

AMADOR CITY

MINUTES THE MEETING OF THE CITY COUNCIL

THURSDAY October 25, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Knox, Bragstad, Groth, Kel-Artenian present - Vasquez absent
APPROVAL OF AGENDA - Bragstad moved, 2nd by Knox, approved unanimously
4. CONSENT AGENDA – Minutes of September 20, 2018, Financial Statements - Knox moved, Bragstad 2nd, approved unanimously
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. - Comment from Carol Sethre, “Monument looks fabulous”.
6. **Public Hearing**
 - A. **Kat Leon - Amador City Pioneer Cemetery - Waivers & Liability -**
 1. **Remove dead branches and tree**
 2. **Weed cloth/pea gravel**
 3. **Sprinkler system needed - Oak tree would benefit from installation of cable to correct dangerous condition of dual trunks, maintenance to weed eat cemetery, sprinkler system rejected**
 - B. **Design Review - Pool House Plans - Cross Street - Owner Lyons -**
Knox moved, 2nd by Kel-Artenian to approve with changes noted re: roof pitch increased, and window orientation changed to vertical, approved with Groth abstaining
 - C. **Sale of granite slabs from bridge project located in City Hall property-Bragstad and Kel-Artenian to establish price not less than \$600 for all cement/granite slabs; motion by Knox, second by Groth to sell slabs at no less than \$600 with contract between city and property owner establishing that price. Approved unanimously.**
 - D. **Approve Master Plan for ACRA - Knox moved, 2nd by Bragstad to approve ACRA Master Plan, approved unanimously. Impact fee for sfr in Amador City to be \$4,000, city retains \$849, ACRA receives \$3,292.**
 - E. **Memorandum of Understanding Re: School District and ACRA Regional Park Impact Mitigation Fees and Mitigation Fee Program-**
Knox moved, 2nd by Bragstad, approved unanimously
 - F. **Creek Cleaning - Knox moved, Bragstad 2nd to contact CYA and set date for creek cleaning. Approved unanimously**
 - G. **Outdoor lights at Old City Hall - No action**
 - H. **Bike racks- Suggested locations - Andre’s Bakery, city right of way, adjacent to Fire House door.**

- I. Electrical Vehicle Charging Station - Imperial Hotel okay with station in their parking lot.**
- J. Housing Element Update- Bragstad moved, Knox 2nd to approve tying in our housing element with that of County**
- K. Robello Wall Update - Letters from Doug Ketron and Gary Ghio**
- L. Committee Reports - Maintenance, ARSA, Air District, Culbert Park, esign Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB discussion re: tertiary treatment of sewage. Culbert Park - possible funding by ACRA or Rancheria.**

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.