

AMADOR CITY

CLOSED SESSION – 6:30 P.M., Tuesday July 20, 2021

CLOSED SESSION – pursuant to Government Code 54956.8 conference with real property negotiator concerning price and terms for lease of property to the Imperial Hotel.

CLOSED SESSION – pursuant to Government Code 54957.6 conference with labor negotiator regarding employee salaries.

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

TUESDAY July 20, 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 July 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 next page.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda and 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.**

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 . 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. Approve Fiscal Year 21-22 Budget**
 - B. Resolution # 587 – Approval of rate adjustment – Aces Waste Services, Inc.**
 - C. Resolution #588 – Adopting List of Projects for Fiscal year 2021-2022 SB1**
 - D. Approval of bid for Park Retaining Wall received from Campbell Construction**
 - E. Powder House Update – Fancher property**
 - F. Approval of purchase of solar batteries for Gateway Monument. A)Michael Gornet Submitted price for 4 batteries at \$900 B) quote from electrician who installed original at \$1500 plus labor**
 - G. Approve demolition of substandard/uninhabitable house on Break Even property**
 - H. Firewise USA – Vote to decide whether we should pursue having Amador City become a registered community**

- I. **Creek Cleaning Update – Vote on finding a reliable resource for cleaning annually and/or how many times**
- J. **ACRA membership-\$765 annually**
- K. **Water Rate Increase**
- L. **Redistricting Up Date**
- M. **ACBCA – Holiday Décor Replenishment – Amy Cligan**

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. 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

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 – Kel-Artinian, Bragstad, Robinson, Smith, Marks**
- 4. Approval of Agenda and Financial Statements – Robinson moved to approved, 2nd by Bragstad, 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.**

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- 6. Public Comment**
- 7. Public Hearing**
 - A. Lance Jagers – Update on proposed development – Will attend July meeting**
 - B. Update on Budget process – Mary Louise Nixon – Introduced, - Retaining wall repairs projected to be \$200,000 approx, biggest unknown in budget is repairs to sewer line, 1/2 of line viewed by camera need to do other half, Street fund too small to do anything, weed spraying along highways not in budget, Budget to be approved at July meeting.**
 - C. Traffic on Main Street – Radar signs at each end of city to be paid for by grant from ACTC program. Robinson spoke to John Gedney of ACTC and lone mayor regarding speed signs. Bragstad suggested using wooden poles for signs. \$10-12,000 per sign. Bragstad moved to ask for two radar signs with wooden posts to be placed out of city at each city limit, Robinson second, approved unanimously. Aaron Wittman suggested speed limit within city limits of 15 mph, and to reinforce cross-walks with signs and to repaint cross-walks. Robinson moved to install 15 mph speed limit signs at each end of town, Bragstad 2nd, approved unanimously**
 - D. No Parking Zones including Parking Deck Update – Issue to be dropped; not cost effective. Possibly additional parking in front of City Hall**
 - E. Ordinance 169 – Design Review Final Hearing and Adoption – Bragstad moved to adopt, Robinson second, approved unanimously**
 - F. Resolution #585 – Placing Delinquent Sewer Bills on Tax Roll – Robinson moved, 2nd by Bragstad approved unanimously**

- G. Resolution #586 – Vehicle Registration Fee- Abandoned Vehicle Abatement – Bragstad moved, 2nd by Robinson, approved unanimously**
- H. American Rescue Plan Update – State has funds for cities less than 50,000 population. \$45,000 to come to us in two installments. 2024 deadline for spending**
- I. Resolution #583 – Powder House, Adopt a resolution accepting title and authorize staff to record the deed and resolution. – Bragstad moved to approve, Robinson second, approved unanimously. Robert Fancher may give us an easement to access powder house from his property.**
- J. Committees: Maintenance, ARSA – no meeting, AIR no, Fire Dept. nothing, Culbert Park - nothing, ACTC, LAFCO – meeting cancelled Homeless - nothing, Museum – changing account to Bank of America for better rate, museum open with social distancing, Air BnB - nothing, Fire, Roads, ACBCA – suggested sign near sewer plant advertising businesses and also requested black berries on 49 be cut back, cemetery – headstone repaired in Oak Knoll, Pioneer Cemetery – Dale Cameron has done a lot of weeding and planting, City Council to be invited to walk through cemetery. Cemetery needs mulch donations.
Meeting adjourned at 8:18 p.m.**

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RESOLUTION #587

RESOLUTION OF THE CITY OF AMADOR CITY TO GRANT A RATE ADJUSTMENT TO ACES WASTE SERVICES, INC.

WHEREAS, the City of Amador City has entered into a contract with Aces Waste Services for waste hauling within the city limits of Amador City, and

WHEREAS, the contract allows for an annual rate adjustment based on the methodology set forth in said contract, and

WHEREAS, Aces Waste Services, Inc. has adhered to said methodology and has provided the necessary documentation to support an increase, and

WHEREAS, the City Council of Amador City has reviewed the documentation submitted by Aces Waste Services, Inc. and has determined that the requested increase complies with all requirements of the terms set forth in the contract with Aces Waste Services, Inc., and

NOW, THEREFORE, BE IT RESOLVED that the City Council of Amador City approves a monthly rate increase as set for on the attached Chart Exhibit A for all participating customers of Aces Waste Services, Inc. to be effective August 1, 2021,

The foregoing Resolution was duly passed by the City Council of the City of Amador City on the 20th day of July, 2021, at a regular meeting thereof, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Anne Kel-Artinian, Mayor

ATTEST:

Joyce Davidson, City Clerk

EXHIBIT A
CITY OF AMADOR CITY

RESIDENTIAL

**CURRENT
MONTHLY RATES**

**PROPOSED
MONTHLY RATES**

CURBSIDE SERVICE

32 GL	\$	21.35		\$	25.39
64 GL	\$	27.62		\$	32.85
96 GL	\$	37.98		\$	45.17

All rates are for weekly service including Recycle Service and Yardwaste carts.

COMMERCIAL

CURRENT

**PROPOSED
RATES EFFECTIVE**

1 yard	\$	94.25		\$	112.09
2 yard	\$	187.89		\$	223.46
3 yard	\$	282.95		\$	336.51
4 yard	\$	377.52		\$	448.98
6 yard	\$	566.20		\$	673.38
7 yard	\$	596.90		\$	709.89



6500 Buena Vista Rd Lone, CA 95640
209-274-2237
aceswaste.com

JUN 21 2021

June 15, 2021

Ms. Joyce Davidson
City Clerk
City of Amador City
P.O. Box 200
Amador City, CA 95601

RE: 2021 Rate Adjustment

Dear Ms. Davidson,

As per our contract requirements, please accept this letter as our official request to meet with you to discuss an adjustment in rates for solid waste and recycling collection in the City of Amador City.

Attached are the current rates, along with the proposed rates. Also included are notices regarding disposal and Amador County fee increases, which along with other rising costs, are driving the increased operating costs.

We would like to meet with you at your earliest convenience to discuss this information.

Respectfully submitted,

A handwritten signature in blue ink that reads "Paul J. Molinelli, Sr." in a cursive style.

Paul J Molinelli, Sr
President

Johnnye aceswaste.com



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY

WASTE MANAGEMENT & RECYCLING

PHONE: (209) 223-6546

FAX: (209) 223-6395

WEBSITE: www.amadorgov.org

EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER ♦ 810 COURT STREET ♦ JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors

FROM: Jeff Gardner, Director of Solid Waste/Safety Coordinator

DATE: September 22, 2020

SUBJECT: Resolution Adopting the Capital Improvement Fee (CIP) Schedule for the Western Amador Recycling Facility (WARF) and the Pine Grove Transfer Station

At the June 23, 2020 Board of Supervisors meeting, the Board Authorized a new updated WARF contract with ACES Waste Services, Inc. Section 14.0 (C.) authorizes new Capital Facilities Fees to help offset the cost of capital improvements mandated by the State of California as well as other prioritized capital projects which are needed to provide security, fire suppression capabilities and SWPPP/Groundwater contamination control. All of these are site related issues which are incumbent upon the County to maintain as the owner of the Buena Vista Landfill site.

Although the landfill is closed, the County is still responsible for post closure management and maintenance of all continuing issues associated with the previous operation of a landfill facility. This includes maintenance and monitoring of the closed waste management units 1,2 and 3 and the associated surface impoundment. This must continue until the site no longer constitutes a threat to the environment. Post closure periods begin at 30 years and are re-evaluated periodically from an operational and financial responsibility perspective. In addition to maintaining an monitoring the site, the County is also responsible for financially assuring the completion of any corrective actions that may occur during the post closure period.

Currently the County is undertaking the design and ultimately the construction of a Final Cover Reconstruction for Waste Management Unit I and the Expansion and Liner Replacement of the Class II Surface Impoundment. These projects are mandated by the Regional Water Quality Control Board. They are currently in the design phase and will be going to construction in the spring/summer of 2021. To qualify for financing the County must show an ability to repay the debt service for these projects. A portion of the new fees will be dedicated for this purpose.

There are a number of other capital projects, which will be implemented as soon as the County has collected enough money to design and construct them. The balance of the fees collected, which are not being used for debt service on the above-mentioned projects, will be allocated to Waste Management Capital Projects Fund for the purpose of completing the additional prioritized projects.

The Waste Management Committee reviewed the options in Attachment A. Fees have not been raised for the purpose of site maintenance, monitoring and improvements since 2005. There are approximately \$4,000,000 in capital improvements, which are mandated or have a high priority for completion at this time. The committee recognizes that residents of the county are going through difficult times for a number of reasons.

At the same time, the committee has a responsibility to give direction that will insure the County is maintaining best management practices for the oversight of its responsibilities.

The Committee recommends a 5% change in the gate rate which will increase the County Host Fee \$4.26 per trip. Additionally, a new usage fee of \$2.00 per trip for self-haul vehicles will be implemented as well. This will allow the County to pay the debt service on the projects over the next 30 years and begin the process of generating the funds necessary to complete the additional work as outlined.

Recommendation: Increase the Host Fee collected for the County by \$4.26 per trip and implement a \$2.00 fee per trip for self-haul vehicles at the Buena Vista Landfill site and the Pine Grove Transfer Station. .

Dear SWA franchisees,

Please note that new facility fees at our North Area Recovery Station (NARS) and Kiefer Landfill (Kiefer) will take effect on November 1, 2020. Notably, the weighed load fees for normal refuse will be \$77.55 per ton at NARS and \$52.85 per ton at Kiefer. Additionally, weighed loads of green waste and wood waste will be charged \$99.75 per ton at both NARS and Kiefer. For the complete list of fees, please refer to the new [NARS Fee Schedule](#) and [Kiefer Fee Schedule](#).

As you may know, fees for most of the material categories at both NARS and Kiefer have remained unchanged for more than 10 years. During this time, the County has endeavored to absorb rising costs and loss of revenues from the collapse of recycling markets without increasing fees. However, to continue providing services at standards that you have come to expect, it has become necessary to adjust our pricing.

The new fee schedules at Kiefer and NARS will help offset the impacts of inflation, recent increases in green waste and recycling processing costs, loss of revenue from declining materials prices, and additional compliance costs for new State mandates.

For more information, visit SacGreenTeam.com, email SacGreenTeam@saccounty.net, or call 916-875-5555, Monday – Friday, 8 am – 4:30 pm.

Thank you for your business.



Department of Waste Management & Recycling

Kaitlin Martin

Accountant | County of Sacramento
Department of Waste Management & Recycling
Office: (916) 875-7055



BEFORE THE BOARD OF SUPERVISORS

COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION ADOPTING THE CAPITAL)
IMPROVEMENT FEE SCHEDULE FOR THE) RESOLUTION NO. 20-129
WESTERN AMADOR RECYCLING FACILITY)
AND THE PINE GROVE TRANSFER STATION)

WHEREAS, the County of Amador owns the Buena Vista Landfill site; and

WHEREAS, the State of California (CalRecycle and the Regional Water Quality Control Board) oversees and regulates the maintenance and long term monitoring of the Buena Vista Landfill Site; and

WHEREAS, the County of Amador is responsible for maintaining the Buena Vista Landfill site; and

WHEREAS, the County of Amador is responsible for ongoing capital improvements required by the State, and for the safe and efficient operations of the facility; and

WHEREAS, the County operates its Waste Management operations like an Enterprise Fund and therefore strives for revenue neutrality; and

WHEREAS, the County has two projects required to be completed, by the State, in 2020-2021, and

WHEREAS, the County requires a revenue source to pay for the debt service on funding required for those projects, and

WHEREAS, the County wishes to designate revenue collected from these fees (Attachment A) annually into a debt service fund to pay the debt service (Attachment B) on the Phase One Waste Management Unit Final Cover Reconstruction, and the Class II Surface Impoundment Expansion and Liner Replacement projects, and

WHEREAS, the County requires a revenue source to pay for a number of additional capital improvements on the Buena Vista Landfill site, anticipated in the next ten years, and

WHEREAS, the County wishes to designate all the additional revenue collected from these fees annually into a Capital Projects Fund to pay for the Prioritized Buena Vista Landfill Capital Projects (Attachment C) as well as any other capital projects which may arise in the future, and

WHEREAS, the Board has previously adopted a contract with ACES Waste Services, Inc., which outlines these fees and requires them to be collected and remitted to the County, and

WHEREAS, the Board of Supervisors understands the safe and efficient operation of the Buena Vista Landfill Site is in the best interest of the residents of Amador County, and

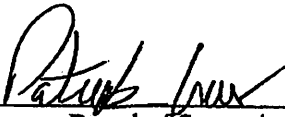
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that the attached Capital Improvement fees schedule be adopted for users of the Pine Grove and Buena Vista Transfer Stations, effective September 22, 2020.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22nd day of September, 2020, by the following vote:

AYES: Patrick Crew, Frank U. Axe, Richard M. Forster,
Jeff Brown, and Brian Oneto

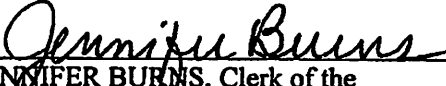
NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST



JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California