#### **AMADOR CITY**

# AGENDA OF THE MEETING OF THE CITY COUNCIL

#### THURSDAY June 18, 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 June 18, 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: June 18, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom

https://us04web.zoom.us/j/75782414823?pwd=\$1Q1THNrMVZkbmhRUFh\$bi9n\$3gzQT09

Meeing 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 <a href="mailto:cityclerk@amadorcity.net">cityclerk@amadorcity.net</a>. 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 it references is called.

# 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 May 21, 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. Amador City Welfare Check re:Covid-19 Status Any needs we can address General Discussion
  - B. Rate Adjustment Aces requesting extension of submission date to 7-6-2020
  - C. Resoluition #572 2020 General Election
  - D. Application for SB2 grant funding, update housing element
  - E. Letters from Sutter Creek and Jackson to Governor Newson protesting closure of Pine Grove Youth Conservation Camp located in Amador County
  - F. Culbert Park Open discussion and approval of plans
  - G. Committees: Maintenance, ARSA, Air, Culbert Park, Design Review, ACTC/RTMF, LAFCO, ACRA, Homeless, Museum, Air BnB, Fire, Roads

## **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

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Meeing ID: 757 8241 483

Password: 5McnKt

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### 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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,

Subject: ACES Rate Adjustment Submission

From: Susan Moreira <smoreira@aceswaste.com>

Date: 6/11/2020, 4:19 PM

To: Amador City <cityclerk@amadorcity.net>

CC: Paul Molinelli Sr. <paulsr@aceswaste.com>, Lori Oliveto <loliveto@aceswaste.com>

David Groth, Mayor Joyce Davidson, City Clerk

Per ACES contract with the City of Amador City, ACES is obligated to submit any request for rate adjustments to the city by June 15<sup>th</sup> each year for consideration. This date was selected due to the timing of the rate adjustment notice from County of Sacramento regarding Kiefer Landfill Rates. This year the letter has been delayed. We are expecting to receive the notice sometime in the next couple of weeks.

Aces is requesting an extension on the submission date to July 6, 2020 so that we may have complete and accurate information on our rate submission. We have secured this extension with Amador County as well.

Since time is of the essence, please respond in writing as soon as you are able to allow us to move forward accordingly.

Regards,

Susan Moreira ACES Waste Services, Inc. 209-274-2237 "Preserving Our Past, Enriching Our Present, Building Our Future"

33 Broadway, Jackson, CA 95642-2301 (209) 223-1646 / Fax (209) 223-3141 e-mail: cinfo@ci.jackson.ca.us

May 26, 2020

Governor Gavin Newsom 1303 10<sup>th</sup> St, Suite 1173 Sacramento, CA 95814

Re: Potential Closure of the Pine Grove Youth Camp

Dear Governor,

The Jackson City Council understands that you are considering closing youth camps statewide. We urge you to keep the Pine Grove Youth Conservation Camp located in Amador County open.

The residents from the Pine Grove Camp have historically provided creek cleaning along State Highway 49 for the City of Jackson and City of Sutter Creek. The Camp residents also provide brush cleaning for wildland fire prevention in Amador County. Their services are a critical part of municipal operation as we protect our communities from flood and fire dangers. Rural cities with limited resources rely on their services. Without them, the Cities' services will be devastated, the safety of our communities will be compromised.

We request you to keep the Pine Grove Youth Conservation Camp open. Should you have any questions, please contact Yvonne Kimball, City Manager, at 209-682-5111.

Best regards,

Bob Stimpson, Mayor

Connie Gonsalves. Vice

Wayne Garibaldi, Council Member

Marilyn Lewis, Council-Member

Keith Sweet, Council Member

cc: Andreas Borgeas Frank Bigelow



June 3, 2020

Governor Gavin Newsom 1303 10<sup>th</sup> Street, Suite 1173 Sacramento, CA 95814

Dear Governor Newsom,

I am writing today to convey the Sutter Creek City Council's grave concern over the proposed closure of several youth conservation camps, including the Pine Grove Youth Conservation Camp located in Amador County. The City Council discussed the matter at its June 1 City Council meeting and unanimously authorized this correspondence, citing the significant value the Pine Grove facility represents to our city. Please carefully consider this urgent request.

The youth of the Pine Grove Camp have for many years provided invaluable services to this city and to the entirety of Amador County. Every year for decades this city has relied on the youth of Pine Grove Camp to provide stream vegetation clearing, wildland fire protection, post-fire restoration and other essential services. Without their efforts our city would be highly vulnerable to flooding, as a significant waterway passes through the heart of the city and every year Pine Grove Camp personnel clear clogging vegetation so flood waters may pass without harm. Additionally, the Pine Grove Camp's wildfire prevention activities significantly reduce the potential for catastrophic wildfires in and around the city.

The Sutter Creek City Council understands the strains on municipal finance the COVID-19 pandemic response has generated. However, it is false economy to cut programs that actually save money. For example, it has been estimated that every dollar spent in wildfire prevention saves roughly six dollars in emergency response; similar correlations may be applied to flood prevention activities. Recent California history shows what the deferral of wildfire prevention activities results in, so we need not speculate about the value of prevention activities. Cost savings are important in these challenging times of course, however savings must be applied rationally to avoid unnecessarily exposing our rural citizens to the risks of fire and flood.

Governor Gavin Newsom June 3, 2020 Page 2

The City Council of Sutter Creek respectfully requests that you reconsider closure of the Pine Grove Youth Conservation Camp in Amador County in the 2020-2021 budget. The Pine Grove Camp facility provides urgently needed services to this city and to surrounding areas, and without question provides value to the state in excess of its cost of operation.

Thank you in advance for your consideration.



Robin D. Peters, Mayor City of Sutter Creek, California

cc: Senator Andreas Borgeas
Assemblyman Frank Bigelow

RDP:st