

AMADOR CITY

AGENDA 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**
 - B. **Adopt an updated government claims act form for mandatory use.**
 - C. **PARSAC Claims form**
 - D. **Resolution # 571 - Roads Self Help Tax**
 - E. **Lease Agreement – Patio at Imperial Hotel – Preliminary discussion**
 - F. **Easement with Kevin Carter – 14166 Main Street**
 - G. **Use Permit/Special Permit – 14166 Main Street**
 - H. **Local Hazard Mitigation Plan Meeting Update – Susan Bragstad**
 - I. **Mountain Men Wagon Train – Request for donation \$650.00**
 - J. **Form 700 – Fair Political Practices Commission – Annual Filing**
 - K. **New Committee Assignments**
 - L. **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.