

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY September 20, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Vasquez absent
- APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of August 11th, 2018, Financial Statements - Knox moved, 2nd by Kel-Artenian, approved, Bragstad abstained
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. Kat Leon - Amador City Pioneer Cemetery - Waivers & Liability -
 1. Remove dead branches and tree
 2. Weed cloth/pea gravel
 3. Sprinkler system needed - To be on October agenda
 - B. Set Back Variance - Pool - Cross Street - Owner Lyons- No action - Pool house plans to go to Design Review Committee.
 - C. Old City Hall - Vacant as of Oct. 31, 2018 - Adjust rental - Rent to remain at \$655 per month
 - D. Sierra Gold Realty - Sign Approval- 14191 Main Street - Knox moved, 2nd by Bragstad, approved unanimously
 - E. City Clerk - Increase in hours/pay- Removed from agenda at Clerk's request.
 - F. Resolution 563 - God's Hill rock wall - Order to Abate - No action on Resolution - Neighbors present and stated their concerns. Engineer Doug Kelron to assess the rock wall. Bragstad moved to require plan in two weeks, approved unanimously.
 - G. 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.