

SUTTER CREEK CITY COUNCIL MEETING

TUESDAY, FEBRUARY 20, 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. Resolution for Christopher P. Huback recognizing his Eagle Scout status
 - B. Gold Rush Planning Service Agreement and Staff report
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. **CITY TREASURER'S AND FINANCIAL REPORTS – Discussion / Action**
City Treasurer and Financial Officer's reports – Jeff Gardner
4. **PUBLIC HEARING** – The Council will conduct a Public Hearing on two items at 7:30 p.m. or as soon thereafter as the matter can be heard.
 - A. **Amador County Recreation Agency Fee - Discussion / Action**
Sutter Creek City Council will hold a Public Hearing to discuss and /or take action on a request from the Amador Co. Recreation Agency (ACRA) to establish an Ordinance setting park and recreation impact fees based on the ACRA Nexus Study under AB 1600, Resolution 06-07-__
 - B. **American Exchange Hotel Signage – Discussion / Action**
Sutter Creek City Council will hold a Public Hearing to discuss and/or take action on a Special Use Permit for an over sized sign for the American Exchange Hotel Sign, 53 Main Street (APN 18-155-001)
5. **EASEMENT AGREEMENT – Discussion / Action**
Agreement granting an easement to the City and Right of Entry for Construction purposes for Kenneth L. and Flora L. Billigmeier
6. **AGREEMENT FOR CONSTRUCTION – Discussion / Action**
Council to take action on an agreement for construction purposes for Felicia C., Augustin R. and Andrew Aguilera and Margaret D. Lambert.
7. **REQUEST FOR SPECIAL USE PERMIT– Discussion / Action**
Request from Dennis Griffin for R.W. Stacey to provide house drawn wagon ride within the City.
8. **KNIGHT FOUNDRY MEMORANDUM UNDERSTANDING AGREEMENT – Discussion / Action** Knight Foundry
 - A. Committee MOU and update on cleanup issue status and County to provide staff direction
 - B. Resolution 06-07- __ Approving application for California Cultural and Historical Endowment Grant
9. **SUTTER IONE ROAD AND SPANISH STREET IMPROVEMENT PROJECT – Discussion / Action**
 - A. For Sutter Ione Road and Spanish Street Improvement Improvements and authorization for city staff to advertise project.
 - B. Hartwick Right of Way Acquisition for Sutter-Ione Road Improvement request for staff direction to proceed with finalization of school district parcel and completion of land transfer
11. **HEALTH INSURANCE COVERAGE FOR COUNCIL MEMBERS – Discussion / Action**
Council to discuss and/or take action on providing health insurance coverage form Council members
12. **CITY MANAGERS REPORT – Rob Duke, Discussion / Action**
13. **MAYOR & COUNCIL REPORTS – Discussion Items Only**
14. **ADJOURNMENT**

The next regular meeting of the City Council is scheduled for March 5, 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.