



**AGENDA  
CITY OF SUTTER CREEK CITY COUNCIL  
DECEMBER 1, 2014**

**7:00 P.M. Regular Session  
33 CHURCH STREET, SUTTER CREEK  
City Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

- 1. CALL TO ORDER AND ESTABLISH A QUORUM**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- \* **3. RECOGNITION OF OUTGOING COUNCIL MEMBER**
  - A. Resolution 14-15-\* Commending Linda Rianda for her Service as Mayor and Council Member
- \* **4. ELECTION RESULTS**
  - A. Resolution 14-15- \* A Resolution of the Council of the City of Sutter Creek confirming the canvass of the regular municipal election which was held in the City of Sutter Creek on November 4, 2014 and declaring the results of said election.
  - B. Oath of Office
  - C. Election of Mayor and Vice Mayor
- 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.

The public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.
- \* **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 November 17, 2014
- \* **8. PRESENTATIONS**
  - A. Resolution 14-15-\* to Natalie Doyle for 21 Years of Service to the City of Sutter Creek.

*Short Break for Congratulatory Refreshments*

- 9. ORDINANCES**
  - A. None

**10. ADMINISTRATIVE MATTERS**

- \* A. Resolution 14-15-*\* Rescinding Resolution 09-10-20 and restating the use of funds originally deposited in the Highway Relinquishment Fund.*
- B. Budget Update – *For Information Only.*

**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, January 5, 2015 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.