

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY October 20, 2016, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Vasquez, Knox, Marks, Swift present
APPROVAL OF AGENDA – Vasquez moved, 2nd by Brown, approved unanimously
4. CONSENT AGENDA – Minutes of September 15, 2016, Financial Statements – Brown moved, 2nd by Mars, approved with Vasquez abstaining
5. PUBLIC MATTERS NOT ON THE AGENDA – Virginia Vasquez reported \$860 received in Memorial Marker donations, last day for donations 11-17-16, Virginia Vasquez passed out web site address for survey regarding pedestrian and cycling, Kirk Lindsay reported on a single car accident which occurred on Hwy 49 near sewer plant and possible hazard to sewer pond.

6. Public Hearing

- A. Cemetery Committee, Fund Raising Event, Sale of Commemorative Bricks – Some of the plans of the Cemetery Committee include low maintenance plantings, conservation of water in irrigation, solar operated sprinklers, signage downtown, pruning of some trees. Bruce Smith and Hope Luxemburg have been in discussion.
- B. Ordinance #175 – Short Term Rentals – Reference to housing element, possible 2 week minimum stay, Vasquez moved, 2nd by Brown to move forward. Approved unanimously
- C. Amador Creek cleaning, trees along creek (Cottonwoods), Smith residence – Letter from Bruce Smith – Discussion only. Creek had been cleaned and fallen trees removed from creek.
- D. Action regarding unapproved business signs in Amador City – Vasquez moved, 2nd by Brown to refer to County Code Enforcement. Approved unanimously,
- E. Bid from Landscaping Company re: city streets – No action. City attorney to research Municipal Code for appropriate code.

ARSA meeting 9-28-16 – Pipeline needs attention, Henderson dam repairs discussed; Grand Jury investigating Mayor Knox for residency requirements; ACRA classes listed on website, Waste Management meeting 10-27-16; Community Pot Luck 12-17-16.

Meeting adjourned 8:22 p.m.