



**CITY COUNCIL OF AMADOR CITY  
DRAFT, REGULAR MEETING AGENDA  
TUESDAY, 11 August 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](mailto:city.clerk@amador-city.com) before 11:00 AM on the day of the meeting. Emailed public comments will be read during public comment 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, Testa, Staples

**PUBLIC HEARING**

1. Introduction and First Reading of Ordinance No.191 "An Ordinance of the City Council of Amador City Changing the Zoning for Assessor's Parcel Number 008-287-007-000 from Residential Single-Family (R-1) to Public & Quasi-Public Space (PS)"

A Second Reading and Passage will be at the Regular City Council Meeting, Tuesday, 8 September 2026. If passed, Ordinance 191 will take effect after 30 days.

Attachment: Ordinance 191  
Resolution 653

**PRESENTATION**      *none*

**ANNOUNCEMENTS**

Resignation Letter from City Treasurer, Lydia Testa, was delivered to the City Clerk, 15 June 2026.  
Recommendation: That City Council accept the letter of resignation.  
If accepted, announcement of the vacancy and a request for applicants will be posted.  
Interviews and Appointment will be at the Regular City Council Meeting, Tuesday, 8 September.

**PUBLIC COMMENT**

Under provisions of the California Government Code, citizens wishing to address the Council for any matter not on the agenda and within the jurisdiction of Amador City may do so at this time. Please address City Council from the podium. Public comments are limited to five minutes or less.

## APPROVAL OF CITY COUNCIL REGULAR MEETING AGENDA 11 AUGUST 2026

### CONSENT CALENDAR ITEMS

All matters listed under the Consent Calendar are to be considered routine by the City Council and may be enacted by one motion in the form listed. Any item may be removed for separate discussion and possible action and made part of the regular agenda at the request of a councilmember(s).

2. Regular Meeting Minutes of 14 July 2026
3. Financial Reports
  - financial statements
  - Treasurer's Report
4. Correspondence/Letters

### REGULAR AGENDA ITEMS:

5. **Request to Pursue Landmark Designation for the Bunker Hill Mine Powder House.**  
*Bob Pinotti, Board Member of the Amador Whitney Museum*  
Discussion and possible action, by motion and vote, regarding a request from the Board of the Amador Whitney Museum to apply for Landmark Designation for the Bunker Hill Mine Powder House on behalf of the city. This designation, if granted, will be part of an application packet for a State Park grant for the restoration of the Powder House.
6. **Updated Agreement Transferring Park and Recreation Impact Fees for Culbert Park**  
Discussion and possible action, by motion and vote, regarding a replacement agreement with the County Board of Supervisors for the transfer of Park and Recreation Impact Fees to the City. County Counsel did not find any evidence that original agreement, signed by Amador City in 2025, had been signed by the BOS and requested that a replacement agreement be approved by the city, extending completion of Culbert Park a year.

Attachments:                Memorandum, August 2025  
                                 Resolution No. 25-089, establishing Amador City's project, Culbert Park  
                                 Updated Agreement Transferring Park and Recreation Impact Fees

7. **Updated Sewer System Management Plan (SSMP)**  
Discussion and possible action by motion and vote to approve Resolution 654 for the updated Amador City Sewer System Management Plan (SSMP). The SSMP is a regulatory document used by public wastewater agencies to properly operate, maintain, and manage collection systems to prevent sewage spills, and requires recertification by the City Council.

Attachment:    Resolution 654, A Resolution of the City Council of Amador City Recertifying the  
                                 SSMP Keeping the City in Compliance with Statewide General Waste  
                                 Discharge Requirements for Sanitary Sewer Systems

8. **Fire and Flood Mitigation**  
Discussion and possible action, through motion and vote, to approve estimates from Zerreitug Landscaping for 2 projects: clearing Amador Creek and maintaining roadway clearance and mitigating fire hazard between seasonal creek and Old Hwy 49.

Attachment:    Memo, Flood and Fire Mitigation Measures  
                                 Estimate for Amador Creek  
                                 Estimate for Hwy 49

**9. Reissue the Request for Qualifications (RFQ) for Old Hwy 49 Resurfacing, Ped/Bike Crossings and Sidewalk Improvement Project**

Discussion and possible action, through motion and vote, to approve re-issuing the RFQ for the Old Hwy 49 Project.

Attachment: Memo, Frank Whitmore, City Engineer

Note: A copy of Old Highway 49 Resurfacing Ped/Bike Crossing and Sidewalk Improvement Project submission from BFK is available for inspection in Old City Hall.

**10. Report from Ad Hoc Committee, Readying Community Hall for Use**

Discussion and possible action, by motion and vote, to approve recommendations from the Ad Hoc Committee regarding needed supplies and materials, appliances that provide value-added to the Community Hall, and direction regarding the DRAFT Community Hall Rental Packet.

Attachments: Report, Ad Hoc Committee, Readying Community Hall for Use  
DRAFT Community Hall Rental Packet

**11. City Hall Staff Positions**

Discussion and possible action, through motion and vote, to approve resolutions pertaining to city staff positions that ensure adherence to both FLSA and Government Code and ensure adequate City Hall staff positions for operational and administrative work.

- 11a) a resolution and updated job description that clarifies the position of municipal maintenance worker as a nonexempt employee, paid a specified hourly salary
- 11b) a resolution that clarifies the staff position of elected city clerk, with responsibilities detailed in California Government Code, with specified compensation
- 11c) a resolution that clarifies the staff position of elected city treasurer, with responsibilities detailed in California Government Code, with specified compensation
- 11d) a resolution re-establishing the position of deputy city clerk, established by Ordinance 150 in 2002, with an updated job description that clarifies the position as a nonexempt employee, paid a specified hourly salary

Attachments: Memo: Elected City Staff Positions/Nonexempt Employees

- 11a) Resolution 655  
Job Description: Appointed Municipal Maintenance Worker
- 11b) Resolution 656  
Government Code: Elected City Clerk
- 11c) Resolution 657  
Government Code: Elected City Treasurer
- 11d) Resolution 658  
Job Description: Appointed Deputy City Clerk

**12. Frequency of City Council Meetings**

Discussion and possible action, through motion and vote, to approve a resolution to schedule Regular City Council Meeting twice per month rather than once, resulting in shorter and more efficient meetings, an adequate number of dates for collaborative agencies and entities to schedule addressing city council, meeting of a length that invites public participation.

Attachment: Resolution 659

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

**COUNCILMEMBER REPORTS**

Councilmember Ambroselli  
Councilmember Bragstad  
Councilmember Sherrill  
Councilmember Staples

**CITY ATTORNEY REPORT**

**STAFF REPORTS**

13.     Attached, June 2026 Summary Report, Undersheriff Benov

**FUTURE AGENDA ITEMS**     Law Enforcement; IT and Cybersecurity; Community Hall Rental Packet,

**ADJOURNMENT**

*The next scheduled Regular City Council meeting is Tuesday, 8 September 2026, at 6:00 PM  
at Old City Hall/Firehouse at 14203 Main Street/Old Hwy 49*