



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

**MONDAY, JULY 17, 2023**

**6:30 P.M. Closed Session**

**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**

**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.**

**6:30 P.M. 1. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(Two potential cases)**

**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. APPROVAL OF MINUTES**

- \*** A. City Council Minutes of June 5, 2023, and June 20, 2023.  
*Recommendation: By motion approve minutes as presented.*

**7. 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 Council or the Public.*

- A. Co-sponsor Community Meeting with Mother Lode Land Trust
- B. Adopt Resolution 23-24-\* accepting the work on the Eureka Road Storm Drain Replacement and authorizing the Interim City Manager to execute the Notice of Completion and cause it to be filed with the Amador County Recorder.
- C. Adopt Resolution 23-24-\* Appointing Athena Padilla-Gordon to the Planning Commission

**8. ORDINANCES & PUBLIC HEARING- None**

**9. ADMINISTRATIVE AGENDA**

- A. Amador Water Agency presentation by Larry McKenney, General Manager
- B. Greenstone Terrace parking update
- C. Adopt Resolution 23-24-\* Authorizing the Execution of an Easement Across the City-Owned Property Located at 80 Eureka Street (APN 018-180-031-000) for Ingress and Egress in Favor of the Owners of the Property Located at 101 Eureka Street (APN 018-190-002-000).
- D. Adopt Resolution 23-24-\* Authorizing the Mayor to Execute an Amendment to the Employment Agreement for Interim City Manager Services.
- E. Amador Arts Council lease for Historic Grammar School
- F. Update on WWTP Replacement grant and USDA bond - informational

**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. 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 Report
- E. Monthly Administrative Services Report
- F. Monthly Finance Department Report
- G. Warrants- July 3 & 17, 2023
- H. Monthly Engineer's Report -*None*
- I. Monthly Planning Report
- J. Public Communications

**15. ADJOURNMENT**

**The next regularly scheduled meeting is MONDAY, AUGUST 7<sup>th</sup> at 7:00 P.M**