

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY January 18, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Bragstad, Kel-Artenian, Kox, Groth, Vasquez
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of Decemeber 21, 2017, 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. **Election of Mayor and Vice Mayor – Knox nominated Dave Groth for Mayor, 2nd by Kel-Artenian, approved unanimously, Bragstad nominated Vice-Mayor, Kel-Artenian 2nd, approved unanimously**
 - B. **Form 700 - FPPC - Reminder**
 - C. **FEMA update - Jeff Campbell contacted to clear debris by Robello property. Reimbursement from Robello to be pursued. City Attorney to review.**
 - D. **Culbert Park Update – No new developments**
 - E. **Maintenance- Clear Freemont Mine Road storm drains and check all city storm drains. Biagi ditch to be cleared.**
 - F. **Sign Review – The Naked Frog –Not submitted.**
 - G. **Air B n B – Both Air BnB have paid fees and TOT thru 12/31/17**

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.