

**AMADOR CITY**

**AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL**

**TUESDAY June 15, 2021 – 7:00 p.m.**

**This will be a hybrid meeting – in person at the Community Center in the City Hall**

**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 15, 2021, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.**

**Zoom information – see next page.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 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.  
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.**
- 6. Public Comment**
- 7. Public Hearing**
  - A. Lance Jagers – Update on proposed development**
  - B. Update on Budget process – Mary Louise Nixon**
  - C. Traffic on Main Street**
  - D. No Parking Zones including Parking Deck Update**
  - E. Ordinance 169 – Design Review Final Hearing and Adoption**
  - F. Resolution #585 – Placing Delinquent Sewer Bills on Tax Roll**
  - G. Resolution #586 – Vehicle Registration Fee- Abandoned Vehicle Abatement**
  - H. American Rescue Plan Update**
  - I. Resolution #583 – Powder House, Adopt a resolution accepting title and authorize staff to record the deed and resolution.**
  - J. Committees: Maintenance, ARSA, AIR, Fire Dept., Culbert Park, ACTC, LAFCO**

**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 [city.clerk@amador-city.com](mailto:city.clerk@amador-city.com). Requests must be made as early as possible, and at least two full business days before the start of the meeting.**

**AMADOR CITY**

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**

**THURSDAY May 20, 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 May 20, 2021, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

Zoom information – see bottom of this page.

1. Call to Order at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call – Kel-Artinian, Bragstad, Robinson, Smith, Marks present
4. Approval of Agenda – Marks moved, Smith 2<sup>nd</sup>, 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.

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.

6. Public Comment - None
7. Public Hearing
  - A. Ordinance #180 – Adopting 2019 Building Code, second hearing – Bragstad moved, 2<sup>nd</sup> by Smith, to adopt. Approved unanimously.
  - B. Ordinance #169 - Design Review Revision – The word "consistent" missing. Smith moved to approve first hearing, 2<sup>nd</sup> by Bragstad, First Hearing approved. Second and final hearing to be approved at the June meeting.
  - C. ACBCA – Letter from ACBCA requesting a working relationship between ACBCA and the City Council. Streamlining of requests and proposals requested. Councilman Smith is the liason between City and ACBCA. Councilman Robinson stated a symbiotic relationship is desirable.
  - D. Parking Deck – There is no parking on this section of Church Street. A parking deck would relieve the situation. ACTCA has money and the City is asking for a grant to build the parking deck. Notification to residents required. City will have more information at the June Council meeting. Funds from a "Leap Grant" may be used for parking study on all streets.
  - E. Resolution #583 Accepting Powder House – To be on June Council meeting.
  - F. Resolution #584 Establishing New Meeting the 3<sup>rd</sup> Tuesday of the month – Bragstad moved to approved, 2<sup>nd</sup> by Smith. Agenda to be posted the previous Thursday. Approved unanimously.
  - G. Discuss inviting Lance Jagers to discuss his plans for development – Discussion only.

**Committees: ARSA – Grant funding for a low interest loan; PARSAC – no meeting; RTMF/ACTC - nothing; LAFCO – Working on sphere of influence for Fire Protection District.; ACRA – Discussing opening of pools when school is out, looking for a new Director; Air District – EVC grant from \$5,000 to \$10,000, commitment reduced from 7 years to 3 years. Break Even Tavern a possible location.; Homeless – nothing; Fire – parking already discussed; Museum – Eric to write an article about Museum to encourage visitors; Air bnB – nothing; Culbert Park – waiting for Robin Peters engineered plans/drawings possibly next week; Design Review Committee has openings, bathrooms are finished as far as COVID grant is concerned; Councilman Smith will talk to Dominic Moreno regarding trimming back intruding growth along south end of 49 in City limits; Cemetery – Dale, Kirk, Karrie, Jillian and Joy have all been working/weeding/planting.**

**Bragstad moved to adjourn, 2<sup>nd</sup> by Smith. Meeting adjourned at 7:53 p.m.**

DESIGN REVIEW ORDINANCE  
#169 -- Revised March 18, 2021

WHEREAS, Amador City Ordinance # 163 previously adopted by the City of Amador City provided that the City of Amador City by resolution, a set of specific Design Review guidelines enumerating the elements of Design Review considerations, presentation requirements, and the application process, and

WHEREAS, The City Council of Amador City has determined, after considerable input from its Citizens, and a committee formed thereof, that specific guidelines concerning Design Review should be established by Ordinance, rather than by resolution; and

WHEREAS, the purpose of this Ordinance is to establish design review specifics which apply to all new buildings and exterior remodeling. The within Ordinance is devoted to identifying a specifying characteristics of Amador City's historic building stock which the City of Amador City and its citizens wish to protect and promote, and

WHEREAS, the within ordinance is ordained and in place to ensure that all applicants for building permits for new construction and exterior remodeling early in the design process of these important historic patterns, as well as to provide specific guidelines which said applicants must follow, and

WHEREAS, the ordinance has been established because of the fact the residents and property owners of Amador city are concerned about preserving and enhancing both the beauty and the natural environment of the community of Amador City. Further, the community of Amador City is proud of its heritage, and the economy is dependent on the tourism industry. Recognizing that the atmosphere and values of the community can be protected through management of exterior building appearance of its new construction and exterior remodeling, the City has established and implemented various design guidelines, while also preserving flexibility for property owners to build and or remodel according to their individual needs, and

WHEREAS, the object of this Ordinance is:

- to preserve the character of existing historic structures
- to encourage the use of forms and materials which are consistent and compatible with Amador City's pattern of existing historical structures
- And to expedite the design review process

THE CITY COUNCIL OF THE CITY OF AMADOR CITY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Repeal of Ordinance No.163

Previously adopted Ordinance No. 163 is repealed. Resolution #453 is superseded and replaced by this Ordinance. Amador Municipal Code Section 17.72.060, to the extent it is in conflict with this ordinance, is herein amended to conform to this Ordinance. Changes to design review standards and procedures may hereafter be enacted by means of resolution.

Section 2. Application of Ordinance to all construction and alterations

The provisions of this ordinance apply to all construction and alteration work within the City of Amador City which affect the exterior appearance of a structure or property. No construction or exterior alteration of any property within Amador City, with or without required permits, shall be approved until the plans for said construction or alteration have been reviewed by the Design Review committee and approved by the City Council.

Additionally, no presently existing building situated within the city limits of Amador City shall be torn down, demolished, partially demolished or otherwise destroyed except upon review of the Design Review Committee and final action by the City Council.

### Section 3. Design Review Process

To expedite the Design Review Process, it is highly recommended that the applicant obtain a copy, and follow, the Design Review Ordinance before consulting an architect. Upon request an application form is available from the Amador City Clerk at the Amador City Hall to prepare a presentation for the Design Review Committee (DRC) in accordance with the form.

The meeting with the Design Review Committee will be recorded for future reference. The DRC will meet as a group and go over all the issues on the application form with the applicant. Where issues do not comply with the application's requirements, the applicant must make any additions, corrections or modifications to the project. Then, when the applicant has made the project compliant with all items on the application, the DRC will then recommend to the Amador City Council: "approve as submitted or denied because of specifically stated reasons. If denied, the applicant will receive a written copy of the reasons for denial. The applicant does have the right to appeal the denied application to the Amador City Council and ask for variances to the specifically stated DRC reasons for denial.

Further, once the plans have been approved, if there are any changes which occur during the construction process, or alterations during or after construction which change the use or design of the building or vary from the applicable ordinances in the Amador City Municipal Code as referred to in this Ordinance, further review and approval will be required by the DRC as well as the Amador City Council.

### Section 4. Design Review Considerations.

#### A. Every plan submitted to the DRC must be in accord with the following:

Uniform Building Codes as set forth in the Amador City Municipal Code Chapter 15.04.

State Historical Preservation Code as set forth in the Amador City Municipal Code Chapter 15.12.

Historical Building Preservation as applicable as set forth in the Amador City Municipal Code Chapter 15.16.

Landscape Ordinance as set forth in the Amador City Municipal Code.

Zoning Requirements as applicable as set forth in the Amador City Municipal Code Chapter 17.

**B. Location On Site**

All structures, driveways and retaining walls should be positioned as to minimize the removal of mature trees and preserve the natural topography. Installation of underground utilities is encouraged.

**C. Building Requirements**

All structures follow the Uniform Building codes as set forth in the Amador City Municipal Code 15.04 and the Amador City Zoning Ordinance as set forth in the Amador City Municipal Code Chapter 17 and be compliant with the Amador City Design Review Ordinance herein.

**D. Exterior Materials**

Modern or engineered that meet the architectural and design criteria are appropriate.

	APPROVED	NOT APPROVED
Roofs:	Plain or corrugated metal 40-year composition Solar Tiles	Tile
Siding:	Board and batten Horizontal siding Corrugated metal Brick or Stone Steel troweled plaster	Vinyl or aluminum Concrete block. slump-stone or stucco
Doors & windows:	Vertically rectangular, proportional scale Single or double hung	
Color;	Exterior colors of the structure, as well as retaining and garden walls and fences should blend with, and/or compliment their surroundings. Pallets should be simple	

**E. Landscaping**

See and follow, as closely as possible, Ordinance # 168, available from the city clerk.

**F. Retaining walls:**

Exposed aggregate lightly tinted to look aged (black or dark gray) Stacked stone walls  
Stone walls  
Plastered block  
Allen blocks

**G. Fences**  
:

Front yards and views to the front of the house should maintain a sense of openness.

**H. Lighting:**

Exterior lighting should be designed without creating unnecessary glare: Lighting to face downward

**I. Porches:**

A porch is stylistically with the structure to which it is associated. For specifications see section 4.J., Roof Pitch, Porches

**J. Roof Pitch:**

Nothing in this section shall be interpreted as to discourage use of "false front" on commercial buildings in the business district.

All roofs except for porches, shed roofs as a part of the main building, and roofs of minor out-buildings shall not exceed 12 in 12 nor be less than 6 in 12.

Porch roofs should either closely match, or be obviously less than that of the structure's main roof. They shall not exceed 4 ½ by 12 nor be less than 1 in 12.

Shed roofs attached to the main building should either closely match or be obviously less than that of the main roof of the building. They should not exceed 6 in 12 nor be less than 1 in 12.

Roofs of minor out-buildings (free-standing), not including garages, shall not exceed 8 in 12 nor be less than 2 ½ in 12.

**K. Building Height:**

Building height is limited to 30 feet for residential and 35 feet for commercial.

**Section 5.** Timing : Design Review approval shall be valid for 24 months. If construction has not begun prior to the 24<sup>th</sup> month, reapplication for design review is required.

**Section 6.** Validity: If any part of this Ordinance is found for any reason to be invalid, it shall not affect the remaining parts of the ordinance

**Section 7.** This Ordinance shall be effective (30) days from and after the date of its final passage



ADOPTION: The foregoing Ordinance of the city of Amador City was duly passed and adopted by the Council of the City of Amador on the     day of                     by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

**RESOLUTION NO. 585**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY AUTHORIZING THE PLACEMENT OF DELINQUENT UNPAID SEWER BILLS ON THE 2021-2022 AMADOR COUNTY TAX ROLL**

WHEREAS, Sewer services are provided to the property owners of Amador City, and

WHEREAS, it is desirable to collect delinquent unpaid sewer bills in an efficient and effective manner, and

WHEREAS, some property owners have delinquent balances for sewer services provided to their property.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Amador City authorizes staff to place delinquent sewer balances upon the Amador County Property Tax Rolls for the 2021-2022 property tax year.

The foregoing resolution was duly introduced and adopted by the City Council of the City of Amador City at their regular meeting held on June 15, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Anne Kel-Artinian, Mayor

ATTEST:

Joyce Davidson, City Clerk

**RESOLUTION NO. 586**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY APPROVING THE CONTINUED  
41.00 VEHICLE REGISTRATION FEE FOR THE NEXT TEN YEARS**

**WHEREAS**, Senate Bill No. 106 was signed into law amending section 9250.7 of the California vehicle Code relating to the abandoned vehicle program (AVA); and

**WHEREAS**, the City Council of the City of Amador City hereby supports and approves the continued \$1.00 vehicle registration fees and thereafter disbursing them as required for the abatement, removal and disposal as public nuisances of abandoned, wrecked, dismantled or inoperative vehicles or parts thereof from private or public property.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Amador City also wishes to extend the program period for the next ten years as implemented under section 22710 (Service Authority for abatement of abandoned vehicles).

**THE FOREGOING RESOLUTION**, was duly introduced and passed at a regular meeting of the City Council of the City of Amador City on the 15<sup>th</sup> day of June, 2021, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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**MAYOR**

**ATTEST:** \_\_\_\_\_

**CITY CLERK**

Resolution No.: 583

**A RESOLUTION OF THE CITY COUNCIL OF AMADOR CITY ACCEPTING INTEREST IN THAT REAL PROPERTY COMMONLY KNOWN AS THE "POWDER HOUSE"**

**Whereas**, pursuant to Government Code §27281 a local agency, including the City of Amador City, must accept interest in real property, if at all, by resolution of acceptance or certificate of acceptance;

**Whereas**, the Council has been offered the opportunity to accept title to a that building commonly known as the "Powder House" together with .02 acres of land having Assessor Parcel Number 008-250-029-000, unencumbered and without restriction;

***NOW THEREFORE, BE IT RESOLVED:***

(1) The City Council of Amador City, a general law incorporated City of the State of California, hereby accepts the quitclaim deed accompanying this resolution and the fee title interest in the Powder House therein conveyed to the City;

(2) The Mayor, or designee officer of the City, is authorized to record the deed accompanying this resolution together with this resolution accepting title interest in the Powder House and is authorized to perform such other clerical and ministerial acts necessary to accomplish said recordation;

Duly passed this \_\_\_\_\_ day of June, 2021, at a regular meeting of the City Council of Amador City by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Hon. Mayor Anne Kel-Artenian  
Amador City, California

Attested: \_\_\_\_\_  
Joyce Davidson  
City Clerk  
Amador City, California

**PREPARED AND RECORDING REQUESTED BY:**

Gregory P. Wayland, Esq.  
City Attorney  
Amador City, California  
14531 East School Street  
P.O. Box 200, Amador City, CA 95601  
(916) 678-2211

**WHEN RECORDED, MAIL TAX STATEMENTS TO:**

City of Amador City  
c/o Clerk of the City Council  
14531 East School Street  
P.O. Box 200, Amador City, CA 95601

*THIS SPACE FOR RECORDERS USE ONLY*

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A.P.N.: 008-250-029-000

**Exempt from Transfer Tax Under R&T §11922**

**QUITCLAIM DEED**

For valuable consideration, receipt of which is hereby acknowledged, LAURA K. LYONS-TREVINO and JOHN PATRICK LYONS, each in their capacities as trustees of The Cecchetti Trust – Survivor's Trust dated April 24, 2001, hereby QUITCLAIM and GRANT to the City of Amador City, a municipal corporation, all of their rights, title, and interest in that property commonly known as the "powder house" consisting of land and improvements upon APN 008-250-029-000, and which is bound within the State of California, County of Amador, City of Amador City, and described as follows:

ALL THAT PORTION OF LOT 20, BLOCK 3, TOWNSITE OF AMADOR CITY AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT A CERTAIN POINT ON THE SOUTH BOUNDARY LINE OF SAID LOT NO. TWENTY (20), BLOCK NO. THREE (3), ABOUT ONE HUNDRED (100) FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT; THENCE EASTERLY ALONG SAID BOUNDARY LINE AND SUMMIT STREET FIFTEEN (15) FEET; THENCE NORTHERLY AT RIGHT ANGLES WITH SAID LINE NINETEEN (19) FEET; THENCE WESTERLY PARALLEL WITH SAID BOUNDARY LINE FIFTEEN (15) FEET; THENCE SOUTHERLY NINETEEN (19) FEET, DIRECT TO THE PLACE OF BEGINNING.

TOGETHER WITH ALL THOSE PORTIONS OF SUMMITT STREET AS SHOWN ON SAID TOWNSITE PLAT OF AMADOR CITY LYING BETWEEN THE SOUTHERLY PROJECTION OF THE EAST AND WEST LINES OF SAID LAND, WHICH PORTIONS WERE ABANDONED BY RESOLUTION NO. 83-5-31, A COPY OF WHICH WAS RECORDED JUNE 7, 1983 IN BOOK 428, PAGE 190, OFFICIAL RECORDS OF AMADOR COUNTY.

EXCEPTING THEREFROM ANY MINE OF GOLD, SILVER, CINNABAR OR COPPER, OR ANY VALID MINING CLAIM OR POSSESSION HELD UNDER EXISTING LAWS OF CONGRESS, AS EXCEPTED BY THE UNITED STATES OF AMERICA IN PATENT RECORDED FEBRUARY 15, 1875 IN BOOK "O" OF DEEDS, PAGE 272, RECORDS OF AMADOR COUNTY.

ALSO EXCEPTING THEREFROM ANY PORTION THEREOF CONVEYED TO THE COUNTY OF AMADOR BY DEED RECORDED JUNE 23, 1983 IN BOOK "429", PAGE 1, OFFICIAL RECORDS OF AMADOR COUNTY.

APN: 008-250-029-000

Dated this \_\_\_\_ day of June, 2021.

\_\_\_\_\_  
LAURA K. LYONS-TREVINO  
In her capacity as Trustee of  
The Cecchetti Trust –  
Survivor’s Trust dated April 24, 2001

\_\_\_\_\_  
JOHN PATRICK LYONS  
In his capacity as Trustee of  
The Cecchetti Trust –  
Survivor’s Trust dated April 24, 2001

**[NOTARY ACKNOWLEDGEMENT ATTACHED]**