

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY May 18, 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, Bragstad, Knox, Groth present
APPROVAL OF AGENDA – Knox moved, 2nd by Vasquez, approved unanimously
4. CONSENT AGENDA – Minutes of March 16, 2017, Financial Statements – Vasquez moved, 2nd by Groth, approved with Knox and Vasquez abstaining
5. PUBLIC MATTERS NOT ON THE AGENDA – Letter to Matt Griggs re: Amador Hotel water line, Contact PARSAC re: grant for weed abatement for fire prevention; contact lone regarding pond liner; overhead branches by 14550 and 14521 Church Street; Frances Farmer Oak Knoll cemetery concerns; update on status of Memorial Marker – waiting for stone
6. **Public Hearing**
 - A. **Resolution #554- Setting Short Term Rentals Use Permit Fees – Vasquez moved, 2nd by Knox approved with Bragstad voting no.**
 - B. **Ordinance #177 – Business License – Third Hearing – Knox moved, Groth 2nd, approved unanimously**
 - C. **Bike and Pedestrian Presentation, Drinking Fountain – Mayor Bragstad recommended several bike rack locations in downtown at old City Hall, Kiosk and Andrae's Bakery. Also, a drinking fountain at the Rest Rooms**
 - D. **Aces Rate Adjustment – Vasquez moved, 2nd by Groth to proceed with Proposition 218 and approved rate adjustment, approved unanimously. Also contract to be amended to provide for recycling and green waste.**
 - E. **Culbert Park Update – How to proceed – Vasquez requested a delay in development of Park, also contacting the Rancheria was recommended**
 - F. **Encroachment onto Culbert Park by adjacent property owner – Councilman Michael Vasquez stepped down and left the room for this discussion. City Attorney Ethan Turner advised the Council that the City's property rights are not affected by actions of adjacent owner.**
 - G. **Handicap parking space in south parking lot – Michael Vasquez to research**
 - H. **City Maintenance – Red Striping and No Parking along Amador Creek across from Post Office, North City Sign, flag pole light – Red striping finished at Creek, flag pole has solar light attached, north City sign is being worked on. Mayor Bragstad requested that street markings be redone.**
 - I. **Granting of Easement to Roger and Connie Peterson across city property to access their driveway – City Attorney Turner reported that there is a problem with line of site**
 - J. **Letter to First American Title Company regarding failure to collect sewer fees due at close of escrow. – Payment received**

- K. ACRA Annual Report – moved to A on agenda – Vasquez moved Knox 2nd to approve assessment of \$950 payable to ACRA – approved unanimously**
- L. Committee Reports – All reservoirs to have tops sandbagged**

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.