

CITY COUNCIL AGENDA

THURSDAY, May 18, 2023

7:00 P.M. Regular Session

14531 E School St, Amador City, CA 95601

The Agenda can be found on the City's Website: <https://amador-city.com/government-agendas-minutes/>

THE CITY OF AMADOR CITY COUNCIL MEETING WILL BE AVAILABLE VIA ZOOM AND IN PERSON.

Join Zoom Meeting

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

Meeting ID: 885 3402 7186

Passcode: 193935

or

Dial by phone:

669-900-6833

Meeting ID: 885 3402 7186

Passcode: 193935

Unless stated otherwise on the agenda, every item on the agenda is exempt from review under the California Environmental Quality Act ("CEQA") per CEQA Guidelines Sections 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 and/or Public Resources Code Section 21065.

- 1. CLOSED SESSION - Attorney advice for 2 contractual matters**
- 2. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. REPORT FROM CLOSED SESSION – Pending discussion**
- 5. PUBLIC FORUM**

At this time, the public is permitted to address the City Council on items not appearing on the agenda. Comments may not exceed 5 minutes. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The City Council may respond to statements made or questions asked or may request Staff to report back at a future meeting on the matter. The exceptions under which the City Council may discuss and/or take action on items not

appearing on the agenda are contained in Government Code §54954.2. Public comment on any item listed below shall be limited to five minutes, unless additional time is permitted by the Mayor/Council.

6. CONSENT AGENDA

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of Council or the Public.

A. City Council Minutes of April 18, 2023.

Recommendation: By motion approve minutes as presented.

B. Financials

Recommendation: By motion approve financials as presented.

C. City Council Agenda of May 18, 2023.

Recommendation: By motion approve agenda as presented.

7. INFORMATION/CORRESPONDENSE

A. Committee Reports.

1. ARSA; CIRA; RTMF-ACTC; LAFCO; ACRA; AAD (Air); Homeless task force; Fire; Museum; Short-term Rental; Parks; Design Review; Maintenance; Cemetery; ACBCA

Recommendation: For discussion and staff direction.

8. ORDINANCES & PUBLIC HEARING

A. Rescind Ordinance #184 sewer rate ordinance.

Recommendation: By motion approve ordinance as presented.

B. Revised Sewer Ordinance.

1. First Reading and enact Ordinance # 184 amending sections of Ordinance # 174 of the Amador City Municipal Code adopting current sewer rate usage policies.

Recommendation: By motion approve ordinance as presented.

9. ADMINISTRATIVE AGENDA

A. Park update (Schedule, Costs, Bidding Process, WGA costs to date).

Recommendation: Current status of bids and project status.

B. Amador City Hall Apartment A fire update.

Recommendation: Current available information to be provided.

C. LEAP Grant Resolution

Recommendation: By motion approve ordinance as presented.

D. Russell Robinson Application for Appointment to Amador City Council

Recommendation: By motion approve ordinance as presented.

E. Updates to MUNI Code – Volunteers to Participate

10. MAYOR AND COUNCIL MEMBER REPORTS

This section is to provide Council members an opportunity to present updates on their activities and to request items be placed on future agendas.

11. CITY MANAGER’S REPORT

This section is an opportunity to provide Council members with a brief status update on staff activities. No action is expected to be taken by the Council.

12. CITY ATTORNEY’S REPORT

This section provides an opportunity for the City Attorney to report on any activities or upcoming legislation of importance to the City. No action is expected to be taken by the Council.

13. STAFF REPORT

A. Permit Log.

B. Amador City Clean-up day June 10, 8am-12pm

14. FUTURE AGENDA ITEMS

This section provides an opportunity for Council members to request items to be added to the agenda in the future with a majority Council vote.

15. ADJOURNMENT

The next regularly scheduled meeting is June 15, 2023.