

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY June 15, 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 Brown, approved
4. CONSENT AGENDA – Minutes of May 18, 2017, Financial Statements – Knox moved, 2nd by Vasquez, approved
5. PUBLIC MATTERS NOT ON THE AGENDA – Discussion items only, no action to be taken.
Vice Mayor Knox introduced a possible marijuana dispensary addition to our C-2 Zoning Ordinance. To be on July agenda. Fire Dept. to trim trees at no charge and to send letter to property owners of property that needs clearing of fire hazard.
6. **Public Hearing**
 - A. **RESOLUTION 555 - Abandonment of highway easement on Hwy 49/Main Street – Buckeye Mill Road – Brusatori – Mayor Bragstad requested a better map of property in question and how it relates to Hwy 49 and Buckeye Mill Road; Councilman Groth stated it irresponsible to abandon easement. Groth moved, 2nd by Knox to continue in July.**
 - B. **RESOLUTION 556 – Setting new Business License annual amount of \$50 per year. Knox moved, Brown 32nd, approved unanimously**
 - C. **ACES Rate Adjustment – Letters sent out to rate payers in compliance with Proposition 218 -**
 - D. **FEMA update - discussion only**
 - E. **Bike and Pedestrian Presentation, Drinking Fountain – Alison Platt to be at July meeting**
 - F. **Dancing in the Street – Request for donation - \$250 voted as donation to event.**
 - G. **Culbert Park Update – How to proceed – Letter to be sent to Rancheria asking for assistance.**
 - H. **Encroachment onto Culbert Park by adjacent property owner-See letter – Requesting Additional insured endorsement naming the City as additional insured before opening for business**
 - I. **City Maintenance – Street/pedestrian markings to be refreshed, update on City sign at North end of town**

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.