

**AMADOR CITY**

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**

**THURSDAY February 16, 2017, 7:00 P.M.**

**Discussion and possible action on all items**

1. CALL TO ORDER ,
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Vaquez, Knox, Bragstad and Groth present  
APPROVAL OF AGENDA – Knox moved 2<sup>nd</sup> by Groth to approve with deletion of H and I, approved unanimously
4. CONSENT AGENDA – Minutes of January 19, 2017, Financial Statements – Knox moved, 2<sup>nd</sup> by Vasquez to approve minutes and review Financial Statements in March
5. PUBLIC MATTERS NOT ON THE AGENDA – Kim Roberts property to be on March agenda
  
6. **Public Hearing**
  - A. **Presentation by Dominic Moreno regarding potential fire hazards – Discussion in March –Mr. Moreno was unable to make meeting**
  - B. **Appointment of Treasurer – Two candidates – Holly Groth and Paul Marsh. Knox moved to appoint Holly Groth, Vasquez 2<sup>nd</sup>, approved, with Dave Groth stepping down**
  - C. **Memorial Marker –Virginia Vasquez – Plaque ordered, Carol Sethre is looking for suitable rock**
  - D. **Dept. of OES – Storm damage :**
    1. **Robello retaining wall – Application started to receive money from FEMA for repairs – Kathony Jerould spoke about inaccessibility of steps down to street due to collapse of retaining wall. She and Susan Bragstad will look at property – Counselor Turner outlined steps to mitigate hazard of remaining wall if property owner does nothing.**
    2. **Culvert on Amador Creek Road (Budrick residence)**
    3. **Creek retaining wall**
  - E. **Ordinance #175 – Short Term Rentals Ordinance - An ordinance regulating the use of private residences as short term rentals: Second Hearing – Public comments from Joyce Sandau, Carol Sethre, Ann Kel-Artinian, mostly expressing concerns but in favor of ordinance. Vasquez moved, 2<sup>nd</sup> by Knox to approve Ordinance 175, approved unanimously**
  - F. **Culbert Park Update – Dave Groth, Maggie Hamilton, Susan Bragstad on review committee. Sutter Creek report in excess of 400 pages illustrates red tape in dealing with toxics. Robin Peters willing to attend our Council Meeting to discuss what was done in Sutter Creek. Future plans for park include picnic table, parking and isolation of toxic area.**
  - G. **City Engineers Contract Renewal – Federal Aid Projects 5 year renewal**
  - H. **illuminating flag pole – March meeting**
  - I. **Handicap parking space in south parking lot – March meeting**

Vasquez moved to adjourn, Groth 2<sup>nd</sup>, meeting adjourned.

