

## AMADOR CITY

### MINUTES 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- Groth, Bragstad, Marks, Kel-Artinian, Robinson present  
APPROVAL OF AGENDA - Robinson moved, 2<sup>nd</sup> by Bragstad, approved unanimously
4. CONSENT AGENDA – Minutes of December 19, 2019, Financial Statements - Bragstad approved, 2<sup>nd</sup> by Kel-Artinian, Bragstad, Kel-Artinian, Marks, Groth approved, Robinson voted no.
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. – Bragstad moved, 2<sup>nd</sup> by Marks to appoint Groth as Mayor, and Bragstad as Vice Mayor, approved unanimously**
  - B. **Ordinance #179 – Introduce and waive reading Ordinance of the City Council of Amador City Establishing a Claims Procedure for the City – First Hearing – Bragstad moved, 2<sup>nd</sup> by Kel-Artinian to introduce Ordinance #179, approved unananimously**
  - 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, - Discussion/presentation only – project an asset to the city, a future gathering place, family friendly small brewery behind restaurant, and eatery, east hill to be stabilized, a couple of trees need attention, façade to remain unchanged and addition to blend with architecture in city, easements to be on February agenda.**
  - E. **Discussion of dead/dying trees on City Hall grounds – Susan Bragstad – Fire Chief Dominic Moreno has offered to remove dead trees as fire prevention measure**
  - F. **Form 700 – Fair Political Practices Commission – Annual Filing**
  - G. **Committees: Maintenance, ARSA, Air, Culbert Park, Design Review, ACTC/RTMF, LAFCO, ACRA, Homeless – 180 homeless people in County, Museum – Docent Luncheon, boardwalk in front of Museum in need of shoring up, , Air BnB, Fire, Roads, EVC station, Owner of Imperial Hotel, Mary Ann McCamant prepared to sign agreement, clean up under City Hall to take place.**

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](mailto:cityclerk@amadorcity.net). Requests must be made as early as possible, and at least two full business days before the start of the meeting.