Creek.

7. **PRESENTATIONS**

- A. Resolution 14-15-01 Commending Mason Hall on achieving the Rank of Eagle Scout
- B. Resolution 14-15-02 Commending Corey Hasson on achieving the Rank of Eagle Scout
Mayor Peters read and presented the resolutions to each Scout.

8. **ORDINANCES**

- A. Continued Public Hearing from June 2, 2014
Ordinance No. __ Second Reading of the 2013 California Building Standards Code
M/S Murphy/Anderson to continue the second reading and the Public Hearing for the 2013 California Building Standards Code to August 4, 2014.
 - AYES:** Anderson, Murphy, Rianda, Swift and Mayor Peters
 - NOES:** None
 - ABSTAIN:** None
 - ABSENT:** NoneUnanimous

- B. Second Reading of Ordinance No. __ on Outdoor Dining in Public Rights-of-Way
Mayor Peters introduced the item with an observation that the ordinance still needs work and a suggestion that the Council direct staff to continue working on it for consideration at a future meeting.
Members of the public who spoke on the matter: John MottoRos, Frank Cunha, Josie Cadieu, MarieHobbs-Baker.
M/S Murphy/Rianda to waive the second reading and decline to adopt the ordinance.
 - AYES:** Murphy, Rianda and Swift
 - NOES:** Anderson and Peters
 - ABSTAIN:** None
 - ABSENT:** None

Direction was given to staff to bring back a strategy for developing an ordinance regulating all sidewalk uses and obstructions.

9. **ADMINISTRATIVE MATTERS**

- A. Adoption of the 2014-2015 Annual Budget
 - 1) Resolution 14-15-03 Adoption of the 2014-15 Annual Budget
Members of the public who spoke on this matter: Mike Kirkley, Sharyn Brown
M/S Murphy/Rianda to adopt Resolution 14-15-03 as amended.
 - AYES:** Anderson, Murphy, Rianda, Swift and Mayor Peters
 - NOES:** None
 - ABSTAIN:** None
 - ABSENT:** NoneUnanimous

 - 2) Resolution 14-15-04 Adoption of the 2014-15 Annual Appropriations Limit
M/S Murphy/Anderson to adopt the 2014-15 Annual Appropriations Limit
 - AYES:** Anderson, Murphy, Rianda, Swift and Mayor Peters
 - NOES:** None
 - ABSTAIN:** None
 - ABSENT:** NoneUnanimous

B. South Main Park Update

Mayor Peters recapped the progress on this project, noting that retired City Engineer, Roark Weber donated his time to work on the plans. Frank Cunha spoke on fundraising and placing of artifacts.
Council consensus was to approve the design plans and proceed with the recommendations.

10. CITY MANAGER'S REPORT

So noted.

Council gave direction to staff to send out an amended weed abatement notice and have city-owned lots and spaces cleaned.

11. MAYOR AND COUNCIL MEMBER REPORTS

Council Member Rianda noted that she will not be in attendance at the August 4th, 2014 meeting.

City Treasurer asked that the Central Eureka Mine have directional signage put in.

Mayor Peters noted that an Eagle Scout Candidate would like to do a project at the Central Eureka Mine.

12. ADJOURNMENT: 9:59 P.M.



Natalie Doyle, City Clerk



Robin Peters, Mayor

Date Approved: July 21, 2014