

CITY OF AMADOR CITY

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

TUESDAY February 15, 2022 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 January 18, 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**
- 2. Pledge of Allegiance**
- 3. Roll Call –**
- 4. Approval of Agenda, Minutes of January 18, 2022, meeting 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. City Attorney Resignation**
 - B. City Wide Wild Fire Safety Meeting**
 - C. Resolution #598 – Approving Variance for APN008-283-002 – Lavigna and Jefferies - Vote**
 - D. Encroachment Permit Application Revision - Vote**
 - E. Permit Tracking Form - Discussion**
 - F. City Planning Discussion**
 - G. ACBCA Proposal - Discussion**
 - H. City Hall Park Update**
 - I. Short Term Rental Committee Update**

J. Committees: ARSA – Air – ACRA – Culbert Park – Design Review – ACTC/RTMF – LAFCO – Homeless – BnB/VRBO - Museum - Cemetery - , Maintenance - Powder House - Fire

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 Office of the Mayor is inviting you to a scheduled Zoom meeting.

Topic: Amador City Regular City Council Meeting - Zoom link

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/88534027186?pwd=cUhaSm8xRUNTOTgxb1QwSFFzb1VqUT09>

Meeting ID: 885 3402 7186

Passcode: 193935

One tap mobile

+16699006833,,88534027186#,,,,*193935# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 885 3402 7186

Passcode: 193935

Find your local number: <https://us02web.zoom.us/j/kczh1A5R1>

CITY OF
AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

TUESDAY January 18, 2022 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 January 18, 2022, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call -
4. Approval of Agenda, Minutes of December 21, 2021, meeting and Financial Statements – **Susan moved, Robinson 2nd - unanimous**
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 - **no comments**

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6. Public Comment
7. Public Hearing
 - A. Selection of Mayor and Vice Mayor – **Robinson moves to maintain status quo, Bruce 2^{nds} - unanimous**
 - B. State of the City – **Kel-Artinian delivered State of the City Address**
 - C. Resolution # 595 - Approving Tentative Map for APN 008-294-009 - Groth – Vote **Bragstad moved, Robinson 2nd - unanimous**
 - D. Resolution # 596 - Approving Variance for APN 008-294-009 - Groth – Vote **Bragstad moved, Robinson 2nd, unanimous**

- E. Resolution # 597 - Approving pay increases for Grant Wood, Ian Davidson and Joyce Davidson **Marks moved, Bragstad 2nd, unanimous**
- F. Permit Tracking – Update – **discussion only**
- G. Encroachment Permit Application Revision – Vote **discussion tabled**
- H. Aces- Long Term Contract to reflect current changes in law ie. SB1383 and other **discussion only**,
- I. Speed Bump at School Street and Water Street **Discussion only. Hall gamble discussion.**
- J. Cemetery Oak tree – **Discussion of blue oak, possible \$300 to assess its condition**
- K. Short Term Rental Discussion - Committee Formation **discussion**
- L. Speed Signs- Up date **discussion only**
- M. City Hall Park Committee – Discussion – **conduct survey**
- N. American Rescue Plan Update **Discussion only**
- O. Committees: ARSA - Air – ACRA **possible fee increase** - Culbert Park - Design Review - ACTC/RTMF - LAFCO - Homeless - **BnB/VRBO** - Museum - Cemetery - , Maintenance - PowderHouse – Fire – **new fire house discussion**

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