



A G E N D A
January 3, 2017
7:00 P.M. Regular Session
33 CHURCH STREET, SUTTER CREEK
City Website: www.cityofsuttercreek.org

1. **CLOSED SESSION-None**
2. **CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING-7:00 P.M**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **REPORT FROM CLOSED SESSION**
5. **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.
6. **2017 CITY COUNCIL REORGANIZATION**
 - A. Election of Mayor and Vice Mayor
 - * B. Adopt Resolution 16-17-* Appointing Members to the Planning Commission
7. **INFORMATION/CORRESPONDENCE** – *For Information Only.*
 - * A. Monthly Calendar
 - * B. Monthly Police Report
 - * C. Monthly Public Works Report
 - * D. Monthly Building, Planning and Code Enforcement Report
8. **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 December 19, 2016
 - * B. Warrants-Accept warrants as presented
 - * C. Treasurer’s Report
 - * D. Adopt Resolution 16-17-* Authorizing the City Manager to execute the License Agreement with Calaveras Laundry

- * E. Adopt Resolution 16-17-* for a Record of Survey/Merger to consummate the approved Boundary Line Adjustment of Parcels 018-320-063 * 018-320-062 based on the findings (Exhibit A) and Conditions of Approval (Exhibit B) and find the proposal is exempt from environmental review as a Class 5, Section 15305, Categorical Exemption under the California Environmental Quality Act.

9. ORDINANCES & PUBLIC HEARINGS

- * A. Crestview Estates Lighting District
 - 1) Hold a Public Hearing regarding proposed assessments for the Crestview Lighting District.
 - 2) Adopt Resolution 16-17-* confirming the Fiscal Year 2016-17 diagram and assessment and ordering the levy and collection of charges within the Crestview Estates Lighting District.

10. ADMINISTRATIVE MATTERS

- * A. Main Street Bridge and Badger Street Bridge Projects - Project Update Status – For information and staff direction.
- * B. Guidelines for City regulation and code enforcement after the passage of Proposition 64 - For information and staff direction.
- * C. Knight Foundry – Purchase of Contents – For information and staff direction.

11. 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.*

12. 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.*

13. ADJOURNMENT

* *Attachments*

The next scheduled meeting is TUESDAY, JANUARY 17th, 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.