

AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY August 15, 2019, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Groth, Kel-Artinian, Marks, Robinson present; Bragstad absent
APPROVAL OF AGENDA – Kel-Artinian moved, 2nd by Marks, approved unanimously
4. CONSENT AGENDA – Minutes of July 18, 2019, Financial Statements – Kel-Artinian moved, 2nd by Robinson, approved unanimously ;Financial Statements to be approved at Sept. meeting
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. – Anonymous letter read by representatives of Sutter Creek Fire Department.

6. Public Hearing

- A. Aces Contract – Discussion/Action – 5 year Extension to be discussed and approved at Council Meeting scheduled for August 22, 2019
- B. Water Leak in Amador Hotel – Per City Attorney 1) Tarts Claim Act 2) Passage of Time – City has issue with age of claim/claimant asking for betterment. City Attorney requested claimant submit issue in writing for clarification and provide pictures
- C. Traffic Calming Measures on Main Street – Some suggestions: Flag Pole installed, Stop Sign at either or both ends of City, Diagonal parking on one side of Main Street. A meeting with John Gedney will be scheduled and also investigating possibility of Cal Trans grants
- D. County Self Help Tax – Discussion only – ½% tax to raise revenues, would expire in 10 years, based on population/miles of roads.
- E. SB1 funding – Review Status – Measure M to raise funds based on population/miles of roads. Funds may be used to pay for installation of bollards. Louis Podesta to do work and will provide proof of liability insurance.
- F. Air B n B- Discuss issues – Question of limiting number of Air BnB's discussed – Presently we have two plus two proposed
- G. Electric Charging Station – Status – Lease with Imperial Hotel for 7 years; to be discussed with Air District and our attorney
- H. Concerns and Questions Re: Financial Statements – Mary Louise Nixon – Discussion of allocation of interest
- I. On Line Budget – To increase transparency. Develop cost structure to put on line.
- J. Committees: Maintenance, ARSA, Air, Culbert Park, Design Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB