

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY May 17, 2018, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- All present
APPROVAL OF AGENDA -
4. CONSENT AGENDA – Minutes of April 19, 2018, Financial Statements - Knox move, Kel-Artinian 2nd to approve Financial Statement and Minutes. 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. -

6. **Public Hearing**
 - A. **Aces Waste Services - Change of submission dates for rate adjustments - Vasquez moved to allow adjustment of submission dates, 2nd by Kel-Artinian - Approved unanimously**
 - B. **City Clean Up Day June 2, 2018 - Announcement only**
 - C. **Robello Retaining Wall - City can do nothing unless wall falls on city property**
 - D. **Electric Charging Station location - Bruce Sherrill does not want to give up a parking space for a dedicated use; Tim Knox to discuss with Imperial Hotel**
 - E. **Museum - Request for Records - Museum asked to provide quarterly statements**
 - F. **Proposal for outdoor furniture on bridge – Carol Reardon- To be referred to PARSAC**
 - G. **City assistance in advertising – Carol Reardon**
 - H. **Culbert Park Update - Susan Bragstad to stake out boundary**
 - I. **Maintenance –**
 - J. **Committee Reports - ACRA, ARSA, Air District, Culbert Park, Design Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB**

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.