

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY March 15, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL-
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of January 18, 2018, 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. **Fees for use of Community Center – Knox moved, 2nd by Bragstad to increase hourly fee to \$30.00 and \$200 for 8 hours per day. Approved unanimously**
 - B. **Resolution #559 – Authorizing Settlement Team to Enter into Agreement Regarding Calpers/Central Sierra Planning Council Negotiations -Bragstad moved, Knox 2nd. approved unanimously**
 - C. **Resolution #560 – Approve 16/17 Regional Transportation Mitigation Fee Annual Report – Vasquez moved, Knox 2nd, approved unanimously**
 - D. **Electric Vehicle Charging Station Pilot Program – Discussion only. Bragstad to request representative to come to future Council Meeting and make presentation.**
 - E. **Street Lights - Mayor Groth to talk to PGE about options.**
 - F. **Form 700 - FPPC - Reminder**
 - G. **FEMA update -Wattles installed on slope in front of Robello property to prevent erosion into God's Hill**
 - H. **Culbert Park Update - ACRA money available - Park Committee need to meet**
 - I. **Maintenance –**
 - J. **Committee Reports - ACRA - Hub shutting down; nexis study re: maintenance of parks, Museum; Homeless Committee - 150 - 350 homeless people in Amador County, 40 students homeless, funds for shelters in city of Jackson, 35 in attendance at meeting; ARSA - lone taking our effluent for farms and ranches but will cease in 5 years. Tertiary treatment the least expensive option.**

Meeting adjourned at 8:17 p.m...

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.