

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY July 18, 2019, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Groth, Bragstad, Robinson, Kel-Artinian present, Marks absent
APPROVAL OF AGENDA – Kel-Artinian moved, 2nd by Bragstad, approved unanimously
4. CONSENT AGENDA – Minutes of June 20, 2019, 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. **Revised Resolution # 569 – Adopting List of projects for Fiscal Year 2019-2020 Funded by SB 1 – Bragstad moved, 2nd by Kel-Artinian, approved unanimously**
 - B. **Aces Contract – Discussion/Action – Aces will be asking for a five year extension of their contract**
 - C. **Up dates to Municipal Code/Budget on line -Robinson moved, second by Kel-Artinian to have missing codes put on line, approved unanimously. Robinson moved, 2nd by Kel-Artinian to put budget and financial statements on line, Robinson and Kel-Artinian voted yes, Bragstad and Groth voted No – No action. To be placed on August agenda.**
 - D. **Discussion concerning affordable housing – Housing Element to be review to included provisions for affordable housing. Robinson and Kel-Artinian volunteered to assist in drafting new housing element.**
 - E. **Electric Charging Station update – Amended lease delivered to MaryAnne McCamant, Imperial Hotel.**
 - F. **Committees: 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.