

SUTTER CREEK CITY COUNCIL MEETING

Monday, May 7, 2007

33 Church Street, Sutter Creek

A G E N D A

Meeting will be called to Order at 7:00 p.m.

Roll Call and the Pledge of Allegiance

1. CONSENT AGENDA Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of Council or a citizen.

- A. Minutes of April 16, 2007
- B. Professional Contract for Consulting Services for Weber, Ghio & Ass. and Authorization for City Manager to sign
- C. Consulting Agreement for ESP as regards the Sutter Creek Wastewater Treatment Plant Expansion and Authorization for City Manager to sign; and Approval to Set Public Hearing for the Notice of Preparation
- D. Mello Roos/Trafalgar – City Attorney Staff Report and Set Public Hearing for Goals & Policies Document for May 21, 2007 along with other hearings.
- E. Agreement for Legal Services for Orrick, Heffington & Sutcliffe for Bond Attorney For Trafalgar Mello Roos & Authorization for City Manager to sign
- F. Appraisal Contract for SJZ, for Trafalgar and Authorization for City Mgr to sign
- G. Contract for Goodwin Consulting Group, Consultant for Trafalgar Homes Community Facilities District & Authorization for City Manager to sign
- H. Council to set Public Hearing for Renaming old section of Highway 49

2. PUBLIC MATTERS NOT ON THE AGENDA – Discussion items only, no action is to be taken.

Any person may address the Council at this time upon any subject within the jurisdiction of the City Council; however, any matter that requires action may be referred to Staff and/or Committee for a report or recommendation for possible action at a subsequent Council meeting. Ten-minute time limit recommended.

3. OPEN ITEMS – Discussion/Action

- A. Request by Amador County Recreation Agency, ACRA for Member Contribution for Fiscal Years '07-08, '08-09, '09-10
- B. Review and possible Award of Bid for SUTTER-IONE ROAD PROJECT
- C. KNIGHT'S FOUNDRY REPORTS
 - 1. City Attorney Staff Report on Knight's Foundry Appraisal
 - 2. Knight's Foundry Appraisal from the Inghram Company (Distributed Separately)
 - 3. Assignment and Assumption of Sale Agreement and Trustee Ownership and Operations
 - 4. City Attorney Staff Report On Proposed Agreements
 - 5. Facility Operation Agreement

4. CITY MANAGER'S REPORT –Rob Duke **Discussion/Action**

- A. Sewer Committee Report
- B. Priority Setting Workshop

5. MAYOR AND COUNCIL REPORTS – Discussion Only

6. ADJOURNMENT

PROCEEDING OF THE MEETING WILL BE TAPE RECORDED

The next regular meeting of the City Council is scheduled for Monday May 21, 2007 at 7:00 p.m.

In compliance with the American with Disabilities Act, if you are disabled person and you need a disability-related accommodation to participate in this meeting, please contact the city office, at 209- 267-5647. Requests must be made as early as possible and at least two full working days before the start of the meeting.