

**CITY OF SUTTER CREEK CITY COUNCIL
MINUTES
MEETING OF JANUARY 21, 2014**

Sandra Anderson, Mayor
Jim Swift, Mayor ProTem
Tim Murphy, Council Member
Robin Peters, Council Member
Linda Rianda, Council Member

Sean Rabé, City Manager
Stephanie Ogren, City Attorney
Joe Aguilar, Finance Director
Victoria Runquist, Treasurer
Natalie Doyle, City Clerk

1. Mayor Peters called the meeting to order and led the Pledge of Allegiance to the Flag
Mayor Peters introduced and welcomed Interim City Manager Amy Gedney

2. CONSENT AGENDA

A. Resolution 13-14-17 Authorizing the City Manager to Execute a Promissory Note and Accept a Deed of Trust from Robert Gordon

ACTION: Council Member Murphy moved to accept a Deed of Trust from Robert Gordon and authorize the Interim City Manager to execute a Promissory Note. Council Member Rianda seconded the motion. Motion carried with the following vote:

AYES: Anderson, Murphy, Peters, Rianda and Swift

NOES: None

ABSENT: None

ABSTAIN: None

3. PUBLIC MATTERS NOT ON THE AGENDA

Mimi Arata asked about the Howard Jarvis lawsuit that was on a previous closed session. It was reported that there was no action taken.

4. MAYOR COMMITTEE ASSIGNMENTS

Committee members were assigned and affirmed.

5. CONSULTANT SELECTION FOR CITY MANAGER RECRUITMENT

Interim City Manager Gedney advised Council that two firms submitted proposals for the recruitment of City Manager. She advised that a Budget Amendment would have to be approved for this.

Timeframes and expenses were discussed.

Members of the Public who spoke on this matter: Mimi Arata

Council Member Rianda proposed that no action be taken at this time, but put this item on hold for one month while stability is established. Council concurred.

6. CITY MANAGER'S REPORT

Interim City Manager Gedney reported a busy first week, with work being done on the RFP for the sewer plant operations with Grant Reynolds, Sanitation Engineer and Gary Ghio, City Engineer. She reported the Police Chief Contract would be on the next council agenda with the new Chief being sworn in on February 17.

7. MAYOR AND COUNCIL REPORTS

Council Members Peters and Rianda reported that they missed their committee meetings due to the Special City Council Meetings. Council Member Peters also reported that the Amador County Water Agency is considering a meeting to discuss recommendations for water conservation. Council Member Anderson asked about weed abatement for the Knight's Foundry site. Interim City Manager stated she would contact the Fire Department and bring this item back to Council.

8. Mayor Peters adjourned the meeting at 7.38 P.M.



Natalie Doyle, City Clerk



Robin Peters, Mayor

Date Approved: 2-3-14