



CITY COUNCIL A G E N D A
TUESDAY, JANUARY 16, 2024
6:00 P.M. Special Session
33 Church Street, Sutter Creek CA 95685
The Agenda can be found on the City's Website: 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>

Please note: Zoom participation is only available for viewing the Council meeting.

Public comment will not be taken from Zoom.

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.

- 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ELECTION OF MAYOR AND VICE MAYOR FOR 2024**

Recommendation:

- 1. Elect a Mayor for 2024.*
- 2. Elect a Vice Mayor for 2024.*

- 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. 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.

6. PRESENTATIONS – None.

7. APPROVAL OF MINUTES

A. City Council Minutes of December 18, 2023.

Recommendation: By motion approve minutes as presented.

8. 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 Council or the Public.

A. Approve Amador County Regional Traffic Mitigation Fee Program Annual Report for Fiscal Year 2022/2023

9. ORDINANCES & PUBLIC HEARING – None.

10. ADMINISTRATIVE AGENDA

A. Amador Unified School District Draft EIR Response Letter- *discussion and staff direction*

B. Community Satisfaction and Priorities for Budget Planning- *discussion and staff direction*

11. 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.

12. 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.

13. 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.

14. INFORMATION/CORRESPONDENCE

A. Monthly Police Report

B. Monthly Public Works Report

C. Treasurer’s Report - *to be distributed later*

D. Monthly Administrative Services Report

E. Monthly Finance Department Report

F. Warrants- Jan 1st & 16th, 2023

G. Monthly Engineer’s Report – *to be distributed later*

H. Monthly Planning Report – *to be distributed later*

15. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-
INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2). One potential case.

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

SEIU Local 1021 v. City of Sutter Creek, Pub. Emp. Rel. Bd.

Case No. SA-CE-1244-M

16. REPORT FROM CLOSED SESSION

ADJOURNMENT

The next regularly scheduled meeting is MONDAY, FEBRUARY 5th at 7:00 P.M