

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY November 17, 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-Brown moved, 2nd by Vasquez, approved unanimously
CONSENT AGENDA – Minutes of October 20, 2016, Financial Statements –Vasquez moved, 2nd y Brown to approve minutes, approved unanimously.
4. PUBLIC MATTERS NOT ON THE AGENDA – Vasquez requested that Sutter Creek ordinance regarding abatement of weeds, fire danger and nuisance be put on December agenda.
5. Public Hearing
 - A. Memorial Marker – Virginia Vasquez– Ms. Vasquez reported that there was \$860 in funds available for marker and that the committee would be moving forward.
 - B. Ordinance #175 – Short Term Rentals – Councilman Vasquez will work with Ethan to develop possible ordinance
 - C. Guard rail above sewer pond – Estimate - \$38,016 from Campbell Construction; Insurance questions – Vasquez moved, 2nd by Brown to delay pursuing construction of guard rail.
 - D. Sign Review – Binz Wines, 14167 Main Street – Removed from agenda
 - E. Ethics training available in Sutter Creek February 2, 2017
 - F. Weed spraying throughout city – along streets. Vasquez moved, Marks 2nd to approve spraying along road side in City and to the City limits.

Committees: Michael Brown reported Pearson Tree Service could do tree work at creek either November 30 or December 15. ACRA meeting postponed. Eric Marks thanked audience and council members for opportunity to serve on council and welcomed two new members. Ethan Turner reported on Central Sierra Planning three employee Calpers liability issue.

Meeting adjourned 7:40 p.m.