

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY July 21, 2016, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Knox, Marks, Swift – Vasquez absent
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of June 16, 2016, Financial Statements
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. To be addressed at next meeting vinyl signs on Amador Hotel and Old City Hall.
6. Public Hearing
 - A. Park Update – Ashley Elliot – Playground area will be covered with turf next spring. Chips will be removed, refilled to depth (from ground level) of 6" equipment must be installed before "fill" at cost not to exceed \$14,000. Contractor has been contacted. \$1200 for gravel, \$3 per square foot for turf.
 - B. Memorial Marker – Virginia Vasquez – Not discussed
County Fair – Troy Bowers, Virginia Vasquez – Not discussed
 - C. Amador Creek cleaning, trees along creek (Cottonwoods), Smith residence
 - D. Conflict of Interest – Municipal Code – FPPC requirements – Municipal code to be revised.
 - E. Risk Assessment – Parsac – Update – Municipal code to be updated
 - F. Guardrail repair – West Highway 49 (adjacent to Schwartz residence) Bid of \$3655 received – to be partially paid for by ACTC funds of \$2,454. Marks moved to accept bid and expend difference between \$2,454 and \$3655, Brown 2nd, Approved unanimously
 - G. Budget 2016-17 – Brown moved to accept budget, 2nd by Marks, approved unanimously
 - H. Bids for sewer line jetting – Presidio, Roto Rooter, etc. – Two bids received for \$2,400. Knox moved that Brown research both bids and make a determination, 2nd by Swift, approved unanimously
 - I. Resolution # 549 – Approving Fiscal Year 2013/14 Regional Traffic Mitigation Fee Program – Swift moved, 2nd by Brown to approve, approved unanimously
 - J. Resolution # 550 – Approving Amendment to Regional Traffic Mitigation Fee Program – Swift moved, 2nd by Brown to approve, approved unanimously
 - K. Resolution #551 – Approving Amendment #2 to Memorandum of Understanding between Amador County, its Cities and Amador County Transportation Commission concerning Fee Program – Brown moved, 2nd by Swift, approved unanimously
 - L. Appointment of City Treasurer – Knox moved to appoint Ashley Elgin as new Treasurer, 2nd by Swift, approved unanimously, Brown abstained

Meeting adjourned at 8:30p.m.