

## SPECIAL MEETING OF THE CITY COUNCIL MINUTES FRIDAY, JANUARY 6, 2023

# 1:15 P.M. 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING

Council members Present: Peters, Sierk, Swift and Gunselman Absent: Feist

Staff Present: Karen Darrow

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

#### 3. PUBLIC FORUM-None.

#### 4. 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. Adopt Resolution 22-23-\* ratifying and extending the declaration of a local emergency in Sutter Creek due to extreme winter storm.

M/S Council member Peters/Swift to Adopt Resolution 22-23-27 ratifying and extending the declaration of a local emergency in Sutter Creek due to extreme winter storm.

AYES:	Peters, Sierk, Swift and Gunselman
NOES:	None
ABSTAIN:	None
ABSENT:	Feist
	MOTION CARRIED

#### 5. ADJOURNMENT

The meeting was adjourned at 1:18 p.m.

Claire Gunselman

Claire Gunselman, Mayor

Karen Darrow

Karen Darrow, City Clerk

Date Approved: February 6, 2023