

AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY August 20, 2020, 7:00 P.M.

SPECIAL NOTICE

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the July 16, 2020, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

Mayor Groth is inviting you to a scheduled Zoom meeting.

Topic: Amador City Council Meeting

August 20, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom

<https://us04web.zoom.us/j/75782414823?pwd=SlQ1THNrMVZkbmhRUhFhSbl9nS3gzQT09>

Meeting ID: 757 8241 483

Password: 5McNkT

Members of the public wanting to address the Council, either during public comment or for a specific agenda item, or both, are requested to send an email notification no later than 6:00 p.m. on the day of the meeting to the Amador City Council Clerk, Joyce Davidson, at cityclerk@amadorcity.net. Public comment should identify the agenda item it seeks to address, and be limited to 300 words or less. Public comment will be read at the time such agenda item it references is called.

Discussion and possible action on all items

1. CALL TO ORDER
2. Pledge of Allegiance
3. ROLL CALL- Groth, Bragstad, Marks, Robinson, Kel-Artinian present
APPROVAL OF AGENDA – Kel-Artinian moved, 2nd by Bragstad, approved unanimously
4. CONSENT AGENDA – Minutes of July 16, 2020 – Kel Artinian moved, 2nd by Bragstad, 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. -
6. Public Hearing
 - A. Varianc Request from Larry Arguello and Heidi Kaiser - 14470 West School Street – Discussion only – to be on September agenda
 - B. Letter from Richard and Kathleen Lynch regarding stability of retaining wall located on Amador Creek SE of 14215 Main Street.- Larry White to research ownership of wall and location of property line
 - C. Proposal to develop small storage facility on A-1 zoned parcel on Amador Creek Road/East School Street. – Discussion only – Parcel not zoned for requested use which was 20 unit commercial storage facility. Soil report to be provided in October.

- D. Status of Grant Requests re: Covid 19 lockdown for retail businesses - \$1,000 grant to Victorian Closet (Sally Knudson) and Vintage Vault (Carol Reardon)
- E. Sign Application from Chris Kelley - IDYLL -Bragstad moved, Kel-Artinian second to approved sign, approved unanimously
- F. Request from Ginger Budrick to apply for two licenses from ABC - 1st License is for temporary catering authorization to allow food and drinks to be served on sidewalk; 2nd License is for permanent ABC license to serve on sidewalk in front of restaurant (will require construction of barrier). See attached letter.- Bragstad moved, second by Kel-Artinian, approved unanimously. Design Review to look at plans, city to be named as additional insured.
- G. Request from Mary Louise Nixon to modify monthly financial statements - Council wants to compare modified version with present version
- H. Design Review: Munson - Extension of deck - Fleehart Street; Bissel - Addition to residence on School Street - Approved with set backs modified to meet code
- I. Resolution #576 -Break Even Brewing, LLC. (Kevin Carter) Authorizing city to grant Easement for ingress/egress and maintenance and make Public Benefit Findings (14166 Hwy 49)
Easement Agreement
Legal Description
Plot Map, Improvements - Special meeting for Wed. at 7:00 - to be closed session
- J. Resolution #577- Placing Delinquent Sewer Bill Balances on Tax Roll-Robinson moved, 2nd by Marks, approved unanimously
- K. Front Patio - Imperial Hotel - Discussion - Nothing to report
- L. ACTC Grant - Speed Calming Signs-Will seek matching funds, cost approx.. \$5,000 each
- M. Amador City Street Parking - Sutter Creek Fire Department - Discussion
- N. Highway 49 Tree and Blackberry Trimming - Discussion -S.C. Fire Dept. will handle
- O. Women's Public Restroom Light - Discussion - Bruce Smith and Chris Kelley will handle
- P. Cemetery Watering - Discussion - Indemnification forms to be signed by volunteers
- Q. Ordinance 86 - Mining - Discussion
- R. Committees: Maintenance, ARSA, Air,EVC, Fire Dept, Culbert Park, ACTC/REMF, LAFCO, Homeless, Museum, Air BnB,