

CITY COUNCIL AGENDA

THURSDAY, January 18, 2024

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 – None

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 December 21, 2023.

Approval by Motion with Council Vote

- B. Financials – Fiscal Statement

Approval by Motion with Council Vote

- C. City Council Agenda of January 18, 2024.

Approval by Motion with Council Vote

7. ORDINANCES & PUBLIC HEARING

- A. State of the City Address – Mayor Kel-Artinian

- B. Mayor / Vice Mayor Selection – Council

Approval by Motion with Council Vote

- C. Housing Element Staff Memo and Resolution #623

Approval by Motion with Council Vote

8. ADMINISTRATIVE AGENDA

- A. School Park construction update – Anne / Dave

Discussion Item

- B. PG&E Energy Audit - Anne

Discussion Item

- C. Apartment fire update – Anne / Dave

Discussion Item

- D. Measure K update - Anne

Discussion Item

- E. Short Term Rental Parking – Alayna Lyons

Discussion Item

F. Air – electric charging station quotes - Bruce Sherrill

Discussion Item

G. Sidewalk Repairs on Main Street – Dave

Discussion Item

9. COMMITTEE REPORTS

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

10. REPORTS

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.

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORT

A. Permit Log.

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 February 15, 2024.