



**CITY COUNCIL A G E N D A  
TUESDAY, JANUARY 3, 2023**

**6:30 P.M. Closed Session**

**7:00 P.M. Regular Session**

**33 Church Street, Sutter Creek CA 95685**

**The Agenda can be found on the City's Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

**THE CITY OF SUTTER CREEK CITY COUNCIL MEETING WILL BE AVAILABLE VIA ZOOM AND  
IN PERSON.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/9568520224>**

**or**

**Dial by phone:**

**301-715-8592**

**Meeting ID: 956 852 0224**

**Public comment will be accepted by email at [info@cityofsuttercreek.org](mailto:info@cityofsuttercreek.org). All emails must be received  
prior to the start of the meeting.**

**6:30 P.M. 1. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED  
LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)  
of Government Code Section 54956.9**

**(Claim of Michelle Van Der Veen and iHeart Homes, Inc.)**

**7:00 P.M. 2. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR  
MEETING**

**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.*

*Public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.*

**6. ELECTION OF MAYOR AND VICE MAYOR FOR 2023**

*Recommendation:*

- 1. Elect a Mayor for 2023.*
- 2. Elect a Vice Mayor for 2023.*

**7. INFORMATION/CORRESPONDENCE**

- \* A. Letter to Amador County Unified School District from ACTC regarding school consolidation plan.

*Recommendation: For information only.*

**8. MAYOR AND COUNCIL MEMBER REPORTS**

*This section is to provide Council members an opportunity to present updates on their activities and to request items be placed on future agendas.*

**9. 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. City Council Minutes of December 5, 2022

*Recommendation: By motion approve minutes as presented.*

- \* B. Warrants

*Recommendation: By motion approve warrants as presented.*

- \* C. Planning Commission Appointment

*Recommendation: Adopt Resolution 22-23-\* appointing Andrea Macon to the Planning Commission.*

**10. ORDINANCES & PUBLIC HEARINGS**

**11. ADMINISTRATIVE AGENDA**

- \* A. PARS 115 Trust-Pension Rate Stabilization Program.

*Recommendation: Adopt Resolution 22-23-\* Adopting the Public Agency Retirement Services (PARS) Post-Employment Benefits Trust Program.*

- \* B. Review of capital improvement projects and cost estimates for inclusion in a future Capital Improvement Program.

*Recommendation: For information and staff direction.*

**12. FUTURE AGENDA ITEMS**

*This section provides an opportunity for Council members to request items to be added to the agenda in the future with a majority Council vote.*

**13. CITY ATTORNEY'S REPORT**

*This section is an opportunity to provide Council members with a brief status update on legal affairs concerning the City and other pertinent issues surrounding legal matters. No action is expected to be taken by the Council.*

A. Legislation Update for 2023

*Recommendation: For information only.*

**14. CITY MANAGER'S REPORT**

*This section is an opportunity to provide Council members with a brief status update on staff activities. No action is expected to be taken by the Council.*

**15. ADJOURNMENT**

**The next regularly scheduled meeting is TUESDAY, January 17th at 7:00 P.M**