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CITY COUNCIL A G E N D A
MONDAY, JUNE 5, 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.**

7:00 P.M. 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. 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.

4. APPROVAL OF MINUTES

- * A. City Council Minutes of May 15, 2023.
Recommendation: By motion approve minutes as presented.

5. CONSENT AGENDA

Items listed on the consent agenda are considered routine and shall be enacted in one motion. Any item may be removed for discussion at the request of the Council or the Public.

A. Cramer Hill, LLC Parcel Map No.2861

Recommendation: Adopt Resolution 22-23- approving the Final Parcel Map 2861.*

6. ORDINANCES & PUBLIC HEARING-None

7. ADMINISTRATIVE AGENDA

A. ACES Franchise Agreement

Recommendation: Approve updated agreement

B. Mayoral Appointment to the ARSA Board

Recommendation: Approve appointment changes

C. Amendment to the Sutter Creek/ARSA operating agreement

Recommendation: Approve revised agreement.

D. Reconsideration of Council stipend action

Recommendation: Approve request for reconsideration and discuss possible new action.

E. Update to Carollo Agreement

Recommendation: For information.

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. 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.

10. 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

11. 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.

12. INFORMATION/CORRESPONDENCE-None.

13. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
(One potential case)

14. REPORT FROM CLOSED SESSION

15. ADJOURNMENT

The next regularly scheduled meeting is TUESDAY, JUNE 20th 7:00 P.M