

AMADOR CITY

AGENDA 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-
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of June 15, 2017, Financial Statements
5. PUBLIC MATTERS NOT ON THE AGENDA – Discussion items only, no action to be taken.
Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.

6. **Public Hearing**
 - A. **Bike and Pedestrian Presentation, Drinking Fountain – Alison Platt**
 - B. **RESOLUTION 555 - Abandonment of highway easement on Hwy 49/Main Street – Buckeye Mill Road – Brusatori –**
 - C. **RESOLUTION 557 – Resolution Approving Rate Increase - ACES Rate Adjustment – Letters sent out to rate payers in compliance with Proposition 218**
 - D. **Formation of Air BnB Ordinance Oversight Committee**
 - E. **FEMA update**
 - F. **Culbert Park Update – Letter sent to Rancheria asking for assistance**
 - G. **Planting of permanent “Christmas Tree” downtown – ACBCA**
 - H. **Maintenance - Crosswalk painting – paint purchased; 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**
 - K. **Possible C-2 Zoning Change to allow Marijuana dispensary**

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.