

## AMADOR CITY

### MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY February 20, 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 January 16, 2020, 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. **Ordinance #179 – Adopt Ordinance of the City Council of Amador City – Establishing a Claims Procedure for the City – Bragstad moved, 2<sup>nd</sup> by Marks, Approved, unanimously**
  - B. **Adopt an updated government claims act form for mandatory use. -Kel Artinian moved, 2<sup>nd</sup> by Robinson approved unanimously**
  - C. **Parsac Claim Form – Discussion only**
  - D. **Resolution #571 – Roads Self Help Tax – Robinson moved, 2<sup>nd</sup> by Kel-Artinian to approve placing on the ballot, approved unanimously**
  - E. **Lease Agreement – Patio at Imperial Hotel – Three months notice given to Imperial Hotel of non-renewal – Discussion to negotiate new terms.**
  - F. **Easement with Kevin Carter – 14166 Main Street – After survey completed, owner to submit request for easement which would encumber city property.**
  - G. **Use Permit/Special Permit – 14166 Main Street – Not required**
  - H. **Local Hazard Mitigation Plan Meeting Update – Each entity to identify local hazards, ie. Amador City Local Hazards – Wildfire, dead trees, pine needles on city property, flooding along creek, drainage and landslides.**
  - I. **Mountain Man Wagon Train - Bragstad moved, 2<sup>nd</sup> by Robinson to donate \$650 to event, approved unanimously**
  - J. **Form 700 – Reminder**
  - K. **New Committee Assignments: Maintenance – Robinson and Groth; ARSA – Bragstad; Air – Bragstad; Culbert Park – Bragstad and Robinson; Design Review – Kel Artinian and Groth; ACTC/RTMF – Bragstad; LAFCO – Groth and Robinson; ACRA – Robinson; Homeless – Kel Artinian; Museum – Marks; Air BnB – Marks; Fire – Groth and Kel Artinian; Roads - Groth**
  - L. **Committees: Maintenance, ARSA, Air – EVC Station 7 yr lease, City pays for power, lessor pays for liability, new owner has time to evaluate, can be relocated, LAFCO – reorganized, Amador City next in line to be appointed, Culbert Park, Design Review - , ACTC/RTMF, LAFCO, ACRA, Homeless, Museum, Air BnB, Fire – Fire Chief Moreno to notify property owners of fire danger on their property, green waste bin at Fire Station, clean up from String Bean Alley to Downtown, Fire Chief to meet with Design Review re: new fire house in Amador City 16 x 30 foot print, solar panels, no sewer, no water, safety glass for sliding doors, old galvanized metal to resemble old mining shed.**
  - M. **Meeting adjourned**