

**AMADOR CITY**  
**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**

**THURSDAY April 21, 2016, 7:00 P.M.**

**Discussion and possible action on all items**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Vasquez, Knox, Marks, Swift present, Brown absent  
**APPROVAL OF AGENDA** – Vasquez moved, 2<sup>nd</sup> by Marks, approved unanimously
- 4. CONSENT AGENDA** – Minutes of March 17, 2016, Financial Statements – Vasquez moved, 2<sup>nd</sup> by Swift to approve minutes, approved unanimously, Financial Statements to be reviewed in May.
- 5. PUBLIC MATTERS NOT ON THE AGENDA** – Clean Up Day scheduled for May 14, Tree trimming ongoing, Ian to check streets for tree trimming he can reach, Councilman Brown expected back in May, Virginia Vasquez – water fountain in Pocket Park still not working,
- 6. Public Hearing**
  - A. Park Update** – Ashley Elliot reported on playground – bark to be removed, need signage regarding dogs, possible removal of concrete curbing, Jared – potential funding, basketball hoop to be reinstalled in future
  - B. Design Review** – Andrae's Bakery, 14141 Main Street – Vasquez moved, Knox 2<sup>nd</sup>, plans approved unanimously
  - C. Memorial Marker** – Virginia Vasquez – Deferred until merchant assoc. has ein so donations can be tax deductible
  - D. String Bean Alley Fun Run**- Virginia Vasquez – First Saturday in June, hoping for 100 entrants, Ambulance in attendance, porta potti to be ordered
  - E. Encroachment Permit** – Roger and Connie Peterson – City Attorney Turner, permanent encroachment is illegal, easement must be for public good, or exchanged for fair market value. City could give written permission to Petersons to ingress and egress across city property. Recommend no action at this time.
  - F. Boundary Line Adjustment** – Changes in procedure – new ordinance – City attorney and County Recorder to meet after election to review our ordinance.

**Committees:** ACRA needs a point person from Amador City. JPA to change to allow funding for existing parks; No Air Board meeting; ARSA – closed session.

**Vasquez moved to adjourn at 7:50 p.m., Swift 2<sup>nd</sup>.**