

**SUTTER CREEK CITY COUNCIL
SPECIAL MEETING**

MONDAY, JULY 17, 2007 - 7:00 P.M.

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** – The approval of the consent agenda, the Council has already received support materials concerning these matters. All Consent Agenda items are considered to be routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a member of the Council or a citizen so requests, in which event the items(s) will be considered following action on the other items.
 - A. Approval of Minutes of July 2, 2007
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 Sutter Creek 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. **FINANCIAL REPORTS – Jeff Gardner Discussion / Action**
 - A. Treasurer’s Report For June 2007
 - B. Review of 2007/08 Draft Budget
4. **LEASE REVIEW FOR VISITOR’S CENTER Discussion / Action**
Review of proposed lease at 71-A Main Street for use of Visitor’s Center
5. **READING AND ADOPTION OF ORDINANCE – Discussion / Action**
2nd Reading and Adoption of Ordinance levying special tax for 08/09 and following fiscal years relating to Community Facilities District No 2007-1 (Powder House Estates)
6. **REQUEST FOR FUNDING – SUTTER CREEK BUSINESS & PROFESSIONAL ASSOC.**
Discussion / Action
Request from the SCB&PA for funding to promote the City to visitors.
7. **FACILITATION ACTION PLAN REPORT – Discussion/ Action**
Facilitation Action Plan report from Priority Setting Workshop
8. **CITY MANAGERS REPORT – Rob Duke, Discussion / Action**
 - A. Old Sutter Hill Road Hazard Elimination Grant Update
9. **MAYOR & COUNCIL REPORTS – Discussion Items Only**
10. **CLOSED SESSION**
 - A. Personnel Negotiations with Service Employee International Union (SEIU)(Section 54957.6)
11. **ADJOURNMENT**

The next regular meeting of the City Council is scheduled for Monday, August 6, 2007 at 7:00 p.m.

PROCEEDING OF THE MEETING WILL BE TAPE RECORDED

In compliance with the American with Disabilities Act, if you are a disabled person and you need a disability-related accommodation to participate in this meeting, then 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.