

AMADOR CITY

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY June 16, 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 April 21, 2016, 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. **Park Update – Ashley Elliot**
 - B. **ACRA Membership and ACRA Park Update – Carolyn Fregulia**
 - C. **Memorial Marker – Virginia Vasquez**
 - D. **County Fair – Troy Bowers, Virginia Vasquez**
 - E. **Sign Review – Chatterbox – Joe Silva**
 - F. **Amador Creek cleaning; poison oak/ivy vegetation; tree trimming results and recommendations**
 - G. **Sewer Issues 1. Hiring Gregg. Wood for weekend duty 2. Bids for jetting main line**
 - H. **Conflict of Interest – Municipal Code – FPPC requirements**
 - I. **Risk Assessment - Parsac**
 - J. **Resolution # 549 – Approving Fiscal Year 2013/14 Regional Traffic Mitigation Fee Program**
 - K. **Resolution # 550 – Approving Amendment to Regional Traffic Mitigation Fee Program**
 - L. **Resolution #551 – Approving Amendment #2 to Memorandum of Understanding between Amador County, Its Cities and Amador County Transportation Commission concerning Fee Program**

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.