



## AGENDA

April 17, 2017

6:00 P.M. Closed Session

7:00 P.M. Regular Session

33 CHURCH STREET, SUTTER CREEK

City Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)

### 1. CLOSED SESSION-6:00 P.M.

- A. Public Employee Performance Evaluation (§ 54957)  
Title: City Manager
- B. Public Employee Appointment (§ 54957)  
Title: City Attorney and City Engineer
- C. Potential Litigation  
Pursuant to Government Section 54956.9  
1 Potential Case

### 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
- \* B. Monthly Police Report
- \* C. Monthly Public Works Report
- \* D. Monthly Building, Planning and Code Enforcement Report
- \* E. Annual Waste Water Treatment Plant 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 March 6, 2017
  - \* B. Warrants-Accept warrants as presented
  - \* C. Treasurer’s Report- February
  - \* D. Review the General Plan APR 2016 dated March 2017 and Adopt Resolution 16-17-\* accepting the Sutter Creek General Plan Annual Progress Report 2016 and have the City Clerk transmit the Report to the California Office of Planning and Research and the California Office of Housing and Community Development.
  - \* E. Authorize the Police Chief to issue a letter of public convenience for The Sideline, located within the Days Inn, to obtain an Alcoholic Beverage Control (ABC) license to serve on-sale beer and wine under License No. 578276.
  - \* F. 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.
  - \* G. Adopt Resolution 16-17-\* Authorizing Submittal of Application for CalRecycle payment programs and related authorizations.
  - \* H. Adopt Resolution 16-17-\* Designating the City Manager and City Engineer as the individuals to be the City’s representatives to FEMA and CAL OES.
  - \* I. Adopt a Proclamation to improve awareness of the various energy and cost saving measures available to businesses and homeowners.
  - \* J. Authorize City staff to proceed with the process to allow City Council to consider vacation of a portion of Marre Street right of way and dedicate the vacated portion to the “Worsham Trust; Robert Wade Worsham and Lynn M. Worsham as Trustees.”

**9. ORDINANCES & PUBLIC HEARINGS**

- \* A. Consideration of Marijuana Regulation Ordinance

**10. ADMINISTRATIVE MATTERS**

- \* A. Acceptance of 2015-2016 Audit
- \* B. Report of City’s Settlement with the Central valley Regional Water Quality Control Board Regarding Liability for discharge in the amount of \$86,112.
- \* C. Consider Adopting a Resolution 16-17-\* Awarding the construction contract for the City Auditorium Bathroom Remodel Design-Build Project to Diede Construction, Inc. for a not to exceed amount of \$141,344.10.
- \* D. Approval of Collateral Security Agreement Concerning Knight Foundry Contents Purchase
  - \* 1. Adopt Resolution 16-17-\* approving a collateral security agreement with the Stewart Family Trust and
  - \* 2. Adopt Resolution 16-17-\*accepting funds from the Knight Foundry Alliance and
  - \* 3. Adopt Resolution 16-17-\* authorizing a check be issued to Samuel Knight LLC in the amount of \$325,000 to secure the contents of the Knight Foundry.

**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, MAY 1st, 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.