

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY December 15, 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 November 17, 2016, Financial Statements – Vasquez moved, 2nd by Brown to approve minutes of November 17, 2016.
- 5. PUBLIC MATTERS NOT ON THE AGENDA** – Culbert Park to be on January agenda
- 6. Thanking family of Joseph Matich for oak library table. Thank you letter to be sent to family of Joseph Matich.**
- 7. Public Hearing**
 - A. Resolution #552 – Thanking Councilman John Swift for years of service – Vasquez moved, 2nd by Brown, approved unanimously.**
 - B. Certification of election and swearing in of new Council Members, Brown, Bragstad, and Groth – At this time Marks and Swift stepped down and Bragstad and Groth took their places at the Council table.**
 - C. Memorial Marker – Virginia Vasquez – Draft of plaque shown to audience and Council. Will be passed around merchants in Amador City.**
 - D. Ordinance #175 – Short Term Rentals Ordinance - An ordinance regulating the use of private residences as short term rentals:**
 - 1. Require business license**
 - 2. Submit permit app., pay annual permit fee**
 - 3. Notify neighbors of intended use**
 - 4. Provide info. of a local operator for purpose of responding to complaints**
 - 5. Register for and pay transient occupancy tax – First hearing – check in time, and noise issue to be addressed at January meeting**
 - E. Request by Aaron Brusatori for abandonment of Right of Way on his lot adjacent to Hwy 49 at North end of City – Vasquez moved, 2nd by Brown to approve Right of Way abandonment with city retaining a 4 foot strip from edge of pavement (fog stripe) along north boundary of lot as a row. Brown, Vasquez, and Knox voted to approve. Bragstad and Groth voted no.**
 - F. Ordinance #176 – Weed and nuisance abatement in City – No action. Consensus of Council was to work with our existing ordinance.**
 - G. Illuminating flag pole – Vasquez will research solar lighting for flag**
 - H. Handicap parking space in south parking lot – Vasquez to do further research.**