

AMADOR CITY

AGENDA OF THE MEETING OF THE CITY COUNCIL

THURSDAY January 16, 2020, 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 December 19, 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. **Appointment of elected officers.**
 - B. **Ordinance #179 – Introduce and waive reading Ordinance of the City Council of Amador City Establishing a Claims Procedure for the City**
 - C. **Adopt an updated government claims act form for mandatory use.**
 - D. **Commercial Property at 14166 Main Street – Presentation of preliminary plans by James Monday, architect, and Kevin Carter, owner,**
 - E. **Discussion of dead/dying trees on City Hall grounds – Susan Bragstad**
 - F. **Form 700 – Fair Political Practices Commission – Annual Filing**
 - G. **Committees: Maintenance, ARSA, Air, Culbert Park, Design Review, ACTC/RTMF, LAFCO, ACRA, Homeless, Museum, Air BnB, Fire, Roads**

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.