

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY December 21, 2017, 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 November 16, 2017, 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. Marijuana Ban Ordinance #178-** Groth moved to Approve, 2nd by Tim, Approved Unanimously
 - B. Appointment of new Council Member** – Knox nominated Ann Kel-Artinian, Groth 2nd, Approved unanimously. Council Member Kel-Artinian was sworn in by City Clerk.
 - C. FEMA Update** - \$6,600 received to clear debris from rock wall collapse on God's Hill adjacent to Robello property. Jeff Campbell contacted to do work.
 - D. Culbert Park Update** - Portion to be used as park to be fenced off. Mayor Bragstad will create sketch and submit to Rancheria and Grady Landscape to give estimate for work required, most pine trees to be removed due to fire danger
 - E. Electric Vehicle Charging Station** – Discussion only...Would require dedicated parking space
 - F. Maintenance** – One washout in Amado Creek has been sand bagged, Storm drains cleared downtown. Less Fishburn and Ian will do other washout this week.
 - G. Sign Review** - Creative Spirit Families and Small Town Café – Knox moved to approve, Kel-Artinian second, approved unanimously