

**AMADOR CITY**  
**MINUTES OF THE MEETING OF THE CITY COUNCIL**  
**THURSDAY April 15, 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 March 18, 2021, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

Zoom information on next page.

1. Call to Order – 7:04 p.m.
2. Pledge of Allegiance
3. Roll Call – Kel-Artinian, Smith and Bragstad present, absent Robinson and Marks
4. Approval of Agenda – Bragstad moved, 2<sup>nd</sup> by Smith, approved unanimously
5. Consent Agenda – Minutes of March 18, 2021, Financial Report – Bragstad moved, 2<sup>nd</sup> by Smith to approve Minutes of March 18, 2021, Financial Report no available
6. 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.

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 [city.clerk@amador-city.com](mailto:city.clerk@amador-city.com). 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.

7. Public Comment

8. Public Hearing

- A. Encroachment Permit forms and Process – 10 minutes – Smith recommended we have standing committee for forms and permitting. Item removed from agenda
- B. American Rescue Plan – Discussion – 10 minutes – Suggestions/ideas to be brought up at May Council Meeting. Monies awarded based on budget or census, possible uses are sewer, broadband, traffic calming, City Hall modifications, money must be spent by 2024 – Amount discussed \$35,763.34
- C. LEAP Grant discussion – 10 minutes – Up to \$65,000 – sewer rate study, accessory dwellings, environmental hazard assessment (fire, contamination) solar system for sewage pumping, traffic calming solution
- D. Sewer Update – 20 minutes – Sewer account in red \$1,000 per month. We don't need a new rate study, previous rate study still valid. New ordinance to change rate to be introduced at meeting in May
- E. Ordinance #169 Revision – 20 minutes – Reference to porches to be removed, Bragstad will provide amendments at May meeting.
- F. Wall Update – 10 minutes – Weber, Ghio and Assoc. developing bid package. Surveyor has been to property. Grady's have been contacted about access through their property. Will be on Special Meeting Agenda in May. We still don't know if insurance adjusters have been to property. Another closed session may be required.

- G. Culbert Park update – Greg Wayland – City Attorney Wayland has prepared a contract (draft) for Jeff Campbell's approval. Robin Peters to prepare engineered plans based on original design by Councilperson Bragstad. Counselor Wayland to speak to both Campbell and Peters. Bragstad to contact Peters regarding drawings.**
  
- H. Oak Knoll Cemetery – Authorize mayor to approve maintenance/improvement expenditures from Oak Knoll Fund up to \$1,500 at recommendation of Cemetery Committee. All expenditures from Oak Knoll Fund must be consistent with the terms of the endowment and other sources associated with that fund. 10 minutes – Smith moved, 2<sup>nd</sup> by Bragstad to expend up to \$1,500 out of Oak Knoll fund for necessary maintenance and improvements, approved unanimously.**

**Committees: Maintenance -Tables have been placed in downtown patio, ARSA – no meeting, Air – Break Even Tavern may accept EVC, Fire Dept. Will trim trees in our City Hall Park, Culbert Park, ACTC - nothing, LAFCO – islands of land within city of Jackson to be included Jackson city limits, Homeless - nothing, Museum – open again, Air BnB - nothing, ACBCA - nothing, Cemetery, Clean Up on May 22, 2021.**

**Meeting adjourned at 8:36 p.m.**