



**CITY COUNCIL A G E N D A  
TUESDAY, JANUARY 17, 2023**

**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.

**Unless stated otherwise on the agenda, every item on the agenda is exempt from review under the California Environmental Quality Act ("CEQA") per CEQA Guidelines Sections 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 and/or Public Resources Code Section 21065.**

**1. CLOSED SESSION-None**

**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. PRESENTATIONS**

**7. INFORMATION/CORRESPONDENCE**

- A. Monthly Police Report-*distributed at the meeting.*
- \* B. Monthly Public Works Report
- \* C. Monthly Building Report
- \* D. Treasurer's Reports
- \* E. Monthly Administrative Services Report
- \* F. Monthly Finance Department Report
- \* G. Monthly Engineer's Report
- \* H. Monthly Planning Report

**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 October 17, 2022  
*Recommendation: By motion approve minutes as presented.*
- \* B. Warrants  
*Recommendation: By motion approve warrants as presented.*
- \* C. Resolution 22-23-\* Authorizing remote teleconference meetings of the legislative bodies of the City of Sutter Creek.  
*Recommendation: Adopt Resolution 22-23-\* as presented.*
- \* D. Mayor's 2023 Committee Appointments
- \* E. Resolution 22-23-\* accepting the work on the "37 Badger Street Storm Drain Repair Project" and authorizing the City Manager to execute the Notice of Completion and cause it to be filed with the Amador County Recorder.  
*Recommendation: Adopt Resolution 22-23-\* as presented.*
- \* F. Regional Transportation Impact Fee Report  
*Recommendation: Adopt Resolution 22-23-\* Approving the Fiscal Year 2021/22 Amador County Regional Traffic Mitigation Fee Program Annual Report.*

**10. ORDINANCES & PUBLIC HEARINGS**

- \* A. Introduce and Waive First Reading of Ordinance No. \_\_\_\_Amending Sections 15.04.10 and 15.04.030 of the Sutter Creek Municipal Code adopting and amending the 2022 California Building Standards Code and other Uniform Codes.

**11. ADMINISTRATIVE AGENDA**

- \* A. Establishment of an Ad Hoc Committee to pursue an Interim City Manager appointment due to the resignation of City Manager Amy Gedney.  
*Recommendation: Appoint Ad Hoc Committee to pursue an Interim City Manager.*
- \* B. Update regarding the Wastewater Treatment Plant Plan of Study.  
*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 provides an opportunity for the City Attorney to report on any activities or upcoming legislation of importance to the City. No action is expected to be taken by the Council*

**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 MONDAY, FEBRUARY 6<sup>TH</sup> at 7:00 P.M**