

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY April 16, 2015, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Knox, Marks present; Vasquez and Swift absent
APPROVAL OF AGENDA – Brown moved, 2nd by Knox, approved unanimously
4. CONSENT AGENDA – Minutes of March 19, 2015 meeting, Financial Statements – Brown moved, 2nd by Knox, approved unanimously
5. DESIGN REVIEW – Residence of Kenneth Miller – Last Chance Alley – The structure will not be visible from downtown. Approved stucco, tin roof, board and batten siding. Brown moved to accept design as submitted, 2nd by Knox, approved unanimously
6. PUBLIC MATTERS NOT ON THE AGENDA – Councilman Brown reported new wood in Fire House will be finished to an old appearance, two windows in door to view fire truck, 3 lights shining on truck, red light to be installed (if found); weed eating completed in Creek, \$1,400 added to cost of steps by museum due to drain found and cost of new wood as old wood not suitable. Councilman Marks will update our Wikipedia site.
7. PUBLIC HEARING
 - A. **Resolution #535** - Granting a Use Permit to Dave Bissell and Sarah Allen to rent out a bedroom in their residence on a transitory basis. Brown moved, 2nd by Knox approved unanimously
 - B.
 1. **Resolution #536** - Consenting to Inclusion of property within City's Jurisdiction in the California Home Finance Authority Community Facilities District to Finance Renewable Energy Improvements – No action
 2. **Resolution #537** – Consenting to Inclusion of Properties with the City's Jurisdiction in the California Home Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure - No action
 - C. Centennial Celebration Update –Brown moved, 2nd by Knox to approve a budget of \$1,250 for Centennial Celebration. Approved unanimously
 - D. Dancing in the Streets Update
 - E. Update on rock wall on north side of Amador Creek and city owned rocks located in Amador Hotel parking lot
 - F. Sewer System Up Date – Another backup motor to be purchased. City to go out to bid for new patch panel.
 - G. Discussion of sample ordinances for Special Events in Amador City as required by 2014 Grand Jury
 - H. Street Lights – Painting of glass panels – estimate for work from Short Circuit \$400 - Short Circuit will either move sensor or prune branches so lights will go off and on at more sensible times. Brown moved 2nd by Knox to approve work by Short Circuit regarding sensor. Approved unanimously
 - I. Connie and Roger Peterson property – Creek maintenance and driveway
8. Committee Reports

9. City Clerk Report

CLOSED SESSION

Discussion and possible action regarding possible lawsuit by Imperial Hotel relative to collection of under-billed sewer charges pursuant to Government Code Sections 54956.7, 54956.8, 54956.9, 54956.95, 54957

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.