



CITY COUNCIL AGENDA

February 6, 2017

6:00 P.M. Closed Session

7:00 P.M. Regular Session

33 CHURCH STREET, SUTTER CREEK

City Website: www.cityofsuttercreek.org

1. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (3 potential cases)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8

Property: APN 018-190-027, 018-190-016, 018-190-026

Agency negotiator: Amy Gedney

Negotiating parties: Catherine Swift

Under negotiation: Price and terms

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. PRESENTATIONS-None

7. INFORMATION/CORRESPONDENCE – For Information Only.

- * A. Monthly Calendar

- 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 January 17, 2017
 - * B. Warrants January 30, 2017-Accept warrants as presented
 - * C. Warrants February 6, 2017-Accept warrants as presented
 - * D. Adopt Resolution 16-17-* Amending Resolution 07-08-26 to include the addition of staff reports and supporting documentation to the existing public records retention policy and destruction schedule.
 - * E. Adopt Resolution 16-17-* Approving the Fiscal Year 2015/16 Amador Regional Traffic Mitigation Fee Program Annual Report
 - * F. Adopt Resolution 16-17- * Amending the 2016-2017 Budget to include an increase for the purchase of a new phone system and authorizing the City Manager to execute the purchase of a new Voice Over Internet Protocol system.
- 9. ORDINANCES & PUBLIC HEARINGS**
- * A. Impact Fee Appeal
 1. Hold a Public Hearing regarding 35 Bryson Drive Impact Fee Appeal
 2. Adopt Resolution 16-17-* approving a park facilities fee partial exemption in the amount of \$48,180 between the City of Sutter Creek and RTR Investments, Inc. for Eleven (11) apartment units for persons 55+ years at 35 Bryson Drive, Sutter Creek, and authorizing the City Manager to execute a partial exemption of the parks capital facilities fee.
- 10. ADMINISTRATIVE MATTERS**-None
- 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, FEBRUARY 21ST, 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.