

AMADOR CITY

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY January 19, 2017, 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 15, 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. **Election of Officers and new Committee appointments**
 - B. **Posting Treasurer position availability**
 - C. **Memorial Marker – Virginia Vasquez**
 - D. **Ordinance #175 – Short Term Rentals Ordinance - An ordinance regulating the use of private residences as short term rentals: First Hearing**
 1. **Require business license**
 2. **Submit permit app., pay annual permit fee**
 3. **Notify neighbors of intended use**
 4. **Provide info. of a local operator for purpose of responding to complaints**
 5. **Register for and pay transient occupancy tax**
 - E. **Ordinance #176 – Weed and nuisance abatement in City**
 - F. **Illuminating flag pole**
 - G. **Handicap parking space in south parking lot**
 - H. **Retaining wall failure along north bank of Amador Creek near sewer pond**
 - I. **Culbert Park**
 - J. **Sign Review –Lucy’s Spice Box – Main Street**

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.