

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY SEPTEMBER 19, 2019, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL-** Groth, Bragstad, Marks, Robinson present, Kel-Artinian absent
APPROVAL OF AGENDA – Bragstad moved, 2nd by Marks, approved unanimously
- 4. CONSENT AGENDA** – Minutes of August 15, 2019, Financial Statements -
- 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. Council Member – Training and Civility requirements – Discussion Item only – No action**
 - B. ACRA JPA Amendment allowing non-elected persons to be on ACRA Board** – Carolyn Fregulla -Bragstad moved to approve ACRA JPA Amendment, second by Marks, approved unanimously
 - C. Pursue grant for solar power at sewer pond** – Susan Bragstad – Motion made by Robinson to research cost of installation of solar power and to pursue grant money , second by Marks, approved unanimously
 - D. Possible zoning change to allow second detached residence on Budrick property on Water Street** – Discussion only
 - E. Fire sprinkler pipe in Amador Hotel** – Supporting documentation - provided by Ray Brusatori – Closed session to precede October City Council Meeting to obtain legal opinion from counsel.
 - F. Discussion of Oak Tree in Cemetery** – Discussion item only – No action -Not an imminent risk
 - G. Continued discussion of "traffic calming" on Main Street**
 - H. Committees:** Maintenance, ARSA, Air, 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.