

**MINUTES
OF THE SUTTER CREEK CITY COUNCIL MEETING OF
NOVEMBER 3, 2014**

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

Amy Gedney, City Manager
Derek Cole, City Attorney
Victoria Runquist, Treasurer
Natalie Doyle, City Clerk

1. **CALL TO ORDER AND ESTABLISH A QUORUM - 6:00 P.M**
2. **CLOSED SESSION**
 - 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

Mayor Peters reconvened the meeting at 7:00 P.M.

3. **MAYOR PETERS LED THE PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **PUBLIC FORUM**

Mimi Arata thanked the Council for the improved sound equipment.

5. **REPORT FROM CLOSED SESSION**

Mayor Peters reported on the two closed session items as follows:

 - 2A. Direction given to City Manager Gedney as Negotiator.
 - 2B. Public Employee Evaluation given for City Attorney Cole.

6. **INFORMATION/CORRESPONDENCE**
 - A. Monthly Calendar
As noted with amendment.

7. **CONSENT AGENDA**
 - A. Approval of City Council Minutes of October 20, 2014
M/S Murphy/Rianda to Approve the Council Minutes of October 20, 2014.

AYES:	Anderson, Murphy, Rianda, Swift and Mayor Peters
NOES:	None
ABSTAIN:	None
ABSENT:	None

UNANIMOUS.

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
M/S Swift/Anderson to Waive the Second Reading and Adopt Ordinance No. 355 Amending City Code 2.44.020 on the Department of Plans and Inspections.

AYES: Anderson, Murphy, Rianda, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: None

UNANIMOUS.

10. ADMINISTRATIVE MATTERS

- A. Review and Discussion of the Sutter Creek Districts Diagram
Planner Andy Hauge explained the diagram of the five districts and the cleanup of the boundaries. Discussion ensued including a question on the five acre parcels on the Allen Property, which Mr. Hauge will research. Council agreed it would be best to review the diagram and design standards together. Council consensus was to bring the district diagram back to the next meeting with a staff report outlining how it works with the Design Standards and what regulatory approach should be taken for each area.
- B. Sierra Nevada Partnership Program Participation Agreement--2015 Energy Action Plan Program
Mayor Peters stated that this program is funded by PG&E and administered by the Sierra Business Council, with no cost to the city. Discussion ensued regarding greenhouse gas emissions inventory at city and resident levels, energy efficiency and the impacts. Consensus was for the Mayor to bring back documentation from other small cities for distribution.
- C. Central Eureka Mine Long-Range Site Development Master Plan
Mayor Peters reported that he and Council Member Rianda met with the Amador Saw Mill and Mining Association and worked on a long-range site development plan. Council consensus is to adopt the plan as submitted. City Manager Gedney will bring back a resolution for formal approval.

11. CITY MANAGER'S REPORT

So noted. City Manager Gedney also noted that Chief Han authorized POA funds to be used to help a student be able to go to 6th Grade Science Camp.

12. MAYOR AND COUNCIL MEMBER REPORTS

Council Member Rianda noted the Amador Arts Council Winefest on November 8th.

Council Member Swift reported the Fire District's ISO rating moved from a "5" to "4", resulting in the lowering of insurance rates and the placing of the district in the top 13%.

Mayor Peters reported a public review period through December 15th of the Amador County Draft Comprehensive General Plan Update. City Manager Gedney will review.

13. ADJOURNMENT – 8:48 P.M.



Natalie Doyle, City Clerk



Robin Peters, Mayor

Date Approved: November 17, 2014