

AMADOR CITY

AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY March 15, 2018, 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 January 18, 2018, 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. **Fees for use of Community Center**
 - B. **Resolution #559 – Authorizing Settlement Team to Enter into Agreement Regarding Calpers/Central Sierra Planning Council Negotiations**
 - C. **Resolution #560 – Approve 16/17 Regional Transportation Mitigation Fee Annual Report**
 - D. **Electric Vehicle Charging Station Pilot Program**
 - E. **Street Lights**
 - F. **Form 700 - FPPC - Reminder**
 - G. **FEMA update -**
 - H. **Culbert Park Update**
 - I. **Maintenance –**
 - J. **Committee Reports**

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.

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY February 15, 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 – Moved by Knox, 2nd by Bragstad – approved unanimously
4. CONSENT AGENDA – Minutes of January 18, 2018, Financial Statements – Moved by Knox, 2nd by Bragstad – 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. Anne Kel-Artenian expressed appreciation for removal of discarded refrigerator and chest of drawers from city property.
6. **Public Hearing**
 - A. **Committee Appointments**
ACTC – Bragstad; ARSA – Bragstad; ACRA (park), Air District – Knox; Design Review, LAFCO- Groth; Culbert Park – Groth and Bragstad; Museum, Homeless – Ann Kel-Artenian – Knox moved, 2nd by Bragstad that committee appointments be made as listed above.
Approved unanimously
 - B. **Form 700 - FPPC - Reminder**
 - C. **FEMA update - Jeff Campbell has cleared debris beneath Rebello property**
 - D. **Culbert Park Update**
 - E. **Maintenance – Clean Fremont Mine Road Storm Drains, and check all city storm drains. Biagi ditch to be cleaned. New tasks to include pocket part clean up, downtown weeds, leaves along cemetery.**

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IN THE MATTER OF:

RESOLUTION APPROVING THE FISCAL YEAR 2016/17

) RESOLUTION NO.

560

**AMADOR COUNTY REGIONAL TRAFFIC MITIGATION FEE)
PROGRAM ANNUAL REPORT)**

WHEREAS, pursuant to its authority under Government Code 66000 et. seq., the City/County of Amador City previously imposed regional traffic mitigation fees and amended said fees pursuant to Resolutions Nos. _____; and _____; and

WHEREAS, the purpose of said fees is to mitigate the impact of new developments on the regional transportation system of Amador County; and

WHEREAS, The County of Amador and the County's five incorporated cities have all collected and deposited all regional traffic mitigation fees with the Amador County Transportation Commission ("ACTC") which has maintained the funds in a separate non co-mingled capital facilities fund ("capital facilities fund") established for the above stated purpose pursuant to Government Code Section 66006(a) and (b); and

WHEREAS, the ACTC and the City/County of Amador City have made available to the public an annual program implementation report for fiscal year 2016/17 ("Annual Report") which is hereby incorporated by reference; and

WHEREAS, the Annual Report was prepared in accordance with Government Code Section 66001(d) and 66006(b)(1); and

WHEREAS, the City/County of Amador City has reviewed the information provided in the Annual Report and determined the information contained therein is true and correct; and

WHEREAS, the Annual Report reflects implementation of prior year recommendations of the Regional Traffic Mitigation Fee Oversight Committee as approved by the cities and County for programming and expending funds for projects consistent with the Amended and Restated Memorandum of Understanding ("MOU") establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 ("Nexus Plan"); and

WHEREAS, City/County of Amador City has agendized and considered the Annual Report at a regularly scheduled City Council/Board of Supervisor meeting and considered public comment concerning the Annual Report during said meeting.

NOW THEREFORE the City/County of Amador City, County of Amador, State of California, finds and determines the following:

1. The above recitals are true and represent findings of the City Council/Board of Supervisors.
2. The City Council/Board of Supervisors hereby approves the Annual Report for fiscal year 2016/17 as presented.
3. That all recommendations for funding are consistent with the MOU and the Nexus Plan as required.
4. The approval of the Annual Report and programming and expenditure of funds consistent with the previously approved MOU and Nexus Plan is not a "project" or otherwise an act requiring environmental review pursuant to the California Environmental Quality Act.
5. That all Regional Traffic Mitigation Fees previously collected and not yet expended are accounted for and are still needed for the purposes for which they were collected.

The foregoing resolution was duly passed and adopted by the City Council/Board of Supervisors at a regular meeting the [15th of March, 2018], by the following vote:

AYES:

NOES:

ABSENT:

Mayor/Chair

ATTEST:

_____, Clerk



Short Circuit

AMADOR AIR DISTRICT

Electric Vehicle Charging Station Pilot Program

The Electric Vehicle Charging Station (EVCS) pilot program is an Amador Air District grant program that offers grant funding to assist with the installation of new EVCS's. The following information is provided to give you an overview of what is necessary for the installation of an EVCS at your location. Grantee's responsibilities include the following:

- ⇒ **Installation, Parts, Repairs and Maintenance:** The EVCS will require installation by a licensed electrical professional. Some items that need to be considered in the installation cost are tying into the available electrical power/panel, trenching and conduit from the panel to the charging system, and equipment cost.
- ⇒ **Permitting, ADA, etc.:** It is the responsibility of the grantee to meet all permitting requirements at the location where the EVCS will be installed. If you have any questions please contact your city and/or county building department. Compliance with all applicable laws and regulations including the Americans with Disabilities Act (ADA) is the responsibility of the grantee.
- ⇒ **Operational Costs:** The grantee is responsible for all ongoing costs including electricity required to maintain the EVCS operational.
- ⇒ **Public Access:** The EVCS is required to be open and accessible for public use; and cannot be locked or otherwise taken out of use.
- ⇒ **Liability:** Grantee assumes total liability for all program costs throughout the life of the program and the Amador Air District maintains no liability related to EVCS or its use.
- ⇒ **Term:** Grantee agrees to keep the EVCS operational for a minimum of seven (7) years from the date of completed installation.

It is the grantee's responsibility to successfully complete all required components of the EVCS Pilot Program. The Amador Air District is available for consultation, but is not responsible for the project completion. Grant funds will be recovered by the grantee after all paid receipts of expenditure are received, and a project completion inspection is performed by District personnel. The District will reimburse the applicant up to \$5,000 of associated project costs. Any upgrades to the location that do not pertain to the specific EVCS project are the grantee's responsibility.

GRANTEE REQUIREMENTS:

1. Sign below to acknowledge program requirements and return to the District.
2. Call the District to discuss the location, estimated costs, and time frame of the EVCS installation.
3. Obtain pre-authorization from District confirming the equipment meets the program requirements.
4. Purchase and install equipment and provide proof to the District that the equipment has been paid in full.
5. Call District for a completion inspection of new equipment.
6. Upon completion of the above steps, the District will reimburse 100% of the cost of the new equipment and installation, up to a maximum of \$5,000.00.

GRANTEE ACKNOWLEDGEMENT:

By signing below, I confirm that I am an authorized officer representing my organization and acknowledge the above-listed requirements and responsibilities for the EVCS Pilot Program.

Signature/Title

Date

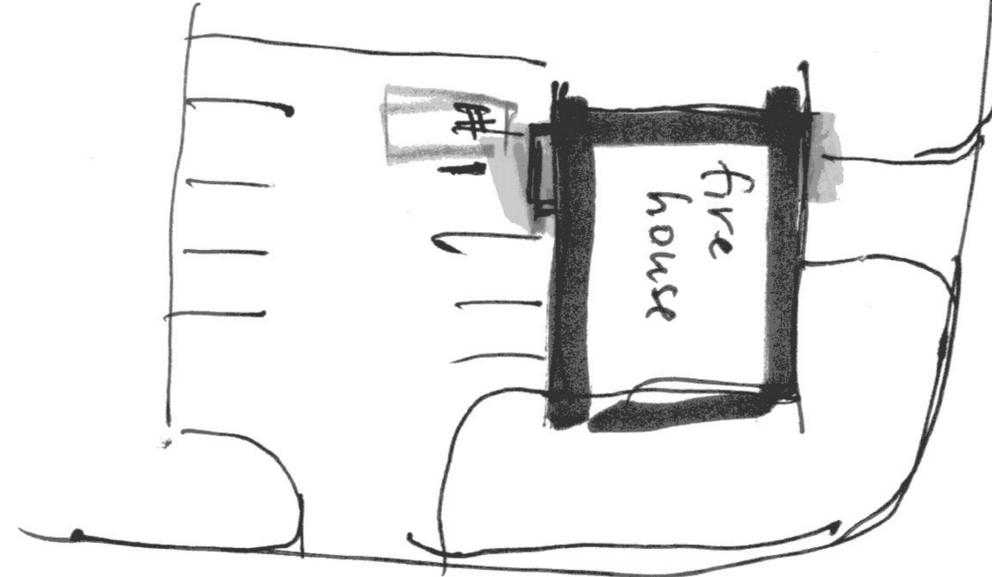


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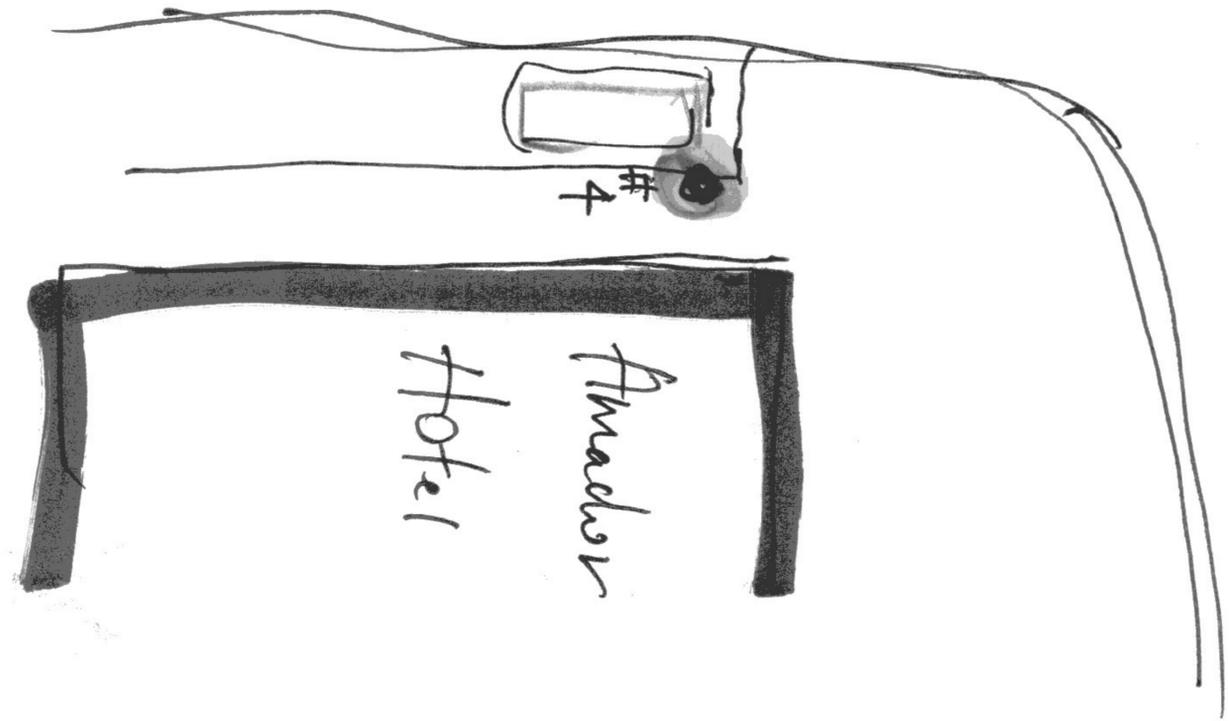
Water St

Spec. Vehicle
Possible station locations

N
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MAR 05 2018

3/1/2018

City of Amador City
Attn.: Joyce Davidson
P.O. Box 200
Amador City, CA 95601

To Whom It May Concern:

This is a request to the City of Amador City to keep the street light that fronts my residence, unlighted. The street address of the house is 14561 E. School Street, Amador City, but the actual location of the street light is on Church Street. The street light, which is attached to a PG&E service pole, has no cover to deflect the light and sits in a close proximity to exterior decking/balcony on the house. The street light glares directly into the kitchen, living room and upstairs bedroom, which makes it very annoying while you are in the kitchen/living room and difficult to sleep once you go to bed.

I approached PG&E about the situation and they said the customer (Amador City) needs to make the formal request to turn off the street light since they are the ones paying the bill. Can the appropriate person for the City approach PG&E with my request so it can be discussed and resolved.

If you do not have a contact with PG&E please notify me & I will try to assist you with getting one. If you have any questions, please contact me at work at (707) 577-7072 or my cell number is (707) 978-8463. Thank you for your assistance regarding this matter.

Sincerely,



Brad Harris

Enclosure/picture