



AGENDA

January 17, 2017

6:00 P.M. Closed Session

7:00 P.M. Regular Session

33 CHURCH STREET, SUTTER CREEK

City Website: www.cityofsuttercreek.org

1. **CLOSED SESSION- 6:00 P.M.**
 - A. POTENTIAL LITIGATION
Pursuant to Government Section 54956.9
1 Potential Case
2. **CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING-7:00 P.M**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **REPORT FROM CLOSED SESSION**
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. **PRESENTATIONS**
 - * A. Proclamation to Louis Boitano
 - B. Maker Space- Presentation by Gina Lujan, Founder and CEO, HackerLab
7. **INFORMATION/CORRESPONDENCE** – *For Information Only.*
 - * A. Monthly Calendar
 - * B. Monthly Police Report
 - * C. Monthly Wastewater Treatment Plant Report
 - * D. Monthly Building, Planning and Code Enforcement Report
8. **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 January 3, 2017
 - * B. Warrants- Accept warrants as presented
 - * C. Treasurer’s Report

- * D. Approval of the 2017 City Council Committee Assignments
- * E. Adopt Resolution 16-17- * Approving recordation of the East Ridge Business Park Final Subdivision Map No. 177 and accept the offers of dedication as set forth on the map, accept Central Eureka Drive as a privately maintained street, accept a 30 foot ½ width dedication for Old Ridge Road, and authorize the City Clerk to execute all certificates associated there and transmit Final Map No. 177 to the County Recorder for recordation in a timely manner.

9. ORDINANCES & PUBLIC HEARINGS-None

10. ADMINISTRATIVE MATTERS-

- * A. Adopt Resolution 16-17- * approving the concept plan for the Knight Foundry and approving a Budget Amendment for the use of Fund 19 for Knight Foundry related expenses.
- * B. Potential Changes to the City Code in light of the passage of Proposition 64

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, FEBRUARY 6TH, 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.