

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY December 20, 2018, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL-** Groth, Knox, Bragstad, Vasquez presen; Kel-Artenian absent
APPROVAL OF AGENDA - Bragstad moved, 2nd by Knox, approved
- 4. CONSENT AGENDA –** Minutes of November 15, 2018, Financial Statements - Bragstad moved, 2nd by Knox, Approved, Vasquez abstained
- 5. PUBLIC MATTERS NOT ON THE AGENDA -** Kirk Lindsay thanked Council for their attention to and approval of placement of pool house - Owner Lyons.
- 6. Public Hearing**
 - A. Appointment of City Attorney -** Bragstad moved, 2nd by Knox to appoint Gregory Wayland as City Attorney, approved, Vasquez abstained
 - B. Main sewer line cleaning -** Last main line cleaning July, 2014. - Vasquez moved, 2nd by Bragstad to have Weatherby, Reynolds & Fritson hire sewer maintenance company to clean out main line, not to exceed \$5,000. Approved unanimously.
 - C. Installation of bollard at Knights of Pythius Hall Building/Cross Street-** Vasquez made motion to go forward with installation of bollard/barrier after approval of city engineer and his review of traffic study, second by Bragstad, approved unanimously. Money may be available from PARSAC.
 - D. Bike racks update -** Ian Davidson installed two bike racks. Third bike rack to be installed in concrete near Fire House Engine door.
 - E. Website Update -** Discussion only...no change for City website.
 - F. Creek Clearing scheduled for 12/28 and 12/29. -** Update only.
 - G. City Street weed abatement -** cost \$1,122.-Bragstad moved, 2nd by Knox to have weed spraying done at stated cost. Approved unanimously.
 - H. Committee Reports -** Maintenance, ARSA, Air, Culbert Park, Design Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB

Meeting adjourned.

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.