



A G E N D A
CITY OF SUTTER CREEK CITY COUNCIL
NOVEMBER 3, 2014
7:00 P.M. Regular Session
33 CHURCH STREET, SUTTER CREEK
City Website: www.cityofsuttercreek.org

1. CALL TO ORDER AND ESTABLISH A QUORUM -7:00 P.M

2. Closed Session – 6:00 P.M.

- A. Conference With Labor Negotiators – Pursuant To Government Code Section 54957.6
Agency Representative: Amy Gedney, City Manager; Employee Representative: SEIU 1021
- B. Public Employee Evaluation – Pursuant to Government Code Section 54957
City Attorney Review

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. 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.

The public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.

5. REPORT FROM CLOSED SESSION

*** 6. INFORMATION/CORRESPONDENCE – *For Information Only.***

- A. Monthly Calendar

*** 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.***

- A. Approval of City Council Minutes of October 20, 2014.

8. PRESENTATIONS

None

*** 9. ORDINANCES**

- A. Second Reading and Adoption of an Ordinance Amending City Code 2.44.020 on the Department Of Plans and Inspections

Waive the second reading and adopt the ordinance.

- * **10. ADMINISTRATIVE MATTERS**
 - A. Review and Discussion of the Sutter Creek Districts Diagram
Council direction regarding placement of district designations on the diagram.
 - B. Sierra Nevada Partnership Program Participation Agreement-2015 Energy Action Plan Program
Discussion and possible action on Sierra Nevada Energy Action Plan Agreement.
 - C. Central Eureka Mine Long-Range Site Development Master Plan
Approve the long-range site development plan.
- * **11. CITY MANAGER'S REPORT** - *This section is an opportunity to provide Council members with an update on staff activities. No action is expected to be taken by the Council.*
- 12. MAYOR AND COUNCIL MEMBER REPORTS** - *This section is to provide Council members an opportunity to present reports on their activities and to request items be placed on future agendas.*
- 13. ADJOURNMENT**
 - * *Attachments*

The next scheduled meeting is MONDAY, NOVEMBER 17, 2014 at 7:00 P.M

Proceedings of the Meeting will be tape recorded. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Office at (209) 267-5647. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements.

MONTHLY CITY MEETING/EVENT CALENDAR

November 2014

December 2014

November 2014

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 26		27	28	29	30	31	Nov 1
2		3	4	5	6	7	8
		7:00pm 9:00pm City Council Meeting			8:30am 9:30am SC Bus & Prof Ass		Arts Council - Winefes
9		10	11	12	13	14	15
		7:00pm 9:00pm Planning Commission		1:00pm 3:00pm ACRA Mtg	3:00pm 5:00pm Kennedy MF		
16		17	18	19	20	21	22
		4:00pm 5:00pm Grammar School Com. 7:00pm 9:00pm City Council Mtg	8:30am 9:30am Prom. Com. 1:30pm 2:30pm Air Dis 7:00pm 8:30pm SC Ben 7:30pm 9:30pm Fire Di	10:00am 12:00pm ARSA - 10:00 A.M.	9:00am 10:00am ACTC		
23		24	25	26	27	28	29
30		Dec 1	2	3	4	5	6