



A G E N D A
March 20, 2017
6:30 P.M. Closed Session
7:00 P.M. Regular Session
33 CHURCH STREET, SUTTER CREEK
City Website: www.cityofsuttercreek.org

- 1. CLOSED SESSION- 6:30 P.M.**
 - A. Public Employee Performance Evaluation (§ 54957)
Title: City Manager
- 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-**
 - A. Police Department Employee Recognition
 - B. District 4 Supervisor Frank Axe
- 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 February 21, 2017
 - * B. Warrants-Accept warrants as presented

- * C. Adopt Resolution 16-17-* authorizing the Scope of Work for the Waste Water Treatment Plant Master Plan, authorizing a Budget Amendment for inclusion of this work and authorizing the City Manager to make said Budget Amendment and to proceed with the revisions and completion of the Master Plan for ½ of the total not-to-exceed fee of \$35,565.

9. ORDINANCES & PUBLIC HEARINGS-None

10. ADMINISTRATIVE MATTERS

- * A. Potential Amendments to the City Code in light of the Passage of proposition 64.
- * B. Adopt Resolution 16-17-* Approving a Reimbursement Agreement between Jackson Rancheria Development Corporation and the City of Sutter Creek for the replacement of and reimbursement for a sewer collection line and authorizing the Mayor to execute the Agreement.
- C. Knight Foundry Update

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 MONDAY, APRIL 3rd, 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.