

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY April 20, 2017, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Bragstad, Groth present, Vasquez and Knox absent
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of March 16, 2017, Financial Statements – Groth moved, 2nd by Brown to approve Minutes, Financial Statements to be approved in May. Unanimously approved
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. **Short Term Rentals Ordinance – Use Permit Fees – Discussion – To be on May agenda after Sutter Creek fees are ascertained**
 - B. **Ordinance #177 – Business License – Second Hearing – Groth moved, 2nd by Brown to approve ordinance. City Clerk will find out fees from other cities.**
 - C. **Aces Rate Adjustment – Committee formed to discuss – Brown, Less Fishburn, Kim Roberts and representative from Aces.**
 - D. **Fire Hazards – Mitigation, etc. – Dominic Moreno spoke about fire prevention within city limits, with particular emphasis on fire breaks of 12 feet on field perimeters, and fuel mitigation. Survey of city to be done with fuel mitigation as a priority.**
 - E. **Dept. of OES – Storm damage : Update – Funding application to FEMA**
 1. **Robello retaining wall**
 2. **Amador Creek Road repairs**
 3. **Creek retaining walls**
 - F. **Culbert Park Update – Mitigation measure of 12" road base on level area (do not disturb surface) and also request assistance from Rancheria**
 - G. **Illuminating flag pole – Solar light fixture to be purchased on line**
 - H. **Handicap parking space in south parking lot – No action**
 - I. **Amador Hotel Fire Sprinkler system//Bridge Replacement work – Ray Brusatori – Obvious old pipe used. Terms of contract to be reviewed. Matt Griggs to be contacted for update.**
 - J. **Pheasant Hill notice of subdivision of property adjacent to city limits of Amador City – Information only**
 - K. **Sign Applications: Ferdani Farmhouse Market, Time for Tea, Lucy's Spice Box – Groth moved, 2nd by Brown to approve all three signs. Approved unanimously**