

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY August 18, 2016, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL-
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of July 21, 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.
6. Public Hearing
 - A. Memorial Marker – Virginia Vasquez -
 - B. Amador Creek cleaning, trees along creek (Cottonwoods), Smith residence – Councilman Brown reported that he expects one bid from Pearson's Tree Service – proposed plan is to top trees, remove downed trees in creek, side trim Walnut tree, removed slash, leave logs
 - C. Design Review – Garage – 11030 Amador Creek Road – Roberts Residence-next month's agenda
 - D. ACTC Pedestrian and Bicycle Grant – John Gedney – Electronic plans will be ready for public review...residents of Amador City will be notified of review meeting to be held at ACTC office
 - E. Proliferation of unapproved business signs in Amador City – Brown moved, 2nd by Knox to have city attorney send 60 day notice to business owners with unapproved signs. Approved unanimously
 - F. Utility Road between Keystone and Stringbean Alley – Virginia Vasquez – private property, not City's.
 - G. Welcoming Amador City signs need refinishing – Virginia Vasquez – City will paint posts, sign maker to address sign itself
 - H. Location of Amador City sign on 49 – overgrown and unappealing – Virginia Vasquez
 - I. Costs related to evicting tenants in Apt. B, cleaning and repair costs to rent, - Virginia Vasquez – City Attorney will provide
 - J. Management of rentals; possible new management plan – Virginia Vasquez – Next month's agenda
 - K. City Ordinance for storing personal property on City property – Virginia Vasquez
 - L. City Ordinance for posting business signs in residential areas – Virginia Vasquez - To be included in 60 day notices to businesses re unauthorized signs
 - M. Plan for managing creeks – Virginia Vasquez – Same plan as always, Pine Grove Camp will clean creek...after end of fire season

Committee Reports: Michael Brown reported Campbell Construction will do guardrail work at north end of City, Presidio Systems will clean sewer lines, Michael Vasquez reported Master Plan for ACRA is available, Tim Knox reported on Gas Tax Audit conducted by State.

Meeting adjourned at 8:45 p.m.