

**CITY COUNCIL OF AMADOR CITY
REGULAR MEETING AGENDA
THURSDAY, 21 MARCH 2024
7:00 PM**

The agenda and public documents related to an item on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, are available on the City's Website: <https://amador-city.com/government-agendas-minutes//>

Members of the public not attending in-person may submit written comments prior to the meeting by emailing your comment to the City Clerk at cityclerk@amador-city.com before 11:00 AM on the day of the meeting. Emailed public comments will be distributed to City Council and made part of the official record.

In compliance with the Americans with Disabilities Act, individuals with disabilities may request disability-related accommodations by contacting the City Clerk 48 hours in advance of the meeting.

The City Council Meeting will be available in-person and via Zoom.

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

1. MEETING CALLED TO ORDER

2. FLAG SALUTE

3. ROLL CALL

Council Members Susan Bragstad, Russel Robinson, Bruce Sherrill,
Vice Mayor Anne Kel-Artinian, Mayor Sandy Staples

4. APPROVAL OF CITY COUNCIL REGULAR MEETING AGENDA, 21 MARCH 2024

5. PUBLIC FORUM:

Under provisions of the California Code, citizens wishing to address the Council for any matter not on the agenda may do so at this time. Comments are limited to five minutes. Under provisions of the California Government Code, the City Council is prohibited from materially discussing or acting on any item not on the agenda unless it can be demonstrated to be of an emergency nature or an urgent need to take immediate action arose after the posting of the agenda.

6. PRESENTATIONS/PROCLAMATIONS/APPOINTMENTS: NONE

7. CONSENT AGENDA ITEMS:

All matters listed under the Consent Agenda are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, staff or the public request specific items to be removed from the Consent Agenda for separate discussion and action. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.

A. REGULAR MEETING MINUTES OF 15 FEBRUARY 2024

B. FINANCIAL-FISCAL STATEMENT OF MARCH 2024

8. ORDINANCES AND PUBLIC HEARINGS: NONE

9. REGULAR AGENDA ITEMS:

9A. Report on status of current City arrangements with H&R Block, recent meeting with County Controller, and needs of Amador City. - *City Treasurer Holly Groth*

Attachments: none

Recommended Action: Determine whether City Council wishes to pursue adding a CPA agency for accountability and financial oversight by motion with Council vote.

9B. Review of proposal from Amador County Recreation Agency (ACRA) for School House Park maintenance and upkeep. - *Council Member Robinson*

Attachment: letter from ACRA

Recommended Action: Determine whether City Council wishes to pursue contract with ACRA for School House Park maintenance and upkeep by motion with Council vote.

9C. Presentation of project approvals by Design Review Committee - *Council Member Bragstad.*

Attachment: none

Recommended Action: Determine whether Council approves Design Review actions as presented by motion with Council vote.

9D. Proposed Dissolution of Amador Regional Sewer Association (ARSA): Implications for Amador City - *Mayor Staples*

Discussion Only

9E. Report on implications of Housing Element not being approved, including implications for the Design Review process.

- *Mayor Staples, City Manager Dave Groth*

Attachments:

https://library.municode.com/ca/amador_city/codes/code_of_ordinances?nodeId=CD_TIT17ZO_CH17.72DERERE_17.72.050DERECO
<https://drive.google.com/file/d/11E5qzMTxXWOzI6pvpv5RsaljBdbwgRDE/view?usp=sharing> (pages 24-25)

Informational or Discussion only.

- 9F. Discussion: Resignation of City Council Member - *Council Member Robinson*
Attachment: *Letter of resignation*
Discussion only
- 9G. Report on Measure K: Results and Next Steps - *Mayor Staples and City Manager Groth*
Attachment: Election Results for Amador County
www.amadorgov.org/home/showpublisheddocument/52357/638457599137330000
Discussion only

- 10. COUNCIL COMMITTEE REPORTS. *Brief reports on matters of general interest.***
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| <i>Amador Regional Sewer Agency</i> | <i>Bruce Sherrill</i> |
| <i>Amador Air District</i> | <i>Bruce Sherrill</i> |
| <i>Amador County Recreation Agency</i> | <i>Russell Robinson</i> |
| <i>Amador County Transportation Commission/RTMF</i> | <i>Susan Bragstad, Dave Groth</i> |
| <i>Local Area Formation Commission</i> | <i>Anne Kel-Artinian</i> |
| <i>Fire Dept</i> | <i>Sandy Staples</i> |
| <i>Homeless Task Force</i> | <i>Sandy Staples</i> |
| <i>Bicycle Path Advisory Committee</i> | <i>TBD</i> |
| <i>City Parks</i> | <i>Anne Kel-Artinian, Sandy Staples</i> |
| <i>Short Term Rentals</i> | <i>Anne Kel-Artinian, Sandy Staples</i> |
| <i>Historical City Properties</i>
<i>(Cemetery; Museum; Powder House; Monument; Fire House)</i> | |

Amador City Business and Community Association *brief written report to be submitted*

11. ADMINISTRATIVE REPORTS AND COMMENTS

- 11A. CITY MANAGER'S REPORT AND COMMENTS
- 11B. CITY ATTORNEY'S REPORT AND COMMENTS
- 11C. MAYOR AND COUNCIL MEMBERS' REPORTS AND COMMENTS
- 11D. PERMIT LOG

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION. NONE

- 13A.
- 13B.
- 13C. REPORT ON CLOSED SESSION

14. ADJOURNMENT

The next regularly scheduled City Council meeting is Thursday, 18 April 2024, at 7:00

