

CITY OF AMADOR CITY
AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

TUESDAY January 17, 2023, 7:00 p.m.

This will be a hybrid meeting – in person in the City Hall

- 1. Call to Order –**
- 2.**
 - Pledge of Allegiance**
- 3. Roll Call –**
- 4. Approval of Agenda, Minutes of December 20, 2022 –**
- 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 Comment -**
- 7. Public Hearing**
 - A. Swearing In – New Council Members.**
 - B. Selection of Council Positions – Mayor and Vice Mayor**
 - C. Council Meeting Night Selection for 2023 Council**
 - D. State of the City**
 - E. City Manager Report**
 - F. Design Review – Sign for Break Even Brewery – Aaron Wittman**
 - G. Sewer Study Update**
 - H. Electric Charging Station**
 - I. Housing Elementf Update**
 - J. Sidewalk Update**
 - K. Initial Damages Estimate to County (Update/Discussion)**
 - L. Accountant Discussion**
 - M. Building Permit Log**
 - N. Committees:**
 - a. ARSA –**
 - b. Air –**
 - c. ACRA –**
 - d. Design Review-**
 - e. ACTC/RTMF –**
 - f. LAFCO –**
 - g. Museum –**
 - h. Cemetery –**
 - i. Maintenance –**
 - j. Powder House –**
 - k. Fire Dept. –**
 - l. Homeless –**
 - m. Short Term Rental –**
 - n. Parks –**
 - o. ACBCA -**

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)268-6910 or e-mail city.clerk@amador-city.com. Requests must be made as early as possible, and at least two full business days before the start of the meeting.

Amador City Office of the Mayor is inviting you to a scheduled Zoom meeting.

Topic: Amador City Regular City Council Meeting - Zoom link

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/88534027186?pwd=cUhaSm8xRUNTOTgxb1QwSFFzb1VqUT09>

Meeting ID: 885 3402 7186

Passcode: 193935

One tap mobile

+16699006833,,88534027186#,,,,*193935# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 885 3402 7186

Passcode: 193935

Find your local number: <https://us02web.zoom.us/j/kczh1A5R1>

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

TUESDAY December 20, 2022, 7:00 p.m.

This will be a hybrid meeting – in person in the City Hall

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 December 20, 2022, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

Zoom information – see next page.

As of August 2, 2021, the State of California requires masks for unvaccinated people and recommends masks for everyone in indoor settings, including local government offices. Therefore, we respectfully request that you wear a mask if you attend this meeting in person.

1. Call to Order –
2.
 - Pledge of Allegiance
3. Roll Call – Kel-Artinian, Bragstad, Robinson, Marks, Smith present
4. Approval of Agenda, Minutes of November 15, 2022 –Bragstad moved, 2nd by Robinson, approved unanimously; Financial Statements – Smith moved, Bragstad 2nd, 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 Comment -
7. Public Hearing
 - A. City Manager's Report – City Manager Groth attended CIRA meeting. Tree in Pioneer Cemetery should be removed. City has joined Fire Wise together with Sutter Creek. Harassment training should take place in January, Contract with Aces on going.
 - B. Housing Element -Susan Peters - General Plan must have 7 Elements. Housing Element must be certified by State to be eligible for grants. This is a collaboratiave effort with County. A public hearing is required. January 9 is the deadline for comments and questions. Phase 4 HCD. What is on ground now – is it adequate? We are not in a position to provide 741 units for whole county. We have responsibility for reporting and keeping track of developments. We may need to make changes to zoning ordinances.
 - C. Ordinance #183 – Ordinance adopting 2022 California Building Code Adoption - Bragstad moved, Robinson 2nd approved to adopt ordinance unanimously.
 - D. Resolution # 605 -Thanking Eric Marks for service on City Council – Approved unanimously
 - E. Resolution #606 – Thanking Russell Robinson for service on City Council – Approved unanimously

- F. PG&E Power Pole – Kirk and Karrie Lindsay – Mayor Kel-Artinian agreed with Lindsay's assessment. CIRA money to be used – \$7,000 – we have funds amounting to \$47,00 in CIRA) Letter to PG and E requesting power pole issue be done on a one off basis. Suggested a plan be developed to survey all poles in city and to take picture including pole number for our records.
- G. Cemetery Tree – CIRA Grant Application Filed
- H. Speed Sign Battery - Ordered -Battery needs to be under lock and key. Trees also need trimming.
- I. Mayor/City Council Training January 18-20, 2023 in Sacramento; \$625; City Manager Conference February 8-10 in Carlsbad, Ca; \$750 – Interested parties should contact Dave Groth.
- J. Gornet Property Discussion – A letter to be sent Mr. Gornet to ask that BLA and Zoning Change be acted on together.
- K. 2940 Improvement Specs/Plan – Park Plan Specifications – Review and Vote – Plan to be out to bid next month. Base Bid – Playground and surface. Playground Equipment in March. We also need timed lock for bathroom. – Robinson moved, 2nd by Marks, approved unanimously.
- L. Park Review
- M. Meeting with Sheriff Redman- More presence in Amador City to deter speeders. Amador City and Plymouth share new radar car.
- N. Meeting with Senator-Elect Marie Alvarado-Gil – She can provide help with grants for fire safety and other grants; newsletter for jurisdictions, code enforcement
- O. Speed Bump Update & Lettering "Stop"- City to paint "STOP" (just a note – Jeff Campbell will do)
- P. Sidewalk Outside Small Town Restaurant – Sidewalk is city responsibility.
- Q. Sewer Rate Update – Letters to go out on January 9.
- R. Sandwich Board Signs
- S. Short Term Rental Ad Hvoc Committee – To be on January agenda – possible changes
- T. Bookkeeping Service – Discussion – In limbo. Closed session in January
- U. City Treasurer Position to include Bookkeeping – Discussion
- V. Building Permit Log
- W. Committees:
 - a. ARSA – lone taking waste water
 - b. Air – Nothing
 - c. ACRA – Nothing
 - d. Design Review – Nothing
 - e. ACTC/RTMF – Issue with traffic level
 - f. LAFCO – Nothing
 - g. Museum – Nothing
 - h. Cemetery – Weed spraying in January
 - i. Maintenance – Nothing
 - j. Powder House – Nothing
 - k. Fire Dept. – Dominic Moreno working with Fire Wise, Truck returned
 - l. Homeless – Nothing
 - m. Short Term Rental – Nothing
 - n. Parks - Nothing

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city.clerk@amador-city.com. Requests must be made as early as possible, and at least two full business days before the start of the meeting.

Amador City Sign Application



Date: 1/5/23

Name of Applicant: Aaron Wittman

Name of Business: BREAK EVEN BEERMAKING Mailing Address: PO Box 507 AMADOR CITY 95601

Business Location: 14141 OLD RTE 49 Telephone: Bus (530) 228-2081

Res

Size: 4.4' x 2.25'

Type (Hanging/flat/other)

Material: WOOD - CARVED

Colors: Background

Lettering

Trim

Additional art work

NATURAL
WOOD
(WEATHERED)

Aaron
\$25.00
PAID
1-5-2023
JL

Letter Size:

Please provide a scaled and dimensioned drawing (example 1/2 in = 1 ft) depicting the proposed sign including lettering, artwork and colors. The colors shall be as accurate as possible. Labeled paint samples shall be included. Lettering style(s) shall be specifically shown. Lettering examples from magazines or newspapers may be used to show type face. Trim and artwork shall be accurately portrayed.

Please complete all the information on this sheet even though the information may be repeated on the sign.

Applicants or their representative are strongly urged to be present at Sign Committee when this item is reviewed

THE SIGN COMMITTEE WILL INDICATE THEIR APPROVAL, CONDITIONAL APPROVAL OR DENIAL BY AFFIXING THEIR INDIVIDUAL SIGNATURES TO THIS FORM. A QUORUM MUST BE PRESENT AT MEETING. IF SIGN IS DENIED, COMMITTEE MEMBERS WILL INDICATE SECTION OR SECTIONS OF SIGN ORDINANCE SUPPORTING DENIAL.

Approval:

Conditional Approval:

Denial:

CITY OF AMADOR CITY

SIGN APPLICATION

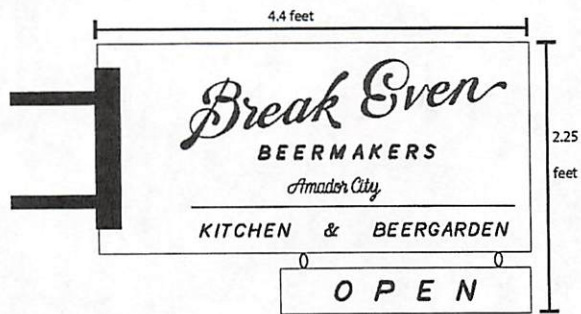
PLOT PLAN (Birds eye view) Draw building and locations of all signs for this business.

SEE ATTACHED.

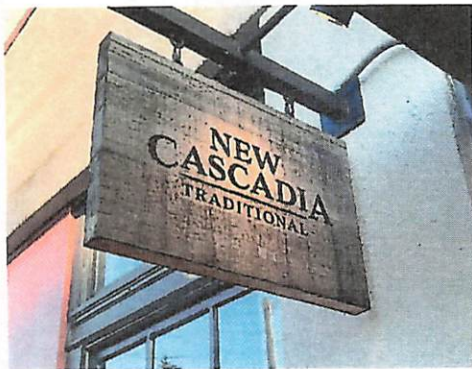
FRONT VIEW: Draw front elevation of business and location of sign.

SEE ATTACHED.

Southward Face:



Northward Face:











Southward Face:



Northward Face:

