



**CITY COUNCIL A G E N D A**  
**MONDAY, AUGUST 7, 2023**  
**7:00 P.M. Regular Session**  
**33 Church Street, Sutter Creek CA 95685**  
**The Agenda can be found on the City's Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

THE CITY OF SUTTER CREEK CITY COUNCIL MEETING WILL BE AVAILABLE VIA ZOOM AND  
IN PERSON.

Join Zoom Meeting  
<https://us02web.zoom.us/j/9568520224>

*or*

Dial by phone:  
301-715-8592  
Meeting ID: 956 852 0224

**Unless stated otherwise on the agenda, every item on the agenda is exempt from review under the California Environmental Quality Act ("CEQA") per CEQA Guidelines Sections 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 and/or Public Resources Code Section 21065.**

**6:00 P.M.**

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(Two potential cases)

**B. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957  
Title: City Manager

- 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. REPORT OUT OF CLOSED SESSION**
- 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. Public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.*

**5. APPROVAL OF MINUTES**

\* A. City Council Minutes of July 17, 2023.

*Recommendation: By motion approve minutes as presented.*

**6. CONSENT AGENDA**

*Items listed on the consent agenda are considered routine and shall be enacted in one motion. Any item may be removed for discussion at the request of the Council or the Public.*

A. Adopt Resolution 23-24-\* Accepting the completion of public improvements for the Bryson Park upgrade project and filing a notice of completion and authorizing recordation therefore.

B. Adopt Resolution 23-24-\* Appointing Lisa Ryan to the Planning Commission

C. Adopt Resolution 23-24-\* Relating to administration of a 457 Deferred Compensation Plan.

**7. ORDINANCES & PUBLIC HEARING-None**

**8. ADMINISTRATIVE AGENDA**

A. Adopt Resolution 23-24-\* Condemning the recent incidents of hate speech and other deplorable actions in Amador County

B. Appointment of ad hoc Council committee re: special events

C. Proposal re: downtown parking study

D. Sewer connection fee update

E. Business owners' proposal re: Visitors Center

**9. MAYOR AND COUNCIL MEMBER REPORTS**

*This section is to provide Council members an opportunity to present updates on their activities and to request items be placed on future agendas.*

**10. CITY MANAGER'S REPORT**

*This section is an opportunity to provide Council members with a brief status update on staff activities. No action is expected to be taken by the Council.*

**11. CITY ATTORNEY'S REPORT**

*This section provides an opportunity for the City Attorney to report on any activities or upcoming legislation of importance to the City. No action is expected to be taken by the Council*

**12. FUTURE AGENDA ITEMS**

*This section provides an opportunity for Council members to request items to be added to the agenda in the future with a majority Council vote.*

**13. INFORMATION/CORRESPONDENCE-None.**

**14. ADJOURNMENT**

**The next regularly scheduled meeting is MONDAY, AUGUST 21<sup>ST</sup> 7:00 P.M**