

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY OCTOBER 17, 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, Marks, Robinson present, Kel-Artinian absent
APPROVAL OF AGENDA – Bragstad moved, Marks second to approve agenda, agenda approved by Bragstad, Marks, Groth, Robinson abstained.
4. CONSENT AGENDA – Minutes of September 19, 2019, Financial Statements – Bragstad moved, Marks second, to approve financial statements and minutes, Bragstad, Marks, Groth approved, Robinson abstained.

CLOSED SESSION WITH LEGAL COUNSEL TO CONSIDER POSSIBLE LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54957

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. – Ray Brusatori asked what was the outcome of the Closed Session. He was informed he would receive a letter from the City Attorney. Ray Brusatori asked if there was a sewer rate increase in the foreseeable future. The City has not received an increase from Sutter Creek regarding sewer disposal. Mr. Monday, the architect working with the Budricks, thanked the City Clerk and Councilwoman Bragstad for their help in obtaining lot size and set back information.

6. Public Hearing

- A. **Solar panel at sewer pond – Susan Bragstad reported that City of Lone is planning to install solar power, Ms. Bragstad has asked Mr. and Mrs. Hamilton to see maps of their property which is adjacent to sewer facility.**
- B. **Traffic Calming on Main Street – 1. Install Speed Limit signs at north and south end of City 2. Install additional cross walk. Speed Bumps were discussed but deemed not effective. Traffic speed electronic sign to be installed. Councilman Robinson volunteered to contact Sheriff for electronic speed sign.**
- C. **Civility training for Council members – Mayor Groth supplied a packet to Council Members which discussed civility, politeness, etc for Council Members**
- D. **Committees: Maintenance – Waiting for State to send us Streambed Alteration Agreement, ARSA – Meeting cancelled, Air – Nothing; Imperial Hotel not interested in charging station at this time, Culbert Park - Nothing, Design Review - Nothing, ACTC/RTMF - Nothing, LAFCO - Nothing, Homeless - Nothing, Museum - Nothing, Air BnB – Nothing , Fire - Nothing, Roads - Nothing**

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.