



CITY COUNCIL A G E N D A

MONDAY, MARCH 20, 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

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. 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. INTRODUCTION OF INTERIM CITY MANAGER

5. REPORT FROM CLOSED SESSION - None

6. 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.

7. PRESENTATIONS

- * A. Erin Ventura- Overview of Planning Grants
- * B. Tim Murphy- Sutter Creek Community Benefit Foundation update on the Historic Grammar School

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. City Council Minutes of March 6, 2023 and March 14, 2023.
Recommendation: By motion approve minutes as presented.
- B. Warrants
Recommendation: By motion approve warrants as presented.
- C. Final Map Cramer Hills
Recommendation: Adopt Resolution 22-23- approving the Final Parcel Map 2861.*
- D. 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.
- E. Adopt Resolution 22-23-* accepting and approving the General Plan 2022 Annual Progress Report

9. INFORMATION/CORRESPONDENCE

- * A. Monthly Police Report
- * 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
- * I. City Park Water Usage
- * J. Public Communications

10. 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.

11. ORDINANCES & PUBLIC HEARING- None.

12. ADMINISTRATIVE AGENDA

* A. Proposed City Council meeting calendar for 2023

* B. Amador County Community Cleanup

Recommendation: Approve \$1,000 to support County-wide clean-up day.

13. 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.

14. 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

15. 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.

16. ADJOURNMENT

The next regularly scheduled meeting is MONDAY, APRIL 3rd 7:00 P.M