

AMADOR CITY
Minutes OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY June 16, 2016, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL-

Swift, Marks, Knox, Vasquez, Brown, all present

APPROVAL OF AGENDA

4. CONSENT AGENDA – Minutes of April 21, 2016, Financial Statements

Vasquez moves to approve consent agenda. Brown Seconds. All in favor. No one opposed

5. PUBLIC MATTERS NOT ON THE AGENDA – Discussion items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.

Michael Vasquez inquired about the garbage and debris in front of City Hall associated with the tenants in Apartment B.

Ethan Turner gave an update of the eviction process, stating that the tenants had signed a stipulation to have a judgment entered against them if they hadn't vacated the premises by June 20th.

Virginia Vasquez asked about progress on the water fountain. The Council stated that they would find out about the progress when the Clerk returns.

6. Public Hearing

A. Park Update – Ashley Elliot

Mrs. Elliot was absent from the meeting. Ethan Turner gave a short update explaining that Matt Brown had volunteered his labor if the City would cover the cost of materials.

Councilman Vasquez asked for a written estimate of the costs of materials.

B. ACRA Membership and ACRA Park Update – Carolyn Fregulla

Carolyn Fregulla gave a report of ACRA growth and the increased number of resources, leagues and activities that were available for the public. She noted that all of the programs pay for themselves but that municipal membership fees of \$5 per person covered the costs of administration.

Amador City's total fee would amount to \$950.00.

Vasquez makes motion to approve \$5 per person fee, Knox seconds the motion and unanimously approved by the council.

C. Memorial Marker – Virginia Vasquez

Virginia Vasquez reports that ACBCA agreed to be fiscal sponsor so that donations can be tax deductible.

Mrs. Vasquez reported that Carol Sethre got an estimate for \$500 for the Plaque and an additional \$500 to cut stone and place the plaque.

More public input will be sought and the memorial marker will cost the city nothing.

D. County Fair – Troy Bowers, Virginia Vasquez

Troy Bowers and Virginia Vasquez addressed the Council

"The Heroes Among Us" was announced as the 'theme' of this year's fair. Mr. Bowers announced that 40% of pre-sales tickets are from outside of the county and that 30,000 people attend annually.

Virginia asked the Council to pay \$150.00 for the space to have an Amador City Window Display and \$150 to pay for the Window.

Michael Vasquez makes a motion Swift seconded the motion and the council unanimously approved \$300.

E. Sign Review – Chatterbox – Joe Silva

Vasquez makes a motion to approve the sign for the Chatter Box sign. Brown Seconded the motion and the motion carried unanimously.

F. Amador Creek cleaning; poison oak/ivy vegetation; tree trimming results and recommendations

Vasquez reported that Bruce and Vanessa Williams and other members offered to contribute to creek clean up. Mr. Williams was not present and the item was continued to next month's meeting.

Vasquez recommended that the City develop a tree trimming, weed and nuisance abatement policy for notifying citizens to clean up. Councilman Vasquez indicated that he hoped that such a policy would have an enforcement mechanism whereby property owners who failed to comply with notices would be obliged to pay for clean-up or clearance.

Council directed City Attorney to review municipal code for a road clearance and nuisance provision.

G. Sewer Issues 1. Hiring Gregg. Wood for weekend duty 2. Bids for jetting main line

Michael Brown received a bid from Roto Rooter to jet the line to the sewer pond. Roto Rooter's bid was \$2,400. Prisdio Systems indicated that their minimum bid would have a minimum cost, so there work may as well include jetting of additional lines. The council agreed to wait for the bid from Prisdio Systems to come back before allocating funds.

H. Conflict of Interest – Municipal Code – FFPC requirements

City Attorney addressed the council regarding compliance with the FFPC conflict of interest code review requirements. He explained that Amador City's code was deficient only in that it did not identify and list employees, contractors, or elected officials that would be mandatory reporters.

The Council discussed a need to amend several provisions of the municipal code and discussed the possibility of amending the conflict of interest code as part of a group of ordinances.

Additional information requested and no action taken.

I. Risk Assessment – Parsac

City Attorney reviewed the recommendations of PARSAC before the counsel and recommended that his office undertake priority employment related actions and that an Ad Hoc Committee be formed to address the hazards and potential risks that were identified by PARSAC. He suggest Council Brown and himself could comprise the Committee to address liability issues.

Councilman Vasquez made a motion that the City Attorney's office undertake recommended actions on employment related items and that an Ad Hoc Committee be formed to address to be tasked with addressing and recommending solutions to identified outstanding risks. Eric made a second of the proposal and the Council adopted the motion unanimously

J. Resolution # 549 – Approving Fiscal Year 2013/14 Regional Traffic Mitigation Fee Program

After discussion of the policies behind consent to the MOA and the veracity of the ACTC's nexus study, Vasquez asked to hold over for the next month for resolutions 549, 550, and 551. The other members of the Council agreed.

No Action was taken.

K. Resolution # 550 – Approving Amendment to Regional Traffic Mitigation Fee Program

No Action Taken

L. Resolution #551 – Approving Amendment #2 to Memorandum of Understanding between Amador County, Its Cities and Amador County Transportation Commission concerning Fee Program

No Action Taken

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)890-6284 or e-mail cityclerk@amadorcity.net. Requests must be made as early as possible, and at least two full business days before the start of the meeting.