

AMADOR CITY

MINUTES 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- Brown, Vasquez, Knox, Bragstad, Groth present
APPROVAL OF AGENDA – Vasquez moved, 2nd by Brown, approved unanimously
4. CONSENT AGENDA – Minutes of December 15, 2016, Financial Statements – Brown moved, 2nd by Vasquez, approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA –
6. **Public Hearing**
 - A. **Election of Officers and new Committee appointments - Knox nominated Susan Bragstad for Mayor, Vasquez nominated Brown for Mayor, Brown declined, 2nd by Brown for Bragstad, approved unanimously. Brown nominated Knox for Vice Mayor, Vasquez 2nd, approved unanimously. Michael Vasquez on ACRA, Susan Bragstad on ARSA, Tim Knox on Air, Michael Vasquez on Waste Management**
 - B. **Posting Treasurer position availability**
 - C. **Memorial Marker – Virginia Vasquez – Hunt for appropriate rock to support plaque beginning**
 - 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 – Michael Brown to contact Dominic Moreno and request he address Council and City about fire hazard abatement within city limits**
 - F. **Illuminating flag pole – Discussion, audience participation with suggestions, flag pole and fire truck museum on next month's agenda**
 - G. **Handicap parking space in south parking lot**
 - H. **Retaining wall failure along north bank of Amador Creek near sewer pond – Groth moved, 2nd by Knox to ask Weber for evaluation. Approved unanimously**
 - I. **Culbert Park – Groth moved, 2nd by Vasquez to form committee to research park possibilities, committee comprised of Groth, Bragstad and Maggie Hamilton. Approved unanimously.**
 - J. **Sign Review –Lucy's Spice Box – Main Street – Vasquez moved, 2nd by Brown, approved unanimously.**