

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY August 17, 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, and Groth present
APPROVAL OF AGENDA – Knox moved, 2nd by Brown, approved unanimously
4. CONSENT AGENDA – Minutes of July 20, 2017, Financial Statements – Knox moved, 2nd by Brown, approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – None
6. Public Hearing
 - A. **Jim Rooney, County Assessor – Amador City Assessments – Discussion Only**
 - B. **RESOLUTION 555 - Abandonment of highway easement on Hwy 49/Main Street – Buckeye Mill Road – Brusatori – Vasquez moved to retain for the City an easement of 10 feet along fog line and abandon the remainder to property owner Aaron Brusatori, 2nd by Brown, Bragstad and Vasquez voted yes, Knox, Groth and Brown voted no.**
 - C. **Vagrancy Ordinance – To be on September agenda**
 - D. **Change Street Lights from Sodium Vapor to LED – Ony Cobra head lights affected**
 - E. **Air BnB Ordinance Oversight Committee –Meeting scheduled for following Monday at 10:00 a.m.**
 - F. **FEMA update**
 - G. **Culbert Park Update – A public hearing to be held after design submitted**
 - H. **Planting of permanent “Christmas Tree” downtown – Removed from agenda**
 - I. **Maintenance - Crosswalk painting continuing; floors in public restrooms downtown to be re-painted to avoid odors being absorbed by exposed concrete**
 - J. **Amador Hotel fire line – Dokken Engineering response**

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.