

**SUTTER CREEK CITY COUNCIL**  
**JUNE 1, 2009 - 7:00 P.M.**  
**33 Church Street, Sutter Creek**  
**A G E N D A**

The Sutter Creek City Council will be called to order and a quorum determined at 7:00 p.m.

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 Resolution 08-09-\_\_ , Accepting work on the ADA Access Construction at various locations on Main Street by Amador Mechanical
  - B. Approval of Resolution 08-09-\_\_ , Finding Severe Fiscal Hardship Will Exist if Additional City Property Tax Funds are Seized by the State and Additional Mandates are Adopted by State
  - C. Approval of Resolution 08-09-\_\_ , Annual Appropriation Limit Calculation for Fiscal Year 2008-09.
  - D. ESP Contract amendment for Sewer Plant Environmental Impact Report
  - E. Approval of Waiver of all City construction fees for the Amador County Transportation Commission transit center.
  - F. Approval of Minutes of 4-20-09 and 5-18-09 Council meetings
  
2. **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.
  
3. **2010 ASSESSORS CONFERENCE** - County Assessor Jim Rooney  
County Assessor Rooney presentation on the 2010 Assessors Conference to be held in Amador County.
  
4. **CROSSROADS DEFERRED IMPROVEMENT AGREEMENT-** Assistant City Manager Sean Rabe  
Discussion /Action
  
5. **MAY SALES TAX MEMO FROM BOARD OF EQUALIZATION** - Discussion/Action.  
Correspondence reviewed.
  
6. **CITY MANAGER’S REPORTS** – Rob Duke
  
7. **MAYOR & COUNCIL REPORTS** – Discussion Items Only
  
8. **ADJOURNMENT TO CLOSED SESSION**
  
9. **CLOSED SESSION**
  - A. Personnel Matters, Negotiation with the Sutter Creek Police Officers Association (Police Officers Assoc.) Section 54957
  - B. Personnel Matters, Negotiation with the Sutter Creek Service Employee International Union Members. Section 54957
  
10. **ADJOURNMENT**

The next regular meeting of the City Council is scheduled for June 15, 2009 at 7:00 p.m.  
**PRO CEEDING 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.