

CITY COUNCIL A G E N D A WEDNESDAY, SEPTEMBER 27, 2023 4:45 P.M. Special 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

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 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 September 18, 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. Adopt Resolution 23-24-* regarding the issuance of grant funds by California Parks and recreation and authorizing the signing of the deed restriction.

6. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957 Title: City Manager

7. REPORT OUT OF CLOSED SESSION

8. ADJOURNMENT

The next regularly scheduled meeting is MONDAY, OCTOBER 16TH 7:00 P.M