

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY November 21, 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, Kel-Artinian, Marks present, Robinson arrived after Roll Call
APPROVAL OF AGENDA – Bragstad moved, 2nd by Kel-Artinian – Approved unanimously
4. CONSENT AGENDA – Minutes of October 17, 2019, Financial Statements – Bragstad moved, 2nd by Kel-Artinian to approve Minutes only, 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. **Fire House Doors – ACBCA request to have Fire House Doors open for visitors to better view antique Fire Engine – City Attorney Wayland stated it is an attractive nuisance as injuries could happen if children or adults attempted to climb onto the Engine. We could ask for an “exemption from exposure”...door could be roped off. Bragstad moved to pursue issue, 2nd by Robinson, approved by Robinson, Marks, Bragstad and Kel-Artinian, Groth opposed. To be on December agenda with stipulation of specific hours, etc.**
 - B. **ACBCA request to place wreath on side of Old City Hall – Kel-Artinian moved, 2nd by Bragstad, approved unanimously.**
 - C. **Amador City Pioneer Cemetery Ancient Oak Tree Health Status Report and invoice from arborist – Invoice to be paid by Koney Austinn and considered a “gift” to City. Findings by arborist included age of tree approximately 200 years, tree could pose a danger to gravesites but with trimming and bracing could be good for another 100 years. Mayor Groth will seek additional opinions from experts.**
 - D. **Removal of dead trees and bull pines from City Hall grounds as a fire prevention measure – Sutter Creek Fire Department will handle.**
 - E. **Water Line at Amador Hotel – Ray Brusatori – City Attorney Wayland will send letter to Ray Brusatori.**
 - F. **Propane Fire Pit on Keystone Alley – Send letter to owner asking for specifications. Meanwhile City will discuss with Jeff Kelley and Fire Department.**
 - G. **Committees: Maintenance, ARSA cancelled, Air -Wayland to send lease Imperial Hotel lease with amended language, Culbert Park – Campbell Construction is willing to perform all work except cutting down pine trees, Design Review, ACTC/RTMF – Amador City will have place on Board next year, LAFCO, Homeless – grant may be available, Museum, Air BnB, Fire, Roads**

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.