

Amador CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY October 16, 2014, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Marks, Swift, Knox, Bragstad and Brown present
APPROVAL OF AGENDA – Swift moved Brown 2nd, approved unanimously
4. CONSENT AGENDA – Minutes of September 18, 2014 meeting, Financial Statements – Brown moved, 2nd by Bragstad to approve minutes. Approved unanimously
5. DESIGN REVIEW – Andrae's Bakery – Swift moved, 2nd by Brown to authorize Andrae's Bakery to proceed with design of project. Approved unanimously
6. PUBLIC MATTERS NOT ON THE AGENDA – Brown asked that white couch be moved. Brown also requested that some of the trees in front of the Imperial Hotel be trimmed from ground up to allow for better visibility of oncoming traffic. Amy Turner spoke for GOLDPAN and announced another daffodil planting and the making of Christmas boughs and asked for volunteers. Contact her at Amy.amadorcity@yahoo.com
7. PUBLIC HEARINGS
 - a. Appoint new Vice Mayor – Brown nominated Bragstad, 2nd by Swift, approved unanimously
 - b. Appointments to ARSA and ARB – ARSA – Susan Bragstad, ARB – John Swift
 - c. Real Time Captioner – Cost \$100.00 per hour. City will provide speaker phone at November meeting and captioning can be done via internet to save money. Eric Marks volunteered to look for grant funding to cover expense. Brown moved, 2nd by Swift to expend funds for real time captioning. Approved unanimously
 - d. Culbert Park – Steps removed.
 - e. No Overnight Parking Thursday Night – Sign to be placed in triangular lot across from City Hall – Brown moved, 2nd by Swift to contact Abandoned Vehicles about black car, and to have someone talk to Todd Paul about moving hearse for Thursday night meeting. Approved unanimously. Tim Knox stated he would talk to Todd Paul. Kierra LeBarre volunteered to move her vehicle near trash cans on City Council meeting nights.
 - f. Update on sewer repairs to main line- Repairs finished
 - g. Continued discussion Reddick/Robinson request for information re: second residential units and possible letter by City. – Following members of the public spoke: Ray Brusatori read from code definition of dwelling, Carol Sethre, Cathy Thomas, Dennis Buscher discussed Wright, Bissell, and O'Neill properties, Councilman Brown asked for complaint to be in writing, Larry Lacey discussed the City being presented with writ of Mandate and suggested everyone get a use permit, Frances Farmer asked if fee could be waived, Susan Bragstad expressed concern about possible mitigation, Russ Robinson gave permission to Michael Brown to look at property
 - h. Amador Whitney Museum
 1. Report from Wallace Kuhl & Associates relative to Amador Whitney Museum structural condition – Kathy Thomas

2. Museum steps – ADA issues – Councilman Michael Brown
 - i. Letter and proposal from Bruce Sherrill regarding replacement of new street lights – Susan Bragstad suggested we give the lights further consideration when additional funds are available. Public concerned about reduction of light. Chris DaRosa stated she feels safe with current lighting. Hall Gamble feels the lights are too bright. Dawn Grandon also expressed safety from existing lighting. Cathy Thomas would like lights softened. No action
 - j. 100th Anniversary of Amador City Celebration – Amy Turner – Community Event – "Giant" potluck down center of Main Street. Close off street to vehicles during event, which would include music. Have display at Amador County Fair, Wagon Train come through. A letter will go out to everyone asking for ideas and help. Fund raising - Xmas Bake Sale, Eric Marks suggested sale of historic book and t shirts.
 - k. Amador City Housing Element for 2014. 5th Cycle. – No action
8. Committee Reports – ACTC no report, LAFCO cancelled, Swift moved 2nd by Marks to adjourn at 9:20.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at (209)267-0682 or fax (209) 267-0682. Requests must be made as early as possible, and at least two full business days before the start of the meeting.