

AMADOR CITY

AGENDA OF THE MEETING OF THE CITY COUNCIL

THURSDAY December 17, 2020 – 7:00 p.m.

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 17, 2020, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

See below for Zoom Meeting information.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda – Minutes of 11-19-20 and 11-24-20 meetings
6. Public Hearing

- A. Dominic Moreno – Fire Chief – Update of parking and emergency vehicle access in Amador City
- B. Design Review – 14141 Main Street – Breakeven Beer Makers-Carter/Wittman
- C. Update on tree cabeling for double trunk cedar tree and oak tree trimming in cemetery.
- D. Covid Grant Update
- E. Housing Element Update
- F. Design Review Ordinance #169 revisions - Update

Committees: Maintenance, ARSA, Air, EVC, Fire Dept, Culbert Park, ACTC/REMF, LAFCO, Homeless, Museum, Air BNB

Description: David Groth is inviting you to a scheduled Zoom meeting.

Topic: City Council for December

Time: Dec 17, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us>

Zoom meeting invitation - City Council for December

[/j/87834002056?pwd=cjZVYUhhJmJlZlZFdjRXFTcjN0eGVMZz09](https://us02web.zoom.us/j/87834002056?pwd=cjZVYUhhJmJlZlZFdjRXFTcjN0eGVMZz09)

Meeting ID: 878 3400 2056

Passcode: 353189

One tap mobile

+16699006833,,87834002056#,,,,,0#,,353189# US (San Jose)

+12532158782,,87834002056#,,,,,0#,,353189# US (Tacoma)

AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY November 19, 2020 – 7:00 p.m.

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 November 19, 2020, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

See below for Zoom Meeting information.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Groth, Bragstad, Robinson, Marks, Kel-Artinian
4. Approval of Agenda – Bragstad moved, 2nd by Kel-Artinian, Marks abstained approved
5. Consent Agenda – Minutes of Oct 15, 2020, Minutes of Oct. 22, 2020 – Kel-Artinian moved, 2nd by Bragstad, approved unanimously
6. Public Matters Not on Agenda
7. Public Hearing
 - A. Dominic Moreno – Fire Chief – Emergency Vehicle road access in Amador City – Fire Chief Moreno was unable to attend meeting, but Council acknowledged narrow streets in Amador City pose a problem for emergency vehicles. Bragstad and Kel-Artinian to arrange meeting with Fire Chief Moreno and possibly walk through city to look at issues for emergency vehicles.
 - B. Tree cabeling for double trunk cedar tree in cemetery. – Kirk Lindsay obtained a bid for \$1,000 to cable double trunk cedar tree. Councilperson Bragstad offered to obtain additional bid from Pearson Tree. Bragstad moved to form a Cemetery Committee, 2nd by Kel-Artinian, Bragstad, Kel-Artinian, Robinson approved, Marks abstained.
 - C. Cost Estimate of Login Logan to cable tree \$1,000.00 –
 - D. Covid Grant - \$50,000 Grant spending proposals:
 1. Improve on line meetings with improved technology
 2. Update technology, scan Resolutions to be on line, faster access to forms on line
 3. Support Amador City mortor and brick businesses – compensate for lost business during April and May
 4. Touchless bathrooms downtown for tourist and merchant use
 5. Recover lost revenue of ACBCA due to lack to events and fund raising activities (Dancing in the Streets),
 6. Financial assistance for citizens to help with rent and utilities
 7. Food Bank donation to cover approx.. 48 local families who use Food Bank
 8. Reimburse General Fund \$2,000 for earlier grants to two businesses in Amador City Bragstad moved to go forward, 2nd by Robinson – approved unanimously
 - E. Financial Statements and Sewer Billing Fee Increase – Bragstad to talk to Grant Reynolds re: sewer billing. Acct. Nixon to attend December meeting –
 - F. Appointment of new Design Review Committee – Flyers to be posted around town advertising positions on Design Review Committee ✓
 - G. Design Review Ordinance #169 revisions – No action; possible Committee to be formed

- H. Resolution #578 – Adopting County Local Hazard Mitigation Plan – Bragstad moved, second by Kel-Artinian, approved unanimously
- I. Resolution #579 – Establishing Permit Fees- Bragstad moved, 2nd by Marks, approved by Bragstad, Marks and Groth; Kel-Artinian abstained, Robinson opposed
- J. Ordinance #180 Adopting 2019 California Building Code- Introduction and first hearing, to be adopted at 2nd hearing at December Council Meeting with Larry White present (our building inspector).
- K. ACRA representative Tim Knox resignation and appointment of new representative- Councilman Russell Robinson will be new ACRA representative.

Committees: Maintenance, ARSA, Air, EVC, Fire Dept, Culbert Park, ACTC/REMF, LAFCO, Homeless, Museum, Air BNB

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY November 24, 2020 – 7:00 – 8:00 p.m.

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 October 22, 2020, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Robinson, Bragstad, Kel-Artinian – Groth and Marks absent
4. Approval of Agenda
5. Public Matters not on Agenda
6. Public Hearing
 - A. Covid Grant Spending
 1. Zoom License – \$2,919
 2. A. Online City Hall Documents \$1,595.
 - B. Municode & Website Enhancements \$3,625
 3. Business Interruption - \$29,095
 4. Touchless bathrooms downtown - \$4,943
 5. ACBCA Revenue jRecovery - \$2,971
 6. Inter Faith Food Bank – \$4,860

City Attorney Wayland suggested City Accountant Mary Louise Nixon be involved. The State of California will expect reporting of our expenditures.

Councilperson Kel-Artinian will arrange a meeting with City Accountant Mary Louise Nixon in near future. Christine Gustafson, web master, will provide invoices.

Kel-Artinian moved to approve expenditures, Bragstad 2nd, approved by Kel-Artinian, Bragstad and Robinson.

Meeting adjourned 8:00 p.m.

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF HOUSING POLICY DEVELOPMENT**

2020 W. El Camino Avenue, Suite 500
Sacramento, CA 95833
(916) 263-2911 / FAX (916) 263-7453
www.hcd.ca.gov

**DEC 20 2018**

December 14, 2018

Joyce Davidson, City Clerk
City of Amador
14531 East School Street
P. O. Box 200
Amador, CA 95601

RE: 5th Cycle (2014 - 2021) Housing Element Notice of Noncompliance

Dear Joyce Davidson:

The Department of Housing and Community Development (HCD) is responsible for administering State Housing Element Law (Article 10.6 of the Government Code), including the review of local housing elements for compliance pursuant to Government Code, section 65585, subdivision (b). In 2017, the Governor signed the 2017 Legislative Housing Package, which provides a renewed focus on housing, one of the most basic needs for every Californian. Chapter 370 Statutes of 2017, Assembly Bill (AB) 72 expands and clarifies HCD's enforcement authorities. Under Gov. Code, section 65585, subd. (i)(1)(A), HCD must review any action or failure to act that it determines is inconsistent with an adopted housing element or Gov. Code, section 65583, and issue written findings to the locality as to whether the action or failure to act substantially complies with Article 10.6 of the Government Code.

The 5th cycle planning period for the city of Amador is June 30, 2014 to January 30, 2021.

As of the date of this correspondence, Amador has failed to submit a draft or adopted 5th cycle housing element to HCD for review.

This Failure to act constitutes a violation of Gov. Code Article 10.6, including, but not limited to, sections 65589.5, 65863, 65915 and 65008. HCD has determined that the city failed to act in compliance with section 65583 when it failed to submit a compliant adopted housing element by its 5th cycle due date of June 30, 2014. Under Gov. Code, section 65585, subd. (i)(1)(A), HCD provides the city until January 11, 2019 to respond to these written findings. HCD reserves the right to take further action, including those actions authorized by Gov. Code, section 65585, subd. (i) and (j).

Many federal, state, and regional funding programs consider housing element compliance as a condition for receipt of funds. (Senate Bill 1 Sustainable Communities

Joyce Davidson, City Clerk
Page 2

grants; the Strategic Growth Council and HCD's Affordable Housing and Sustainable Communities programs; and Senate Bill 2 Planning Grant). Without a compliant housing element, Amador may be ineligible for such funding sources. HCD welcomes the opportunity to assist Amador comply with housing element law. Please see the enclosure for a list of ways HCD can help.

If you have questions or need additional information, please contact Robin Huntley of our staff at (916) 263-7422.

Sincerely,

A handwritten signature in black ink, appearing to read "Zachary Olmstead", with a long horizontal flourish extending to the right.

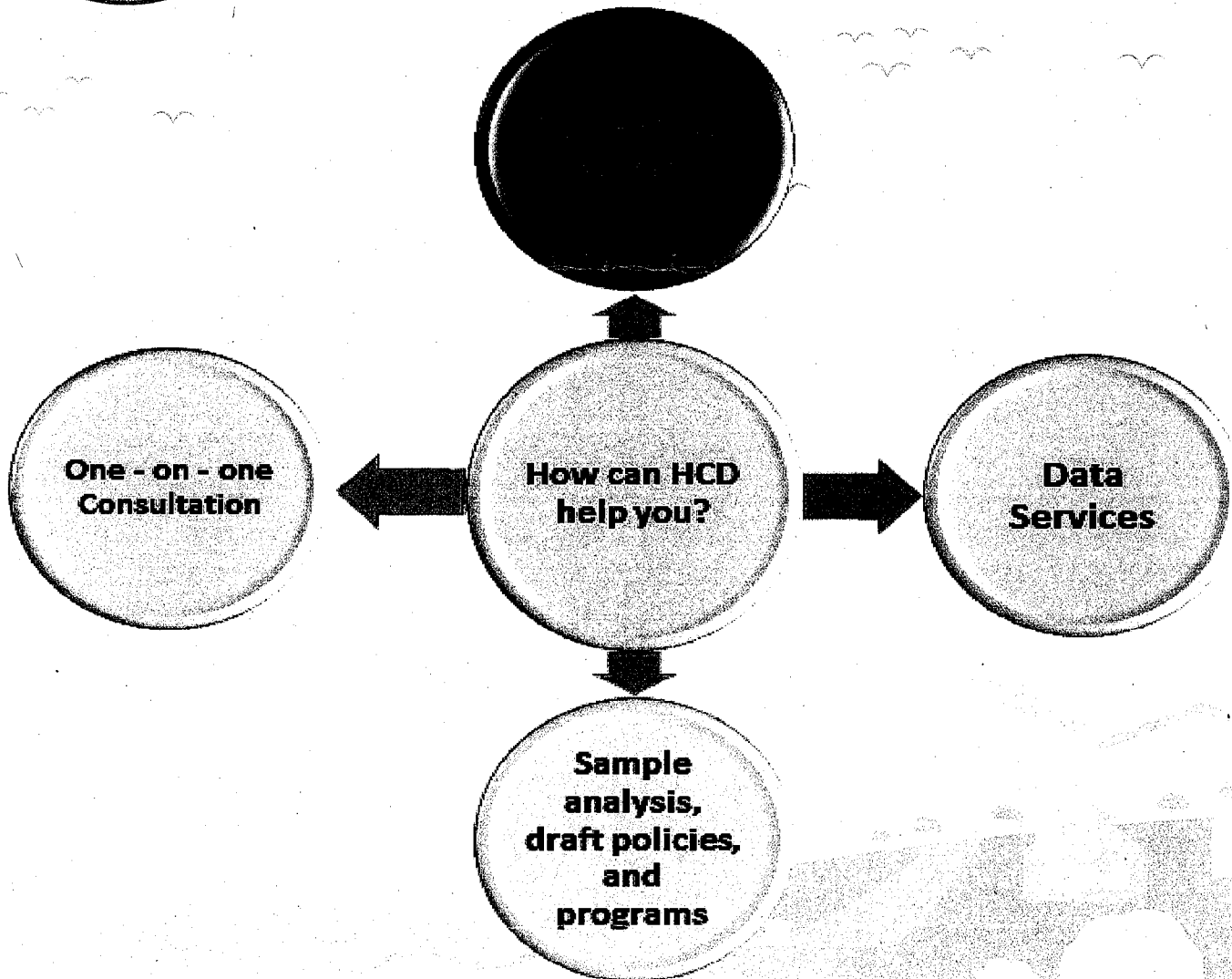
Zachary Olmstead
Deputy Director

Enclosure



Housing element out of compliance?

HCD is here to provide you with technical assistance!



For more information about the SB 2 Planning Grants Program and Housing Element TA, please contact:

Sohab Mehmood
SB 2 Planning Grants
916.263.1968

Robin Huntley
Housing Element TA
916.263.7422

Why it matters?

Housing Element compliance is a threshold requirement for many funding programs including the upcoming SB 2 planning grants as well as ongoing SB 2 funding.

Dec 20, 2018

Zachary Olmstead
Housing & Community Development
Div of Housing Policy Development
2020 W. Camino Ave, Suite 500
Sacramento, CA 95833

Mr. Olmstead

re: Housing Element

We are enclosing our Agenda and Minutes of October 2018 to show that we approved our joint Housing Element with our county. We did this five years ago also, according to how we were advised. Please see Item J on the agenda and Minutes for reference.

If there is a problem with this please let us know.

Thank You

Susan Bragstad.

Vice Mayor, Amador City

cc. Gary Ghio, City Engineer

~~City Engineer~~

Weber Ghio, Engineer & Planner

December 20, 2018

Zachary Olmstead
Housing & Community Development
Director of Housing Policy Development
2020 West Camino Avenue, Suite 500
Sacramento, California 95833

Re: Housing Element

Dear Mr. Olmstead,

We are enclosing our Agenda and Minutes for October 2018 to show that we approved our joint Housing Element with Amador County. We did this five years ago also, according to how we were advised. Please see Item J on the agenda and minutes for reference.

If there is a problem with this, please let us know.

Thank you,

Susan Bragstad
Vice Mayor, Amador City

Cc: Gary Ghio, City Engineer
Weber Ghio, Engineer and Planner

AMADOR CITY

AGENDA OF THE MEETING OF THE CITY COUNCIL

THURSDAY October 25, 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 September 20, 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. Kat Leon - Amador City Pioneer Cemetery - Waivers & Liability -
 1. Remove dead branches and tree
 2. Weed cloth/pea gravel
 3. Sprinkler system needed
 - B. Design Review - Pool House Plans - Cross Street - Owner Lyons
 - C. Sale of granite slabs from bridge project located in City Hall property
 - D. Approve Master Plan for ACRA -
 - E. Memorandum of Understanding Re: School District and ACRA Regional Park Impact Mitigation Fees and Mitigation Fee Program
 - F. Creek Cleaning
 - G. Outdoor lights at Old City Hall
 - H. Bike racks
 - I. Electrical Vehicle Charging Station
 - J. Housing Element Update
 - K. Robello Wall Update - Letters from Doug Ketron and Gary Ghio
 - L. Committee Reports - Maintenance, ARSA, Air District, Culbert Park, Design Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB

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.

AMADOR CITY

MINUTES THE MEETING OF THE CITY COUNCIL

THURSDAY October 25, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Knox, Bragstad, Groth, Kel-Artenian present - Vasquez absent
APPROVAL OF AGENDA - Bragstad moved, 2nd by Knox, approved unanimously
4. CONSENT AGENDA – Minutes of September 20, 2018, Financial Statements - Knox 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. - Comment from Carol Sethre, "Monument looks fabulous".
6. Public Hearing
 - A. Kat Leon - Amador City Pioneer Cemetery - Waivers & Liability -
 1. Remove dead branches and tree
 2. Weed cloth/pea gravel
 3. Sprinkler system needed - Oak tree would benefit from installation of cable to correct dangerous condition of dual trunks, maintenance to weed eat cemetery, sprinkler system rejected
 - B. Design Review - Pool House Plans - Cross Street - Owner Lyons - Knox moved, 2nd by Kel-Artenian to approve with changes noted re: roof pitch increased, and window orientation changed to vertical, approved with Groth abstaining
 - C. Sale of granite slabs from bridge project located in City Hall property-Bragstad and Kel-Artenian to establish price not less than \$600 for all cement/granite slabs; motion by Knox, second by Groth to sell slabs at no less than \$600 with contract between city and property owner establishing that price. Approved unanimously.
 - D. Approve Master Plan for ACRA - Knox moved, 2nd by Bragstad to approve ACRA Master Plan, approved unanimously. Impact fee for sfr in Amador City to be \$4,000, city retains \$849, ACRA receives \$3,292.
 - E. Memorandum of Understanding Re: School District and ACRA Regional Park Impact Mitigation Fees and Mitigation Fee Program- Knox moved, 2nd by Bragstad, approved unanimously
 - F. Creek Cleaning - Knox moved, Bragstad 2nd to contact CYA and set date for creek cleaning. Approved unanimously
 - G. Outdoor lights at Old City Hall - No action
 - H. Bike racks- Suggested locations - Andre's Bakery, city right of way, adjacent to Fire House door.

- I. Electrical Vehicle Chrging Station - Imperial Hotel okay with station in their parking lot.
- J. Housing Element Update- Bragstad moved, Knox 2nd to approve tying in our housing element with that of County
- K. Robello Wall Update - Letters from Doug Ketron and Gary Ghio
- L. Committee Reports - Maintenance, ARSA, Air District, Culbert Park, esign Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB discussion re: tertiary treatment of sewage. Culbert Park - possible funding by ACRA or Rancheria.

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Subject: Fwd: HCD

From: Susan Bragstad <amadorolive@twinwolf.net>

Date: 1/14/2019, 12:56 PM

To: Joyce Davidson <cityclerk@amadorcity.net>, Joyce Davidson <amadorjoyced@hotmail.com>

Joyce, this should get into our packets for Thursday, s

Sent from my iPhone

Begin forwarded message:

From: Susan Peters <speters@ci.jackson.ca.us>

Date: January 14, 2019 at 10:58:10 AM PST

To: Susan Bragstad <amadorolive@twinwolf.net>

Subject: Re: HCD

Hi Susan,

Back in 2014 the Cities and County collaborated to create a joint Housing Element that has policies that are applicable to all jurisdictions and then specific policies that address the individual needs of each jurisdiction. Amador City did not want to participate in the process so they were not included in the document. We thought that the joint document would be good until this year however HCD extended the housing cycle until January 2021. We will need to update the joint Housing Element starting next year and would happily include Amador City in the process.

This does not address Amador City's current problem... You weren't included in the 2014 Housing Element and apparently didn't do one on your own. HCD has new teeth for requiring compliance - they can take money away from a jurisdiction that doesn't have an HCD Certified Housing Element. This is probably why they are reaching out to you now. If the City is interested in creating a housing element that will suffice until you can join up with the County and other cities for the 2021 update I can connect you with the consultant that prepared the 2014 join document.

Let me know if you have any questions.

Susan M. Peters, AICP

City Planner

City of Jackson

33 Broadway

Jackson, CA 95642

209.223.1646

speters@ci.jackson.ca.us

Subject: Housing Element Compliance

From: "Huntley, Robin@HCD" <Robin.Huntley@hcd.ca.gov>

Date: 12/26/2018, 2:11 PM

To: "cityclerk@amadorcity.net" <cityclerk@amadorcity.net>

Susan Bragstad-

HCD is in possession of Amador City's December 20, 2018 correspondence regarding the status of its housing element. I was hoping to speak with you, however, the phone number provided goes to a fax machine. It not answered by anyone.

HCD's inquiry is in regard to the city's current, 5th cycle housing element, not its future, 6th cycle housing element update. All other local governments in Amador County currently have 5th cycle housing elements in compliance with state housing element law. The 6th cycle housing element has an estimated due date of January 31, 2021. HCD's inquiry is in regard to the current planning period's housing element – the one in effect up until January 31, 2021. Amador City has several years before the 6th housing element cycle is due.

While the October 25, 2018 city council meeting notes discuss tying the housing element to that of Amador County, it does not discuss to which planning period the item applies. It does not appear feasible to tie Amador City's housing element to the current housing element as that project is already complete. It would appear the agenda item would apply to the future, 6th cycle housing element. Whether Amador City's housing element is a standalone document of part of a joint element, the following procedure must be followed:

- a draft document, specific to Amador City, must be submitted to HCD for review;
- the city needs to consider HCD's findings;
- the city needs to adopt the housing element; and
- the adopted element must be submitted to HCD for certification.

HCD's question regarding the city's path forward for the current planning cycle remains.

Please call me at the number highlighted below so we can discuss.



Robin Huntley

Housing Policy Manager, Housing Policy Division
Housing & Community Development
2020 W. El Camino Avenue, Suite 500 | Sacramento, CA 95833
Phone: 916.263.7422



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DEC 31 2018

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Robin Huntley
Housing Policy Manager, Housing Policy Division
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