

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY July 20, 2017, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Vasquez, Knox, Bragstad, Groth present, Brown absent
APPROVAL OF AGENDA – Vasquez moved, 2nd by Knox, approved unanimously
4. CONSENT AGENDA – Minutes of June 15, 2017, Financial Statements – Knox moved, 2nd by Groth, approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – Vagrancy Ordinance to be on August agenda

6. **Public Hearing**
 - A. **Bike and Pedestrian Presentation, Drinking Fountain – Alison Platt – Discussion only – Imperial Hotel and/or Kiosk for walking tour info; Bicycle parking/water fountain located at 3 possible locations Andrae’s, Old City Hall, South Parking Lot; traffic calming another project**
 - B. **RESOLUTION 555 - Abandonment of highway easement on Hwy 49/Main Street – Buckeye Mill Road – Brusatori – Groth moved, 2nd by Vasquez to post new dimension of 8 feet and make final determination in August meeting, approved unanimously**
 - C. **RESOLUTION 557 – Resolution Approving Rate Increase - ACES Rate Adjustment – Letters sent out to rate payers in compliance with Proposition 218 – Vasquez moved, 2nd by Knox, approved unanimously**
 - D. **Formation of Air BnB Ordinance Oversight Committee – Vasquez, Groth, Davidson on committee**
 - E. **FEMA update – Funding approved.**
 - F. **Culbert Park Update – Letter sent to Rancheria asking for assistance**
 - G. **Planting of permanent “Christmas Tree” downtown – ACBCA – ACBCA to come back with suggested location in August.**
 - H. **Maintenance - Crosswalk painting – paint purchased – painting begun; O’Neil Alley adjacent to Biagi residence being cleared of overhanging brush; floors in public restrooms downtown to be re-painted to avoid odors being absorbed by exposed concrete**
 - I. **Amador Hotel fire line – Dokken Engineering response**
 - J. **Budget – 2017-2018 - \$15,000 line item for SB1 – Vasquez moved, 2nd by Knox, approved unanimously, Groth abstained**
 - K. **Possible C-2 Zoning Change to allow Marijuana dispensary- Comments from the audience M. Hamilton – No, C. Sethre – No, Aaron Brusatori – No, M. Glover- No., Sheriff Ryan – No. Groth moved, 2nd by Vasquez, that we no longer look into zoning change in C2 zones to allow marijuana dispensary. Approved unanimously – Revitalization Committee to be formed.**

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.