



**CITY COUNCIL MINUTES
MONDAY, MARCH 4, 2024
Special Session**

THIS MEETING WAS CONDUCTED IN-PERSON AT 33 CHURCH STREET,
THE PUBLIC WAS ABLE TO VIEW FROM HOME:

Join Zoom Meeting

<https://us02web.zoom.us/j/9568520224>

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

Council members present:

Feist, Riordan, Sierk, Swift and Gunselman

Vicky Runquist, City Treasurer

Staff Present:

Tom DuBois, City Manager

Elizabeth Fratarcangeli, City Attorney

Karen Darrow, City Clerk

Dan LaFontaine, Public Works Director

Erin Ventura, Contract Planner

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC FORUM

Lisa Klosowski distributed the year end visitor center report and invited the Council to the sponsor appreciation party being hosted by the visitor center volunteers.

Mike Kirkley noted that he is in support of dissolving ARSA but is confused about how it would save \$550,000 as reported in the city newsletter because that would eliminate the need to raise the sewer rates.

4. CITY MANAGER'S REPORT

City Manager Tom DuBois clarified that the \$550,000 savings would be the forgiveness of the Gold Rush Ranch debt and interest.

He noted that there were no real storm issues from the weekend, and that progress is being made with the Jackson Rancheria about the sewer line extension with possible completion by June. There will be community polling in March with results in April that will help with making budget priorities.

Upcoming events:

March 34/24 - Behind the Cellar Door

April 19 – Sutter Creek Spring Fling
April 20 - Earth Day run/walk
April 26 - Kit Carson Wagon Train

Upcoming meetings will include an ACRA update on March 18th, HCD update, sewer rate study and an annual Police update and midyear budget review.

Mike Kirkley- commented that with the purchase of the spray easements for \$750,000 it is misleading to say there will be savings because that money has been spent.

5. PRESENTATIONS- None.

6. APPROVAL OF MINUTES

A. City Council Minutes of February 20, 2024.

Recommendation: By motion approve minutes as presented.

M/S Council member Sierk/Riordan to approve the City Council Minutes of February 20, 2024, as amended.

AYES: Feist, Riordan, Sierk, Swift and Gunselman

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

7. CONSENT AGENDA

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

M/S Council member Riordan/Swift to Adopt Resolution 24-25-21 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

AYES: Feist, Riordan, Sierk, Swift and Gunselman

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

ADJOURNMENT

Adjourn into Regular Session at 6:49 p.m.

Claire Gunselman

Claire Gunselman, Mayor

Karen Darrow

Karen Darrow, City Clerk

Date Approved: March 18, 2024