

AMADOR CITY
MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

THURSDAY July 19, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Knox, Groth, Bragstad present; Vasquez, Kel-Artenian absent
APPROVAL OF AGENDA - Knox moved, 2nd by Bragstad, approved unanimously
4. CONSENT AGENDA – Minutes of June 21, 2018, Financial Statements - Bragstad moved, 2nd by Knox, approved unanimously
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. Ray Brusatori brought up issue of water pipe beneath Amador Hotel, meeting scheduled to inspect it.
6. Public Hearing
 - A. Resolution #562- Revised Resolution for SBI Project List -California Transportation Commission - Bragstad moved, 2nd by Knox, approved unanimously
 - B. Lot line adjustment - 10741 Cross Street - Bragstad moved, 2nd by Knox, approved unanimously
 - C. Outdoor Furniture for Downtown - Carol Reardon - Bragstad moved, Knox second to approve expenditure not to exceed \$600.00 for 3 sets of tables, chairs and umbrellas, approved unanimously
 - D. ACBCA -Request for \$5,000 city donation, - Bragstad moved to allocate ACBCA \$5,000 , motion failed for lack of a 2nd. Knox moved to give \$2,500.00 for fiscal year 2018-2019, Bragstad 2nd, approved unanimously
 - E. Improved Directional Signage at North and South Ends of Amador City - Tony Moreno's Property (South End); Amador City "Monument" (North End) - Dave Groth suggested city develop ideas for signage on by-pass
 - F. Cemetery Maintenance - Tim Knox suggested the need for an arborist for the trees in the cemetery. (Pioneer Cemetery in downtown Amador City)
 - G. Charging Station - Discussion only
 - H. Bike Rack - Andre's Bakery - Bragstad to research cost of bike rack
 - I. Committee Reports - Maintenance, ARSA, Air District, Culbert Park, Design Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB

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.