

AMADOR CITY
AGENDA OF THE MEETING OF THE CITY COUNCIL
THURSDAY February 18, 2021 – 7:00 p.m.
SPECIAL NOTICE

REVISED

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 February 18, 2021, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/87415565881?pwd=VXNtVVJlZVg5cXFDb1ExS0k5cy8ydz09>

Meeting ID: 874 1556 5881 Passcode: 452042

One tap mobile

+16699006833,,87415565881#,,,,*452042# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 874 1556 5881 Passcode: 452042

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Consent Agenda – Minutes of 1-21-2021, Financial Statements**
5. **Public Matters Not on the Agenda – Discussion items only; no action may be taken.**
Any person may address the Council at the time on any subject matter within the jurisdiction of the Amador City City Council. Any item that requires action will be deferred to a subsequent Council meeting. There is a five-minute time limit.
6. **Public Hearing**
 - A. **No Parking Signs – Update - 5 minutes (Attachment)**
 - B. **AWA 2020 Urban Water Management Plan, May Meeting – Discussion – 5 minutes (Attachment)**
 - C. **Design Review: Break Even Brewery Retaining Wall – 5 minutes – Recommendation and Approval – 5 minutes**
 - D. **Sewer - Update – 5 minutes**
 - E. **Design Review Ordinance – Update - 20 minutes**
 - F. **City Hall Retaining Wall Shoring and Debris Removal – Recommendation and Approval - 10 minutes (Attachment?)**
 - G. **Confirming Committee Assignments – Update – 10 minutes (Attachment)**

Committees: ARSA, PARSAC, RTMF-ACTC, LAFCO, ACRA, AAD (Air), Homeless Taskforce, Fire Dept., Museum, Air BnB, Culbert Park, Design Review, Maintenance, Cemetery, ACBCA, Administrative – 15 minutes

AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY January 21, 2021 – 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 January 21, 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, Kel-Artinian, Marks, Robinson
4. Approval of Agenda -
5. Consent Agenda – Minutes of 12-17-2020
6. Citizens Addressing Council – Request from citizen to have agenda available for public prior to meeting. Agenda is posted in 3 places around town and also on the City's website and on Neighborhood website. Councilman Erik Marks asked if Brown Act training would be available to new council members.
7. Public Hearing
 - A. Swearing in of new council members – Council members Bragstad, Kel-Artinian, Smith and Robinson and Treasurer Holly Groth were sworn in by Mayor Groth
 - B. Election of new officers – Mayor and Vice Mayor – Bragstad nominated Kel-Artinian as Mayor, Marks nominated Bragstad as Mayor. Bragstad declined. Kel-Artinian nominated Bragstad as Vice Mayor. Kel-Artinian elected Mayor, Bragstad elected Vice Mayor.
 - C. Committee Reassignment, Budgets etc. – Ad hoc committee to re-evaluate Committees. Kel-Artinian volunteered to take outgoing Mayor Groth's committees. Councilman Robinson requested ARSA, ACTC, LAFCO. Further discussion and appointments to be on February agenda. Smith requested new committees for ACBCA, Cemetery and Clean Up.
 - D. Covid Spending Update - \$45,710 was spent plus \$2,689 from 2 previous grants. Scanner, computer purchased, support for local businesses, reimbursement to Food Bank, Plexiglas barriers in City Hall, touchless bathroom fixtures installed. All checks categorized. Mary Louise Nixon will make report to State. If anyone hears of any future grants, please let Council know.
 - E. Design Review Ordinance and Resolution – Public Comment – Bragstad moved to hold workshop consisting of Bragstad, Robinson, James Monday, Ray Brusatori, second by Robinson passed unanimously to form workshop. Ordinance would replace existing Ordinance #169
 - F. Resolution #580 – Commending David Groth as Mayor and Council Member – Read by Mayor Kel-Artinian, approved unanimously with applause by audience
 - G. Resolution #581 – Approving Amador County Regional Traffic Mitigation Fee – Bragstad moved, second by Smith, approved unanimously
 - H. Financial Statement – On Line – Mary Louise Nixon – Discussion only – no change
 - I. Sewer Account – Mary Louise Nixon – Not covering operating and maintenance expenses, not enough in reserve. Councilperson Robinson moved to get RFP from engineers for a rate study, failed to get a second. Councilperson Smith

recommended Grant Reynolds be consulted regarding rate study based on winter water usage. Bragstad to contact Reynolds. Robinson moved to ask Reynolds what study would cost, second by Smith, approved. Increase in sewer rates must be done in accordance with Proposition 218.

- J. Update on Cemetery Trees – Pearson will trim and “bond” cemetery trees on February 10, 2021. Tree at corner of Cross and School Street on P.G. & E. list to be trimmed.
- K. Dominic Moreno – Parking on narrow streets – obstruction for emergency vehicles – Kel-Artinian and Bragstad met with Fire Chief Moreno. A map with no-parking spaces indicated was created and a discussion will be held with Sheriff regarding enforcement, etc.
- L. PARSAC Joint Powers Agreement Amended – Bragstad moved, 2nd by Smith approved.
- M. Evacuation Routes – Evacuation route maps to be posted around town.

Committees: Maintenance, ARSA – SC working on plan to direct discharge, \$13,000 Grant to ARSA for tracking effluence, Air and EVC - nothing , Fire Dept – No update, Culbert Park – Smith to follow up with Jeff Campbell and Attorney Wayland, ACTC/REMF - Nothing, LAFCO - nothing, Homeless – no meeting, Museum – closed due to COVID, Air BNB - Nothing, ACRA – Nothing

Meeting adjourned at 9:35 p.m.



CITY OF AMADOR CITY
INCORPORATED JUNE 2, 1915
California

January 28, 2021

Office of the Sheriff
Amador County
Jackson, California 95642

Dear Sheriff Ryan:

We, in Amador City, were asked by Dominic Moreno of the Sutter Creek Fire District, to post "no parking" signs on some of our very narrow streets so that emergency vehicles can drive through.

We will do this but need to have your office review the signage so that there can be enforcement. I can bring a catalog that we can choose from. Also, I can provide a map of town to show where these signs need to be posted, if necessary.

If there are other issues regarding signage, please let us know.

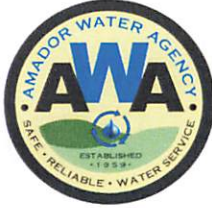
Sincerely,

A handwritten signature in cursive script that reads "Susan Bragstad".

Susan Bragstad

Vice Mayor

FEB - 4 2021



12800 Ridge Road, Sutter Creek, CA 95685-9630 • www.amadorwater.org • Office: (209) 223-3018

January 29, 2021

June 1, 21

City of Amador City
David Groth, Mayor
PO Box 200
Amador City, CA 95601

**Subject: Notice of Preparation
Amador Water Agency's 2020 Urban Water Management Plan**

Dear Mayor Groth:

The Urban Water Management Planning Act (Water Code Section 10610-10657) requires Amador Water Agency (the Agency) to update its Urban Water Management Plan (UWMP) and submit the completed plan to the California Department of Water Resources (DWR) every five years. We are currently reviewing our 2015 UWMP and will be considering amendments or changes. The UWMP provides an overview of the Agency's water deliveries and uses, water supply sources, and water conservation programs. It is also part of the Agency's long-term planning to ensure water supply reliability for Agency customers.

State law requires that, at least 60 days prior to the public hearing, the Agency provide notice to any city or county within which it provides water supplies that the Agency intends to update its UWMP. This letter serves as the required notification.

A public hearing is planned to be held to hear comments on the UWMP in May 2021. A draft UWMP will be released at least two weeks before the public hearing. Adoption of the UWMP is planned for June 2021. Hearing date information, along with the draft UWMP, will be posted online at <https://amadorwater.org/>.

Please contact me with any questions or comments at (209) 257-5206.

Sincerely,

Brandt Cook

10/10/10
[Handwritten signature]

CONFIDENTIAL - SECURITY INFORMATION

1. The purpose of this document is to provide a clear and concise summary of the information contained in the attached documents. This document is intended for the use of the recipient and is not to be distributed to other personnel.

2. The information contained in this document is classified as CONFIDENTIAL and is to be controlled in accordance with the provisions of the Information Security Policy. It is to be stored, handled, transmitted, and disposed of in accordance with the provisions of the Information Security Policy.

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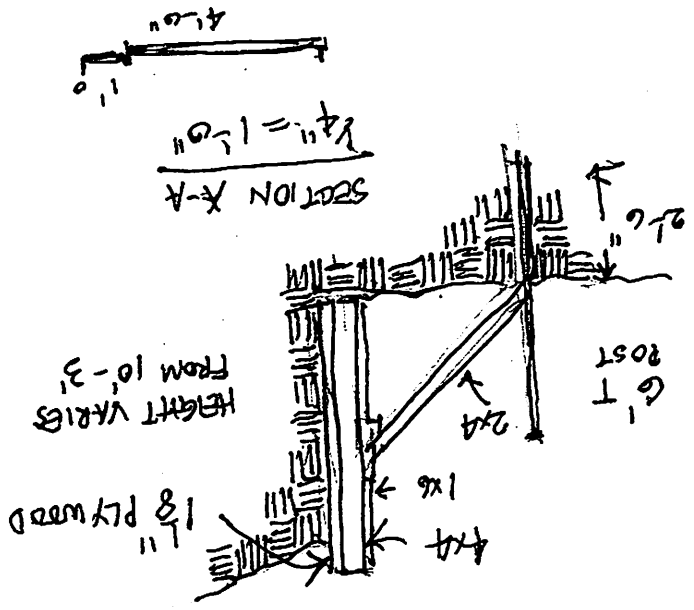
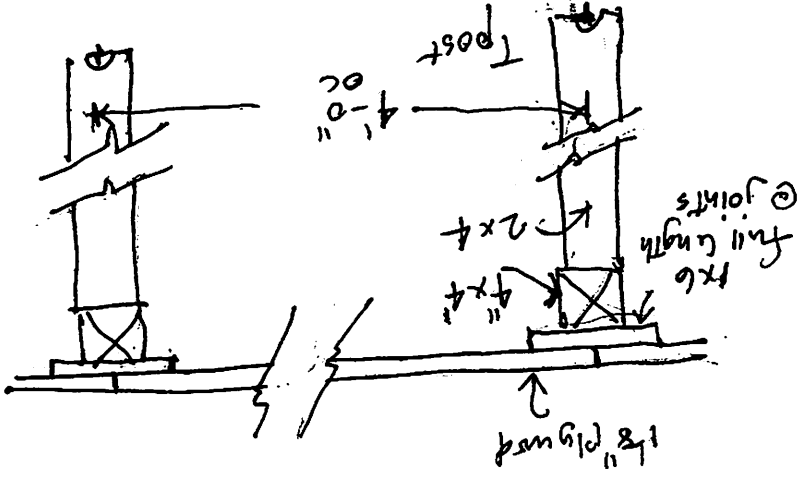
5. This document is to be controlled in accordance with the provisions of the Information Security Policy.

6. This document is to be controlled in accordance with the provisions of the Information Security Policy.

[Handwritten signature]

7. This document is to be controlled in accordance with the provisions of the Information Security Policy.

STORING PLAN & DETAILS



ELEVATION of WALL
1/8" = 1'-0"

Approx. grade

3'-0" +/-

DAMAGED CONC. WALL

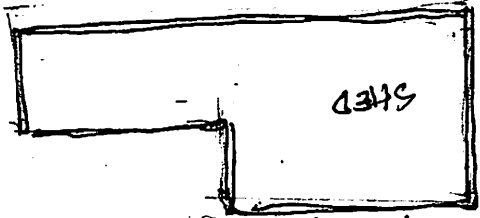
12'-6"

EXIST
CONC.
BLOCK
WALL

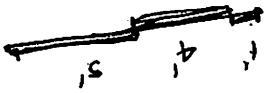
SITE PLAN
1/8" = 1'-0"

4' T posts @ 4'-0" o.c.

4' x 4 posts @ 4'-0" o.c.



68'-0" ±



External Committees

Committee	Description	Representative
<p>ARSA</p> <p>Amador Regional Sanitation Authority - Representative</p> <p>https://cityofsuttercreek.org/amador-regional-sanitation-authority/</p> <p>Meets first Wednesday, 9am in Sutter Creek</p>	<p>Amador City, Amador Water Agency (Martell Commercial) and Sutter Creek’s wastewater enters the ARSA distribution system upon secondary treatment at the Sutter Creek Wastewater Treatment Plant.</p>	<p>Susan Bragstadt transitioning to Russell Robinson</p>
<p>PARSAC</p> <p>Public Agency Risk Sharing Authority of California</p> <p>https://www.parsac.org/</p> <p>Meets 3/25, 5/27, 8/26, 12/1&2, in Sacramento</p>	<p>We support our mission through conservative fiscal management, proactive claims management, and the implementation of cost-effective loss prevention programs. Our excellent loss history, coupled with sound fiscal planning, results in significant savings to members.</p> <p>MISSION STATEMENT:</p> <p>To provide shared risk financing, quality coverage and customized services and solutions to meet the evolving risk management needs of California public agencies.</p> <p>VISION STATEMENT:</p> <p>PARSAC, through common goals, built on enduring member relationships and sound risk management practices, strives to be the JPA leader in providing California agencies with innovative programs, services and expertise in risk management</p>	<p>Anne Kel-Artinian</p>
<p>RTMF-ACTC</p> <p>Regional Transportation Planning Agency Amador County Transportation Commission</p> <p>https://actc-amador.org/</p> <p>Meets first Thursday, 9am, in Sutter Creek (117 Valley View Way)</p>	<p>The Amador County Transportation Commission is made up of three members appointed by the County Board of Supervisors and three members appointed by the City Selection Committee. As the Region’s LTC, the ACTC oversees use of Local Transportation Funds pursuant to the State’s Transportation Development Act (TDA) for funding public transit and other purposes. Serving as the RTPA, the ACTC is responsible for adopting and maintaining the County’s Regional Transportation Improvement Plan (RTIP). The RTIP contains facts, analysis, and history about transportation in the Amador Region and lists transportation projects and programs for Federal, State, and local funding. In</p>	<p>Susan Bragstadt transitioning to Russell Robinson</p>

	maintaining, improving, and implementing the RTIP, ACTC helps to develop transportation plans, transportation projects, and implement transportation related programs including efforts to secure needed Federal, State, and local funds.	
LAFCO Local Agency Formation Commission https://www.amadorgov.org/government/lafco Meets 3 rd Thursday, 6-8:30pm	<p>The mission of the Amador LAFCO is to implement the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 with an understandable and open public process leading to informed decisions. The Local Agency Formation Commission coordinates logical and timely changes in local governmental boundaries (§56001); conducts special studies which review ways to reorganize, simplify and streamline governmental structures (§56031); and prepares spheres of influence for each city and special district within the County (§56425). The Commission promotes provision of efficient and economical services while encouraging protection of agricultural and open space lands (§56001, §56300). Further efforts include discouraging urban sprawl and encouraging orderly formation and development of local agencies based upon local conditions and circumstances (§56301).</p> <p>Local Agency Formation Commissions are independent commissions that are not a part of county government. Each Commissioner is independent when weighing and reviewing information and when making determinations (§56325.1 and Attorney General Opinion 98.802).</p>	Russell Robinson
ACRA Amador County Recreation Agency https://www.goacra.org/ Closed during COVID	<p>ACRA'S Mission:</p> <p>ACRA shall maximize recreational opportunities for all residents of Amador County through sustainable planning, financing, facilities operations, and programs.</p>	Russell Robinson
AAD Amador Air District	<p>The Amador Air District's (AAD) goal is to improve the quality of life for our residents and is responsible for watching over the air resources of Amador County. Our mission is to assist businesses to comply with regulations, achieve and maintain ambient air quality standards set by USEPA and California Air Resources Board (CARB),</p>	Susan Bragstadt transitioning to Bruce Smith

https://www.amadorgov.org/services/amador-air-district	and protect public health and the environment from adverse air quality impacts.	
Meets third Tuesday, 1:30pm, Jackson		
Homeless Task Force	Our mission is to compassionately serve the homeless; identifying needs and gaps in services in order to efficiently address homelessness in our county.	Anne Kel-Artinian
https://www.amadorgov.org/services/homeless-task-force		
Meets fourth Thursday, 3pm, County Health and Human Services Building		

City-Specific Committees

Fire	Meets with Sutter Creek Fire Department	Anne Kel-Artinian
Museum	Meets with Museum board	Eric Marks
Air BnB	Checks status of Air BnB in town	Eric Marks
Culbert Park	Coordinates plans for Culbert Park	Susan Bragstadt
Design Review	Participates in Design Review meetings with community members of the Design Review Committee	Anne Kel-Artinian, Susan Bragstadt (until new ordinance is passed)
Maintenance	Works with Ian Davidson and others to prioritize the execution of routine and ad hoc maintenance	Anne Kel-Artinian, Russell Robinson
Cemetery	Helps preserve the cemeteries	Bruce Smith
ACBCA	Works with ACBCA to improve business success in Amador City	Bruce Smith
NEW: Administrative	Works with City Clerk, City Treasurer, Accountant to accomplish administrative tasks	Anne Kel-Artinian