

**MINUTES  
OF THE SUTTER CREEK CITY COUNCIL MEETING OF  
OCTOBER 6, 2014**

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

**1. CALL TO ORDER AND ESTABLISH A QUORUM – 6:00 P.M.**

**2. CLOSED SESSION**

A. Conference with Legal Counsel – Update on Pending Litigation Pursuant to Section 54956.9(d)(1)  
*Berry vs. City of Sutter Creek, Amador Superior Court Case No. 10-CV-6471*

**3. Mayor Peters reconvened the meeting at 7:12 P.M.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Peters led the Pledge of Allegiance to the Flag.

**4. PUBLIC FORUM**

Josie Failers, President of the Sutter Creek Business Professional Association, asked for the parking on Main Street to be lengthened from a two hour limit to a three or four hour limit, seven days a week except holidays. Mayor Peters asked for this item to be put on a future Council Meeting with input from Chief Han, including snapshots from other cities.

Frank Cunha gave an update of the progress on the restoration of the Old Sutter Creek Grammar School, noting a very successful yard sale fund raiser.

**5. REPORT FROM CLOSED SESSION**

Mayor Peters reported direction given to the negotiating legal staff.

**6. INFORMATION/CORRESPONDENCE**

A. Monthly Calendar

Mayor Peters added a Special ARSA Meeting to be held at ACTC at 10:00 a.m. on October 8.

**7. CONSENT AGENDA**

A. Resolution 14-15-11 Authorizing Participation in the “Alternative Construction Progress Payment Procedure for the Badger Street Bridge Replacement Project No. BRLS-5215(0012)

B. Approval of City Council Minutes of September 15, 2014.

**M/S Anderson/Swift to approve the Consent Agenda.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Council Member Murphy

**UNANIMOUS.**

**8. PRESENTATIONS**

A. Introduction of New Account Technician

City Manager Gedney introduced and welcomed new Account Technician, Jodi Steneck.

9. **ORDINANCES**

- A. Second Reading and Adoption of an Ordinance Approving Implementation of Monthly Sewer Bills  
City Attorney Cole noted that changes to language in the ordinance per Council direction was done. Mayor Peters asked that language in the notice be consistent with the ordinance.

**M/S Swift/Rianda to waive the second reading and adopt the Sewer Ordinance as amended and direct staff to send out notifications two times.**

**AYES:** Anderson, Rianda, Swift and Mayor Peters  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Council Member Murphy  
UNANIMOUS.

- B. Second Reading and Adoption of an Ordinance Amending the Location of City Posting Boards  
*Council Member Swift stepped down for this item as a posting board is located at his place of business.*

Discussion ensued.

Member of the public who spoke on this item: Josh Hall

**M/S Rianda/Anderson to waive the second reading and approve the City Public Posting Board Ordinance.**

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

- C. Introduction and First Reading of an Ordinance Repealing Sections 2.36.020 and 2.44.020 and Amending Sections 2.36.030, 2.36.040, 2.36.050 and 2.36.060

Council directed staff to omit Section 2.44.020 and bring back in another ordinance.

**M/S Swift/Rianda to introduce and waive the first reading of the Ordinance repealing Section 2.36.020 and amending Sections 2.36.030, 2.36.040, 2.36.050 and 2.36.060 of the City Code.**

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

10. **ADMINISTRATIVE MATTERS**

- A. Consideration of a Central Eureka Mine Site Long-Range Concept Plan

Mayor Peters gave a presentation on the long-range concept plan for the Central Eureka Mine.

Long-range goals were discussed including hands-on workshops, visiting school groups, and the opportunity to develop a regional hard-rock mining industrial museum, as well as a walking trail connecting to downtown, using the same route the minors took. Council consensus was to move forward in concept, work on the details and bring back for adoption of a formal plan.

- B. Consideration of the Amador Sawmill & Mining Association (ASMA) Participation in Implementing the Central Eureka Mine Site Long-Range Concept Plan

Mayor Peters introduced Bill Braun, President of the ASMA which is a local nonprofit organization of volunteers dedicated to preserving sawmill and mining history. Ed Arata gave a presentation on what the ASMA is, what they do and the possibility of developing an agreement with the City of Sutter Creek for development of a workshop on the Central Eureka Mine site. A steering committee between the City and

ASMA needs to be created and then begin cleanup, remediation and programs for the site. Council consensus was for Mayor Peters and Council Member Rianda to put a plan together, work on the details and bring back to Council.

C. **Architectural Design Standards (ADS)**

This item was continued from the Council Meeting of September 15<sup>th</sup>. Planner Andy Hauge reviewed what has been discussed on the standards so far. Council consensus on the ADS standards versus guidelines format, is to leave as is and adjust for it when needed. Direction was given to City Attorney Cole to focus how the standards will be incorporated into the Municipal Code. A new map needs to be adopted into the plan which supports the General Plan. The title of the standards was amended to read "Design Standards", but chapter titles will remain as is. Council will consider holding a joint City Council/Planning Commission Meeting Workshop in the future, if necessary. Mayor Peters would like to move forward with the plan, without a test period. The Mayor also directed staff to revisit the site plan permit process.


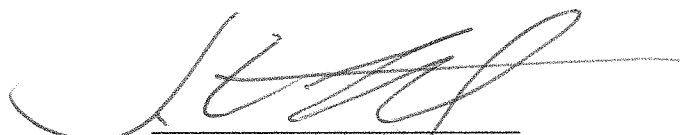
**11. CITY MANAGER'S REPORT**

So noted. Discussion ensued on future finance reports and the Sign Ordinance.

**12. MAYOR AND COUNCIL MEMBER REPORTS**

Mayor Peters mentioned the Special ARSA Meeting on October 8 would be a Closed Session only.

**13. ADJOURNMENT – 10:14 P.M.**

  
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Natalie Doyle, City Clerk  
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Robin Peters, Mayor

Date Approved: October 20, 2014