



**CITY COUNCIL A G E N D A**  
**MONDAY, MARCH 18, 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.**

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

**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**

- A. Proclamation commending Chyenne Vaith for creating the best entry of a new city logo design. – Late Packet
- B. Amador Recreational Agency Update – Justin Howard, Executive Director- Late Packet

**7. APPROVAL OF MINUTES**

- A. City Council Minutes of Special Session March 4, 2024.  
*Recommendation: By motion approve minutes as presented.*
- B. City Council Minutes of Regular Session March 4, 2024.  
*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. Adopt Council Procedures and Protocols
- B. Housing Element Annual Report/HCD
- C. Adopt Resolution 23-24-\* Designating City Manager as Rep for FEMA and OES  
Late Packet

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

**10. ADMINISTRATIVE AGENDA**

- A. Wastewater Rate Payer Study Base Case
- B. 40 Broad Street Exemption – Late Packet
- C. 90 Spanish Exemption – Late Packet
- D. Emergency Pool Repair Discussion – Late Packet

**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
- D. Monthly Administrative Services Report
- E. Monthly Finance Department Report
- F. Warrants

- G. Monthly Engineer's Report
- H. Monthly Planning Report

**15. CLOSED SESSION**

- A. 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
  
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Section 54957  
Title: Council Appointed Officers

**REPORT FROM CLOSED SESSION**

**ADJOURNMENT**

**The next scheduled meeting is TUESDAY, APRIL 2<sup>nd</sup> at 6:00 P.M**