



A G E N D A
CITY OF SUTTER CREEK CITY COUNCIL
JULY 21, 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 July 7, 2014
 - B. Treasurer’s Report – May 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**

None
- * 9. **ADMINISTRATIVE MATTERS**
 - A. Approval of a One-Year Contract with Aquality for continued support at the wastewater treatment plant.
 - B. Authorize the City Manager to sign a contract Amendment with VTD to:
 - 1) Increase their monthly amount for May, June, July, and August to \$9,500 and
 - 2) Extend the contract expiration date to August 31, 2014.
 - C. Old Sutter Creek Grammar School – Council approval of configuration of stairs
- * 10. **CITY MANAGER’S REPORT - This section is an opportunity to provide Council members with an update**

- * **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, AUGUST 4, 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.