



**CITY COUNCIL A G E N D A**  
**MONDAY March 4, 2024**  
**6:30 P.M. Special 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>

*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.**

**6:30 P.M. 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR A SPECIAL MEETING**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. 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.*

**4. 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.*

**5. PRESENTATIONS-None**

**6. APPROVAL OF MINUTES**

A. City Council Minutes of February 20, 2024.

*Recommendation: By motion approve minutes as presented.*

**7. 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. Adopt Resolution 24-25-\* accepting the work on the Gold Strike Court Storm Drain Replacement and authorizing the City Manager to execute the Notice of Completion and cause it to be filed with the Amador County Recorder.

**ADJOURNMENT**

**Adjourn into Regular Session**