

# SUTTER CREEK CITY COUNCIL

TUESDAY SEPTEMBER 4, 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 July 17, 2007 and August 6, 2007
  - B. Approval of Contract with Service Employee International Union Employees Association
  - C. Approval of Contract with Police Officers Association Employees Association
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 and July 2007
  - B. Final Approval 2007/08 Budget
4. **MONTEVERDE BARN LEASE – Discussion / Action**  
Staff Report and Structural Engineering Report
5. **AMADOR LAND TRUST – Discussion / Action**  
Conservation Easement and MOU regarding maintenance and operations on the 176 acre parcel conveyed by CalTrans.
6. **AMADOR COUNTY UNIFIED SCHOOL DISTRICT - Discussion / Action**  
ACUSD access easement and maintenance agreement.
7. **NORTHCROSS, HILLAND & ACH CONTRACT – Discussion / Action**  
Gold Rush Golf Project Financial Advisor
8. **CITY MANAGER'S REPORT, ROB DUKE – Discussion / Action**
  - A. Public Funds Account – Umpqua Bank
  - B. Knight Foundry – Report on CCHE Grant and Sierra Nevada Conservancy Grant
  - C. Update on Sutter Ione Road Project
  - D. Policy discussion for Sutter Creek Crossroad and Forest Product Road Alignment
9. **MAYOR & COUNCIL REPORTS – Discussion Items Only**
10. **ADJOURNMENT**

The next regular meeting of the City Council is scheduled for Monday, September 17, 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.