



**CITY COUNCIL OF AMADOR CITY
DRAFT, REGULAR MEETING AGENDA
TUESDAY, 12 MAY 2026
6:00 PM**

The agenda for this regular meeting is distributed to the City Council and posted in public locations in Amador City no less than 72 hours prior to the meeting. Any pertinent documents related to Regular Agenda Items will be distributed to Council Members no less than 72 hours prior to the meeting and available at City Hall during City Hall hours.

In-person participation by the public is welcomed. City Council Meetings are broadcast on the City's YouTube channel at: <https://www.youtube.com/@amadorcitycouncil>

Members of the public not attending in-person may submit written comments prior to the meeting by emailing their comment to the City Clerk at city.clerk@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 may request disability-related accommodations by contacting the City Clerk before 11:00 AM on the Monday before the Council meeting. City Hall is wheelchair accessible.

CALL TO ORDER

FLAG SALUTE/PLEDGE OF ALLEGIANCE

ROLL CALL/ESTABLISH A QUORUM

Council Members Ambroselli, Bragstad, Sherrill, Staples

ANNOUNCEMENTS

Letter of resignation from City Council, Melanie Unguez, dated 28 April 2026.

Invitation for letters of interest in filling the position to be posted.

Schedule Special City Council Meeting for Interviews and Appointment by 28 May.

PRESENTATIONS

Castillo, Bordwell and Swift, CPAs, to present the review report for the fiscal year ending June 30, 2025.

PUBLIC COMMENT

Under provisions of the California Government Code, citizens wishing to address the Council for any matter not on the agenda may do so at this time. Please limit comments to five minutes or less.

APPROVAL OF CITY COUNCIL REGULAR MEETING AGENDA 12 MAY 2026

CONSENT CALENDAR ITEMS

All matters listed under the Consent Calendar 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 Calendar for separate discussion and action.

1. Regular Meeting Minutes of 21 April 2026
2. Financial Reports
 - financial statements
 - City Treasurer's report

REGULAR AGENDA ITEMS:

3. **Resolution #648, A Resolution of the City of Amador Calling an Election of City Councilmembers, City Treasurer, and City Clerk to be Held on November 3, 2026 ...**
Discussion and possible action regarding Resolution 648, which authorizes the Elections Office of Amador County to conduct the election and canvass returns for the elected positions of councilmembers, city treasurer and city clerk for Amador City.
Attachment: Resolution #648

REPORTS *This section provides an opportunity for a brief verbal status updates on committee meetings and activities of Councilmembers and staff. No action will be taken.*

COUNCILMEMBER REPORTS
Councilmember Ambroselli
Councilmember Bragstad
Councilmember Sherrill
Councilmember Unguez
Councilmember Staples

CITY ATTORNEY REPORT

STAFF REPORTS

FUTURE AGENDA ITEMS *Preliminary Budget, Fiscal Year 2026-2027; introduce ordinance to restrict "thru-trucks"; contract for community law enforcement*

ADJOURNMENT

*The next scheduled Regular City Council meeting is Tuesday, 10 June 2026, at 6:00 PM
at Old City Hall/Firehouse at 14203 Main Street/Old Hwy 49*

Agenda Item

1

MINUTES OF THE REGULAR MEETING OF THE AMADOR CITY COUNCIL

TUESDAY, APRIL 21, 2026

Meeting called to order at 6:00 p.m.

Flag Salute/Pledge of Allegiance

Roll Call – Ambroselli, Bragstad, Sherrill, Staples present, Unguez absent

ORDINANCES AND PUBLIC HEARINGS – None

PRESENTATIONS – ACBCA Longest table – Rescheduled

PUBLIC COMMENT – Richard Lynch spoke in favor of retaining law enforcement provided by Sheriff.

REGULAR MEETING AGENDA APRIL 21, 2026 – Motion by Bragstad, 2nd by Ambroselli, approved unanimously, Unguez absent

CONSENT CALENDAR ITEMS –

1.Regular Meeting Minutes of March 10, 2026

2.Financial Reports – Financial Statements, City Treasurer Report

Approved as group, Motion by Bragstad, 2nd by Sherrill, approved unanimously,
Unguez absent

AMENDED AGENDA ITEMS –

3. Follow Up to Requests for Vacation of a portion of O’Neil Alley – Councilman Sherrill stated vacating city street would set a precedent. Water Agency has indicated they have a main line under that road. Motion by Sherrill, 2nd by Ambroselli to not vacate that portion of O’Neil Alley, approved by Sherrill, Ambroselli, Staples, Bragstad abstained, Unguez absent.

4. Community Law Enforcement - Motion by Sherrill, 2nd by Bragstad to move forward with Sutter Creek contract review, to be formally reviewed at May Council meeting, approved unanimously, Unguez absent.

5. Antique Donation – post poned

6. Fund Raiser for Powder House – May 30, 2026, Fund Raiser to include raffle and silent auction, music , local wine, food. The location is at the Arrastra. The purpose

is to raise funds to replace and restore the stones of the Powder House. Motion to approve fundraiser by Bragstad, 2nd by Ambroselli, approved unanimously. Unguez absent.

7. Appeal to City Council to Modify an Approved Special Event. Cancelled

8. Resolution #646 Call for Election to Establish Countywide Abandoned Vehicle Abatement Fee – Motion by Bragstad, 2nd by Ambroselli, approved unanimously. Unguez absent

9. Resolution #647 Resolution to Reinstate Late Fees, Penalties and Collection Procedures for Delinquent Sewer Bills – Motion by Bragstad, 2nd by Sherrill to reinstate late fees on delinquent sewer bills effective July 1, 2026, approved unanimously, Unguez absent.

10. Traffic Calming Ad Hoc Committee – Reported on possibility of developing an Ordinance to restrict “through truck” traffic, update on speed cushions, re-painting our cross walks. Council gave direction to proceed on all three.

11. Report from Ad Hoc Committee- To hire “property manager” for apartments A and B in Old Grammar School. - ReMax in Sutter Creek would charge 50% of first month’s rent to advertise rental, sending out applications and vetting applicants. Day to day management of Apt. A and Apt. B would be 10% of total rent per month. Property Manager would also perform an annual health and safety inspection of each apartment. Using State Guidelines Apt. A rent \$1,450, Apt B (ADA) rent \$950. Direction from Council was to hire a Property Manager.

12. Request for Establishment of Ad Hoc Committee concerning Lincoln Mine Project – Motion, by Bragstad, 2nd by Sherrill to establish an Ad Hoc Lincoln Mine Committee with Bragstad as Chairman and Staples as Wingman, approved unanimously. Unguez absent.

13. Nuisance Complaint Regarding Blue/Turquoise Lights – Owner agreed to reduce light intensity.

14. Repair of Sidewalk in front of Sophisticated Picker Shop – Nine foot by twenty-four foot sidewalk repair plus roof support and handrail to cost \$8,980.00 – Motion by Ambroselli, 2nd by Sherrill to have above repairs made at cost of \$8,980.00. Unguez absent.

REPORTS: Ambroselli -Trial account from Microsoft for city documents storage.

Bragstad – Nothing, Sherrill – Nothing, Staples – Sergio Gutierrez will perform monthly maintenance at Old Grammar School, etc. Bid from CIRA was \$16,000, Museum Board should be notified of possible water leak.

Adjourned at 8:45 p.m.

Agenda Item 2

City of Amador City
GENERAL FUND - YTD Actual vs Annual Budget
 July 2025 through April 2026

	Jul '25 - Apr 26	Budget	% of Budget
Ordinary Income/Expense			
Income			
Dividend	750.15		
Business License Fees	1,185.00	1,250.00	94.8%
Cemetery Revenue	0.00	0.00	0.0%
Construction Permits	21,138.55	0.00	100.0%
Cops	59,592.94		
Design Review	300.00	0.00	100.0%
Encroachment Permit	3,600.00		
EV Charging Station	473.10	375.00	126.2%
Franchises	7,703.49	6,666.66	115.6%
Homowners Prop Tax Relief	226.13	0.00	100.0%
Insurance Refunds & Other	7,652.50	0.00	100.0%
Matching Funds	0.00	0.00	0.0%
Miscellaneous Income	1,194.69		
Other Fines	26.73	0.00	100.0%
Prop 172 Pub Safety	390.11	250.00	156.0%
Prop Taxes Secured & Unsecured	37,780.20	45,833.34	82.4%
Real Property Transfer Taxes	1,402.78	833.34	168.3%
Rents & Concessions	71.00	0.00	100.0%
Road Maintenance	915.01		
Sales & Use Taxes	4,620.83	8,333.34	55.4%
Sewer Service Revenue	31,640.35		
Sign Reviews & Permits	25.00	0.00	100.0%
Special Sales Tax - Measure K	23,812.39		
State of California Allocation	437.03	0.00	100.0%
Street & Curb Permits	35.00	0.00	100.0%
Supp Secured & Unsecured Taxes	516.41	0.00	100.0%
Transient Lodging Taxes	10,433.08	20,833.34	50.1%
Uncategorized Income	4,800.00		
Vehicle License Taxes	15,367.91	24,166.66	63.6%
Total Income	236,090.38	108,541.68	217.5%
Expense			
Bank Fees and Charges	56.00	58.37	95.9%
Community Prom. - Arts&Culture	0.00	0.00	0.0%
Community Promotion	2,150.00	4,004.50	53.7%
Contract Svcs - Governmental	5,059.86	1,995.89	253.5%
Dues and Subscriptions	1,506.17	1,960.22	76.8%
Engineering	16,028.35	8,451.48	189.7%
Insurance			
Worker's Comp Insurance	2,977.25	4,827.77	61.7%
Insurance - Other	20,282.22	49,492.37	41.0%
Total Insurance	23,259.47	54,320.14	42.8%
Materials, Supplies, Office	2,573.89	2,041.77	126.1%
Outside Labor	0.00	75.00	0.0%
Payroll Expenses			
Wages			
Maintenance Wages	8,790.00	8,790.00	100.0%
Office Wages	29,572.88	52,130.00	56.7%
Total Wages	38,362.88	60,920.00	63.0%
Employer Taxes	3,203.32	4,999.94	64.1%
Payroll Expenses - Other	115.00	220.00	52.3%
Total Payroll Expenses	41,681.20	66,139.94	63.0%
Plan Check and Permits	713.80		
Postage	74.28	177.02	42.0%
Private Contract Services	28,332.90	12,640.01	224.2%
Reconciliation Discrepancies	-81.97		
Repairs & Maintenance	9,852.07	16,856.33	58.4%
Streets/Storm Drains	101.21	85.17	118.8%
Travel and Meetings	0.00	0.00	0.0%

City of Amador City
GENERAL FUND - YTD Actual vs Annual Budget
 July 2025 through April 2026

	<u>Jul '25 - Apr 26</u>	<u>Budget</u>	<u>% of Budget</u>
Utilities			
Electric	5,221.50	2,132.43	244.9%
Garbage	1,240.33		
Phone & Internet Costs	1,252.03	2,784.13	45.0%
Propane	11.92	215.65	5.5%
Sewer	4,116.15	4,573.50	90.0%
Water	3,457.52	3,016.28	114.6%
Total Utilities	<u>15,299.45</u>	<u>12,721.99</u>	<u>120.3%</u>
Total Expense	<u>146,606.68</u>	<u>181,527.83</u>	<u>80.8%</u>
Net Ordinary Income	89,483.70	-72,986.15	-122.6%
Other Income/Expense			
Other Income			
Investment Earnings	15,687.39	68,766.20	22.8%
Total Other Income	<u>15,687.39</u>	<u>68,766.20</u>	<u>22.8%</u>
Other Expense			
Capital Improvements			
City Hall Apt A Fire	118.44	0.00	100.0%
Total Capital Improvements	<u>118.44</u>	<u>0.00</u>	<u>100.0%</u>
Total Other Expense	<u>118.44</u>	<u>0.00</u>	<u>100.0%</u>
Net Other Income	<u>15,568.95</u>	<u>68,766.20</u>	<u>22.6%</u>
Net Income	<u><u>105,052.65</u></u>	<u><u>-4,219.95</u></u>	<u><u>-2,489.4%</u></u>

City of Amador City
Balance Sheet
 As of April 30, 2026

	<u>Apr 30, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
31705 EDS Checking	319,638.52
7486 Bank of Marin MM	100.51
9199 Umpqua Bank MM	14,913.04
Certificates of Deposit	
CD - 19701733	187,321.86
CD - 19701734	187,321.86
CD - 19701735	187,321.86
CD - 19701736	3,621.00
CD - 33988798000002	1,849,758.19
Total Certificates of Deposit	<u>2,415,344.77</u>
Total Checking/Savings	<u>2,749,996.84</u>
Accounts Receivable	
Accounts Receivable	36,324.39
Total Accounts Receivable	<u>36,324.39</u>
Other Current Assets	
AR Tax Roll	15,108.00
General Accounts Receivable	43,596.84
Prepaid Expenses	
ARSA Prepayments	6,328.50
Insurance	5,121.40
State Water Resources Board	10,716.60
Prepaid Expenses - Other	814.00
Total Prepaid Expenses	<u>22,980.50</u>
Suspense	4,848.09
Undeposited Funds	16,072.62
Total Other Current Assets	<u>102,606.05</u>
Total Current Assets	<u>2,888,927.28</u>
Fixed Assets	
Accumulated Depreciation	-959,462.28
Land	3,453.00
Property Plant and Equipment	6,089,566.02
Work in Process	235,976.26
Total Fixed Assets	<u>5,369,533.00</u>
TOTAL ASSETS	<u><u>8,258,460.28</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
5201 Columbia CC - Joyce	253.23
Total Credit Cards	<u>253.23</u>
Other Current Liabilities	
Accrued Expenses - Auditor	4,338.00
Other Payroll Liabilities	
Workers Comp Liability	617.26
Total Other Payroll Liabilities	<u>617.26</u>
Payroll Liabilities	
ETT Payable	4.75
Federal Withholding Payable	395.00
FICA Payable	602.52
FUTA Payable	61.20

City of Amador City
Balance Sheet
As of April 30, 2026

	<u>Apr 30, 26</u>
Total Equity	<u>8,249,895.26</u>
TOTAL LIABILITIES & EQUITY	<u><u>8,258,460.28</u></u>

City of Amador City
Balance Sheet
 As of April 30, 2026

	Apr 30, 26
Medicare Payable	140.90
State Withholding Payable	15.90
SUTA Payable	78.23
Payroll Liabilities - Other	-81.97
Total Payroll Liabilities	1,216.53
Tenant Security Deposits	2,140.00
Total Other Current Liabilities	8,311.79
Total Current Liabilities	8,565.02
Total Liabilities	8,565.02
Equity	
General Fund - Unassigned	
01A Apt A	10,575.00
01B Apt B	6,600.00
Bridge Replacement Fund - 18	1,331,811.74
CARES ACT - 20	1,786.62
General Fund - 01	833,217.36
General Fund - Unassigned - Other	29,688.67
Total General Fund - Unassigned	2,213,679.39
General Fund (Assign & Commit)	
Apt. A Fire-Construction - 27	-143,832.98
Building and Plan - 24	-11,208.79
Total General Fund (Assign & Commit)	-155,041.77
Highway & Road (Restricted)	
Gas Tax Const Eng. 2107 - 04	15,990.16
Gas Tax Engineer 2107.5 - 03	7,129.00
HUT 2103	20,587.57
RSTP Vol 014-B	33,447.00
SB1 RMRA - 014A LTC	13,172.58
Street & Highway - 2105 - 13	20,762.86
Street Construction - 02 2106	8,853.09
Highway & Road (Restricted) - Other	797.45
Total Highway & Road (Restricted)	120,739.71
Investment in Property	
PARSAC Reserve - 11	5,403,387.06
Restricted Special Fund	5,528.58
COPS - 16	
Firehouse - 12	709,994.43
LEAP Grant - 26	6,056.11
Museum - 07	-726.00
Oak Knoll Endowment - 09	8,293.41
Parks & Cemetary Maint - 05	18,266.53
Prop 172 Public Safety - 22	-4,900.96
School Park Construction - 25	4,076.97
	-214,642.81
Total Restricted Special Fund	526,417.68
Sewer Fund (Restricted)	
Capital Improvement	250,000.00
Sewer O&M General Fund - 15	-117,817.66
Sewer Replacement Fund - 08	156,892.52
Sutter Creek O&M - 06	54,847.21
Total Sewer Fund (Restricted)	343,922.07
Unrestricted Net Assets	241,359.10
Net Income	-450,096.56

City of Amador City
Profit & Loss
April 2026

	<u>Apr 26</u>
Ordinary Income/Expense	
Income	
Dividend	750.15
Business License Fees	100.00
Construction Permits	1,413.77
Cops	13,454.66
Franchises	4,062.12
Miscellaneous Income	826.11
Prop 172 Pub Safety	32.42
Real Property Transfer Taxes	269.50
Rents & Concessions	70.00
Road Maintenance	439.04
Sewer Service Revenue	15,876.54
Special Sales Tax - Measure K	3,003.00
Transient Lodging Taxes	2,830.38
Total Income	<u>43,127.69</u>
Expense	
Dues and Subscriptions	2.60
Insurance	
Worker's Comp Insurance	617.26
Total Insurance	<u>617.26</u>
Materials, Supplies, Office	78.75
Payroll Expenses	
Wages	
Maintenance Wages	2,579.00
Office Wages	2,160.00
Total Wages	<u>4,739.00</u>
Employer Taxes	443.10
Payroll Expenses - Other	20.00
Total Payroll Expenses	<u>5,202.10</u>
Private Contract Services	2,774.35
Repairs & Maintenance	110.00
Sewer Transmission	3,097.75
Utilities	
Electric	1,708.34
Phone & Internet Costs	142.58
Water	967.22
Total Utilities	<u>2,818.14</u>
Total Expense	<u>14,700.95</u>
Net Ordinary Income	<u>28,426.74</u>
Other Income/Expense	
Other Income	
Investment Earnings	3.30
Total Other Income	<u>3.30</u>
Net Other Income	<u>3.30</u>
Net Income	<u><u>28,430.04</u></u>

City of Amador City
SEWER FUND YTD Actual vs Annual Budget
July 2025 through April 2026

	Jul '25 - Apr 26	Budget	% of Budget
Ordinary Income/Expense			
Income			
Sewer Connection Fees	0.00	9,591.75	0.0%
Sewer Service Revenue	148,630.91	134,780.60	110.3%
Total Income	148,630.91	144,372.35	102.9%
Expense			
Bank Fees and Charges	0.00	10.20	0.0%
Contract Svcs - Governmental	21,433.36	26,791.70	80.0%
Dues and Subscriptions	2,500.00	1,078.00	231.9%
Engineering	24,208.65	14,506.78	166.9%
Insurance			
Worker's Comp Insurance	399.33		
Total Insurance	399.33		
Outside Labor	0.00	700.00	0.0%
Payroll Expenses			
Wages			
Maintenance Wages	17,000.00	15,500.00	109.7%
Total Wages	17,000.00	15,500.00	109.7%
Employer Taxes	1,416.10	1,284.95	110.2%
Total Payroll Expenses	18,416.10	16,784.95	109.7%
Postage	286.55	338.01	84.8%
Private Contract Services	3,877.13	3,298.75	117.5%
Repairs & Maintenance	18,117.63	3,458.14	523.9%
Sewer Transmission	55,332.50	64,292.50	86.1%
Utilities			
Electric	8,816.42	10,544.86	83.6%
Water	2,053.87	1,946.21	105.5%
Total Utilities	10,870.29	12,491.07	87.0%
Total Expense	155,441.54	143,750.10	108.1%
Net Ordinary Income	-6,810.63	622.25	-1,094.5%
Other Income/Expense			
Other Income			
Investment Earnings	0.00	0.00	0.0%
Total Other Income	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.0%
Net Income	-6,810.63	622.25	-1,094.5%

City of Amador City
Apt A Fire (class) Revenue & Expenses
All Transactions

	<u>May 31, 26</u>
Ordinary Income/Expense	
Income	
Insurance Refunds & Other	498,946.18
Total Income	<u>498,946.18</u>
Expense	
Engineering	112,970.57
Materials, Supplies, Office	20.84
Repairs & Maintenance	2,033.00
Total Expense	<u>115,024.41</u>
Net Ordinary Income	383,921.77
Other Income/Expense	
Other Expense	
Capital Improvements	
City Hall Apt A Fire	<u>1,099,213.61</u>
Total Capital Improvements	<u>1,099,213.61</u>
Total Other Expense	<u>1,099,213.61</u>
Net Other Income	<u>-1,099,213.61</u>
Net Income	<u><u>-715,291.84</u></u>

Agenda Item

3

RESOLUTION #648

A RESOLUTION OF THE CITY OF AMADOR CALLING FOR AN ELECTION, REQUESTING CONSOLIDATION OF ITS CITY OF AMADOR COUNCILMEMBERS AND TREASURER AND CITY CLERK WITH THE STATEWIDE GUBERNATORIAL GENERAL ELECTION, FILING A NOTICE OF ELECTION WITH THE REGISTRAR OF VOTERS, SUBMITTING AN INCUMBENT LIST AND TERMS OF OFFICE , REQUIRING THAT CANDIDATE’S STATEMENTS BE PAID BY THE CANDIDATE, CERTIFYING THE JURISDICTION’S BOUNDARY MAP, DETERMINING A COIN TOSS AS THE TIE-BREAKING METHOD, AUTHORIZING AMADOR COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION AND CANVASS THE RETURNS, AND EXPRESSING INTENT TO REIMBURSE AMADOR COUNTY FOR THE ACTUAL COSTS OF THE ELECTION.

WHEREAS, on May 12, 2026, city of Amador City adopted Resolution #648, entitled “A RESOLUTION OF THE CITY OF AMADOR CITY, CALIFORNIA, CALLING AN ELECTION OF AMADOR COUNCILMEMBERS AND TREASURER AND CITY CLERK TO BE HELD ON NOVEMBER 3, 2026, FOR THE PURPOSE OF ELECTING AMADOR COUNCILMEMBERS AND TREASURER AND CITY CLERK and

WHEREAS, A Notice of Election must be filed with the Amador County Registrar of Voters specifying which offices are to be filled at this election; and

WHEREAS, the City of Amador City boundary map has not changed since the last election held on November 5, 2024; and

WHEREAS, Amador County intends to conduct a consolidated election on November 3, 2026, and

WHEREAS, the consolidation of elections may serve to reduce election expenses to taxpayers and may increase voter turnout; and

WHEREAS, a Candidate’s statement, if desired, is to be paid by the Candidate; and

WHEREAS, the Amador County Elections Department must be Authorized to conduct the election and to canvass all returns; and

WHEREAS, Amador County should be reimbursed for the actual costs of the election; and

WHEREAS, a pre-determined tie-breaking method should now be designated to prevent any possible dispute as to the final outcome of the election; NOW,

THEREFORE, BE IT RESOLVED, that the City of Amador City does hereby, (1.) Call for an Election to be held to elect Three (3) City Council Members and One (1) Treasurer, and One (1) City Clerk, (2.) Request that its General Election to elect Three (3) City Council Members and One (1) Treasurer and One (1) City Clerk, be consolidated with the scheduled election for November 3, 2026; (3.) File its Notice of Election with the Registrar of Voters specifying the elective offices to be filled; (4.) Submit a list of incumbents and terms of offices; (5.) Require that a Candidate's Statement, if desired, is to be paid by the Candidate; (6.) Certify the current boundary map is without change since the last election; (7.) Sets a coin-toss as its tie-breaking method for this election with procedures as previously established by City of Amador City Resolution #648 adopted in May 12, 2026; (8.) Authorizes Amador County Elections Department to conduct the election and canvass the returns; and (9.) Intends to reimburse Amador County for the actual costs of this election.

PASSED AND ADOPTED by the City of Amador City at a regular meeting held on the 12th of May, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Mayor

ATTEST

NAME, TITLE

BY: _____

City Clerk

(SEAL)

APPROVED AS TO FORM:
