



**CITY COUNCIL A G E N D A**

**MONDAY, MARCH 6, 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>

*Please note: Zoom participation is only available for viewing the Council meeting.*

*\*Public comment will not be taken from Zoom.\**

**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 – *None*.**

**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**

- \* A. Proclamation for City Manager Gedney  
*Recommendation: Mayor Gunselman will read the Proclamation Honoring City Manager Amy Gedney.*

**7. INFORMATION/CORRESPONDENCE**

- \* A. Annual Wastewater 2022 Report  
*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 February 6, 2023 and February 14, 2023.  
*Recommendation: By motion approve minutes as presented.*
- \* B. Warrants  
*Recommendation: By motion approve warrants as presented.*
- \* C. Termination of COVID-19 Emergency Declaration  
*Recommendation: Adopt Resolution 22-23-\* Terminating the Declaration of an Emergency Affecting the Public Health and Safety Due to the Novel Coronavirus (COVID-19) Pandemic.*
- \* D. Final Map Cramer Hills  
*Recommendation: Adopt Resolution 2022-23-\* approving the Final Parcel Map 2861.*
- \* E. Planning Services contract with Hauge Brueck  
*Recommendation:*
  - 1) Adopt Resolution 22-23-\* entering into a contract with Hauge Brueck Associates, LLC (HBA) for On-Call Planning Services and applicant reimbursable planning services and;
  - 2) Adopt Resolution 22-23-\* extending the contract with Hauge Brueck Associates, LLC (HBA) for grant related planning work.

- \* F. Employment Agreement for Interim City Administrator.  
*Recommendation: Adopt Resolution 22-23-\* Authorizing the Mayor to execute an Employment Agreement for Interim City Administrator Services.*

**10. ORDINANCES & PUBLIC HEARINGS- None**

**11. ADMINISTRATIVE AGENDA**

- \* A. PARS Trust  
*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.*

**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, March 20th at 7:00 P.M**