

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY April 18, 2019, 7:00 P.M.

Discussion and possible action on all items

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**- Kel-Artinian, Bragstad, Groth present (Marks arrived 15 minutes after roll call)
APPROVAL OF AGENDA – Bragstad motion, Kel-Artinian 2nd, unanimous approval
4. **CONSENT AGENDA** – Minutes of February 21, 2019, Financial Statements – Bragstad motion, Kel-Artinian 2nd, unanimous approval
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.
-Virginia Vasquez and Troy Bowers with the Amador Co. Fair requests Amador City to create an exhibit for the General Mercantile display for the fair. Will submit more information for an agenda item for May meeting.

6. Public Hearing

- A. **Sign Application - Holgate Hill Tasting Room and Charcuterie- Amador Hotel** – Kel-Artinian motion, Bragstad 2nd, unanimous approval
Sign Application - Alley and Main no application submitted
- B. **Appointment of new City Councilperson** – Bragstad motion, Kel-Artinian 2nd, unanimous approval appointing Russell Robinson as new City Councilperson
- C. **Resolution #568 -Boundary Line Adjustment - Fleehart Street - Wise (Owner)** – Kel-Artinian motion, Bragstad 2nd, unanimous approval
- D. **Earth Day - Defert Park April 27**
- E. **Resolution # 565 - Approve Amendment #1 to Amended MOU re: Regional Traffic Mitigation Fee Program** – no vote based on legal counsel's recommendation to obtain all missing exhibits and attachments to Amended MOU document prior to voting
- F. **Resolution # 566 - Appoint Tim Knox to ACRA and the Air District-**
Kel-Artinian motion, Marks 2nd, unanimous approval
- G. **Resolution #567 - Naming David Groth, Mayor as Director of PARSAC** – Bragstad motion, Kel-Artinian 2nd, Groth abstain, unanimous approval
- H. **PARSAC Loss Prevention \$5,000 Grant - must be encumbered by May 1, 2019** – Bragstad motion, Kel-Artinian 2nd, unanimous approval to use grant money for weed abatement at Pioneer Cemetery and City Hall property
- I. **Electric Vehicle Charging Station – Update** – legal counsel to prepare lease to enter into with Imperial Hotel
- J. **Kit Carson Mountain Man Wagon Train - Announcement Only**
- K. **Projects In town- Ray Brusatori** – agenda item for May to form Community Outreach committee

- L. Amador Creek rock wall (near Bruce and Vanessa Smith residence) - Ray Brusatori**
- M. Work plans and Liability Waiver in Pioneer Cemetery (Church Street and Cross Street)**
- N. Request Sutter Creek/Amador City Fire District to conduct inspection of all city streets within city limits for fire prevention – unanimous approval**
- O. Main sewer line cleaning - Estimate of \$6,700 from Grant Reynolds – Kel-Artinian motion, Bragstad 2nd, unanimous approval**
- P. Committee Reports - 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.