

**AMADOR CITY**

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**

**THURSDAY September 21, 2017, 7:00 P.M.**

**Discussion and possible action on all items**

1. CALL TO ORDER
2. PLEDGE OF Allegiance
3. ROLL CALL- Vasquez, Bragstad, Groth present, Knox and Brown absent  
APPROVAL OF AGENDA – Groth moved, 2<sup>nd</sup> by Vasquez, approved unanimously
4. CONSENT AGENDA – Minutes of August 17, 2017, Financial Statements – Vasquez moved, 2<sup>nd</sup> by Groth, approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – Kim Roberts asked that the disposition of animal waste in plastic bags be on the October agenda.
6. **Public Hearing**
  - A. **Amador Senior Center, Machellee Allison, Laurie Webb – Laurie Webb is retiring and Machellee Allison will be the new Director – Discussion only**
  - B. **SB1 Project List: Revise Budget to add \$11,204 to Fund 014-a for street maintenance and rehabilitation (RMRA) – Groth moved, 2<sup>nd</sup> by Vasquez to approve adding \$11,204 for Street Maintenance and Rehabilitation to Amador City Budget Fund 14-a in compliance with SB1- approved unanimously**
  - C. **Resolution 558-Giving Consent to County to Establish Amador County Tourism Marketing District - Groth moved, 2<sup>nd</sup> by Vasquez, approved unanimously**
  - D. **Letter from “CalFire” re shortage of manpower for Creek Clean Up – Discussion only**
  - E. **Vagrancy Ordinance – Discussion only**
  - F. **Air BnB Ordinance Oversight Committee -Update – Letters to be sent to existing Air BnB establishments within Amador City – to be on next month’s agenda**
  - G. **FEMA update – Two projects rejected – Amador Creek culvert cleaning under minimum and redirecting runoff on private property; Retaining wall on God’s Hill rejected because it is on private property**
  - H. **Culbert Park Update – No action – still waiting to hear from Rancheria, Mayor Bragstad recommended asking Kathleen Lynch to draw up plans for park area.**
  - I. **Maintenance - Crosswalk painting continuing; floors in public restrooms downtown to be re-painted to avoid odors being absorbed by exposed concrete – Discussion only**
  - J. **Amador Hotel fire line – Dokken Engineering response – City Clerk to contact Jeff Campbell for estimate.**
  - K. **Agenda Process: Discussion only – Effort to provide more review time by Council Members to be implemented on a trial basis.**
    - a. **City Council Review of Agenda items**

**b. Submission of Agenda Items**

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](mailto:cityclerk@amadorcity.net). Requests must be made as early as possible, and at least two full business days before the start of the meeting.