

# **SUTTER CREEK CITY COUNCIL**

**April 21, 2008 - 7:00 P.M.  
33 Church Street, Sutter Creek  
A G E N D A**

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

**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. Second Reading of Ordinance Repealing Out dated Building Code Section
- B. Second Reading of Tree and Landscaping Ordinance with Supporting Staff Report
- C. Resolution authorizing the City Manager to execute documents regarding Program Supplement on Sutter Hill Road Realignment at Ridge Road
- D. Amendment #2 to the Hauge Brueck Associates Contract
- E. Resolution Increasing fees for the Sutter Creek Swimming Pool
- F. Powder House Subdivision Improvement Agreement Extension
- G. Treasurer Reports for February and March 2008

**PUBLIC MATTERS NOT ON THE AGENDA** – This is an opportunity for the public to comment on items that are not on the Council agenda. Please come to the podium to speak and give your name for the record. State law prohibits the Council from taking action on non-agenda items and from discussing them. The only things the Council can legally do are direct staff to respond to a question which has a quick answer, refer the issue to staff for further review, or agree to place the issue on a future agenda. A one time five-minute time limit per speaker is recommended.

**CITY MANAGER'S REPORTS** – Rob Duke - Discussion / Action

3. Proposition 1-B and Suggested Capital Projects
4. Approval of the Condition of Deferred Improvements Agreement – Hanford Courte
5. Proposed County Jail Site on Ridge Road

**MAYOR & COUNCIL REPORTS** – Discussion Items Only

**CLOSED SESSION**

7. Pending Litigation – Government Code Section 54956.9 – Claim of Jeffrey Phillips

**ADJOURNMENT**

The next regular meeting of the City Council is scheduled for May 5, 2008 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.