AMADOR CITY

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY January 21, 2016, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL-APPROVAL OF AGENDA
- 4. CONSENT AGENDA Minutes of December 17, 2015, Financial Statements
- **5.** PUBLIC MATTERS NOT ON THE AGENDA Discussion items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.
- **6.** Public Hearing
 - A. Election of Mayor and Vice Mayor
 - B. Appoint New City Attorney
 - C. Sewer Rate Increase
 - D. Memorial Marker E Clampus Vitas update Virginia Vasquez
 - E. \$1,000 donation to E Clampus Vitas, \$5,000 to Peterson
 - F. Terry Coulter Resignation
 - G. Business License Ordinance
 - H. 2015-16 Budget
- 7. Committee Reports.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at (209)890-6284 or e-mail cityclerk@amadorcity.net. Requests must be made as early as possible, and at least two full business days before the start of the meeting.