



CITY COUNCIL A G E N D A

MONDAY, MAY 15, 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>

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. **PRESENTATIONS**
 - * A. Proclamation for City Council member Robin Peters
Recommendation: Mayor Gunselman will read the Proclamation Honoring City Council member Peters.
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. APPROVAL OF MINUTES

- * A. City Council Minutes of May 1, 2023.
Recommendation: By motion approve minutes as presented.

7. 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.

8. ORDINANCES & PUBLIC HEARING - None.

9. ADMINISTRATIVE AGENDA

- * A. Process for filling vacant City Council seat
Recommendation: Provide staff direction
- * B. Appointments for Outside Agency Representation
Recommendation: By motion approve outside agency appointments.
- * C. Reconsideration of Council stipend action
Recommendation: Approve request for reconsideration and discuss possible new action.
- * D. Update on I & I work for wastewater collection system and next steps in CIP for WW system.
Recommendation: For information only.

10. MAYOR AND COUNCIL MEMBER REPORTS

This section is to provide Council members an opportunity to present updates on their activities.

11. 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.

12. 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

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. 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. Warrants- May 1&15, 2023
- * H. Monthly Engineer's Report
- * I. Monthly Planning Report
- * J. Public Communications- *None*.

15. ADJOURNMENT

The next regularly scheduled meeting is MONDAY, JUNE 5TH 7:00 P.M