

CITY OF AMADOR CITY

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

TUESDAY December 20, 2022, 7:00 p.m.

This will be a hybrid meeting – in person 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 December 20, 2022, 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.

As of August 2, 2021, the State of California requires masks for unvaccinated people and recommends masks for everyone in indoor settings, including local government offices. Therefore, we respectfully request that you wear a mask if you attend this meeting in person.

- 1. Call to Order -**
 - Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda, Minutes of November 15, 2022 --**
- 4. 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 –**

- 5. Public Comment -**

- 6. Public Hearing**
 - A. City Manager Report**
 - B. Housing Element -Susan Peters**
 - C. Ordinance #183 – Ordinance adopting 2022 California Building Code Adoption -Vote**
 - D. Resolution # 605 -Thanking Eric Marks for service on City Council**
 - E. Resolution #606 – Thanking Russell Robinson for service on City Council**
 - F. PG&E Power Pole – Kirk and Karrie Lindsay**
 - G. Cemetery Tree – CIRA Grant Application Filed**
 - H. Speed Sign Battery - Ordered**
 - I. Mayor/City Council Training January 18-20, 2023 in Sacramento; \$625; City Manager Conference February 8-10 in Carlsbad, Ca; \$750**
 - J. Gornet Property Discussion**
 - K. 2940 Improvement Specs/Plan – Park Plan Specifications – Review and Vote**
 - L. Park Review**
 - M. Meeting with Sheriff Redman**
 - N. Meeting with Senator-Elect Marie Alvarado-Gil**
 - O. Speed Bump Update & Lettering "Stop"**
 - P. Sidewalk Outside Small Town Restaurant**
 - Q. Sewer Rate Update**
 - R. Sandwich Board Signs**
 - S. Short Term Rental Ad Hoc Committee**

- T. Bookkeeping Service – Discussion
- U. City Treasure Position to include Bookkeeping – Discussion

V. Committees:

- a. ARSA –
- b. Air –
- c. ACRA –
- d. Design Review –
- e. ACTC/RTMF –
- f. LAFCO –
- g. Museum –
- h. Cemetery –
- i. Maintenance –
- j. Powder House –
- k. Fire Dept. –
- l. Homeless –
- m. Short Term Rental –
- n. Parks -

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)268-6910 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.