

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY May 21, 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 May 21, 2020, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

Mayor Groth is inviting you to a scheduled Zoom meeting.

Topic: Amador City Council Meeting

Time: May 21, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75782414823?pwd=S1Q1THNrMVZkbmhRUlhSbi9nS3gzQT09>

Meeting ID: 757 8241 483

Password: 5McnKt

Members of the public wanting to address the Council, either during public comment or for a specific agenda item, or both, are requested to send an email notification no later than 6:00 p.m. on the day of the meeting to the Amador City Council Clerk, Joyce Davidson, at cityclerk@amadorcity.net. Public comment should identify the agenda item it seeks to address, and be limited to 300 words or less. Public comment will be read at the time such agenda item is called.

Discussion and possible action on all items

1. CALL TO ORDER – Meeting called to order at 7:00 p.m.
2. Pledge of Allegiance
3. ROLL CALL- Groth, Bragstad, Kel-Artinian, Marks, Robinson present
APPROVAL OF AGENDA -
4. CONSENT AGENDA – Minutes of April 16, 2020, Financial Statements - Bragstad moved, 2nd by Marks to approve Consent Agenda, 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. – Due to Covid 19, a moratorium on evictions has been enacted.
6. **Public Hearing**
 - A. **Amador City Welfare Check re: Covid-19 Status – Any needs we can address – General Discussion – Kel-Artinian moved to remove tables from city patio in front of Old City Hall as a health and safety measure, 2nd by Bragstad. Approved unanimously**

- B. Lease for patio in front of Imperial Hotel – Proposal of \$20 per month for three months then \$150 per month thereafter. Discussion only. McCamant, Groth and Attorney Wayland to meet and get back to Council in June.**
- C. Culbert Park – Open discussion and approval of plans – Jeff Campbell has volunteered to do preliminary work at no cost to City. The first step would be to lay down top soil. Campbell Construction will provide city with an estimate of top soil cost. Jeff is willing to do work but does not want to sign any document.**
- D. Committees: Maintenance – Ian Davidson will repair sprinkler in large planter downtown, ARSA - nothing, Air EVC Station, Culbert Park – See above, Design Review – Last Chance Tavern on June agenda, ACTC/RTMF - Have we been reimbursed for bollards, LAFCO – funds may be cut, ACRA - nothing, Homeless - nothing, Museum - nothing, Air BnB – new representative from Council to be appointed in June, Fire - nothing, Roads – nothing,**