

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY March 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, Bragstad, Groth present; Vasquez and Knox absent
- APPROVAL OF AGENDA- Brown moved, 2nd by Groth, approved unanimously
4. CONSENT AGENDA – Minutes of February 16, 2017, Financial Statements – Groth moved, 2nd by Bragstad, approved with Brown abstaining
5. PUBLIC MATTERS NOT ON THE AGENDA – Member of the audience asked what procedure was for filing a complaint against a neighbor.
6. **Public Hearing**
 - A. **Ordinance #175 – Short Term Rentals Ordinance – Third Hearing- Groth moved, 2nd by Brown, approved unanimously. Council will observe a 120 grace period and if in that time number of Air BnB properties is perceived as excessive, Council will consider setting a limit for city.**
 - B. **Ordinance #177 – Business License – First Hearing – Brown moved, 2nd by Groth to approve and hear Ordinance Second Hearing in April. Approved unanimously**
 - C. **Fire Hazards – Mitigation, etc. A 12 foot fire break around pasture land is recommended. Dominic Moreno will be at April meeting.**
 - D. **Memorial Marker – Virginia Vasquez – Plaque received and shown to audience. Search for suitable rock now.**
 - E. **Dept. of OES – Storm damage :**
 1. **Robello retaining wall**
 2. **Culvert on Amador Creek Road (Budrick residence)**
 3. **Creek retaining wall****Application to FEMA for assistance in repairs to be made.**
 - F. **Kim Roberts property on Amador Creek Road – Drainage/water runoff – Discussion of possible solutions – Fema funds will be requested**
 - G. **Culbert Park Update – Susan Bragstad met with Robin Peters who requested location of designated corners from survey. There is a positive outlook for park.**
 - H. **Illuminating flag pole – April agenda**
 - I. **Handicap parking space in south parking lot – April agenda**
 - J. **Amador Hotel Fire Sprinkler system//Bridge Replacement work – Ray Brusatori – Ian will install temporary repair; Matt Griggs has been contacted at Dokken Engineering. Ray Brusatori will e-mail pictures of leak location to be forwarded on to Dokken.**