

AMADOR CITY

AGENDA OF THE MEETING OF THE CITY COUNCIL

THURSDAY January 17, 2019, 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 December 20, 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. **Swearing in of new Council Members**
 - B. **Letter of Resignation from Council Member Tim Knox**
 - C. **Election of Mayor**
 - D. **Resolution # 564 Acknowledging years of service by Councilman Michael Vasquez, Councilman Tim Knox and City Attorney Ethan Turner**
 - E. **Electric Vehicle Charging Station - Clipper Creek recommendation**
 - F. **Bike Racks update - installation of concrete slab**
 - G. **Creek Clearing Update - 90% complete**
 - H. **Committee Reports - Maintenance, ARSA, Air, 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.