

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY December 19, 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, Robinson present
APPROVAL OF AGENDA – Bragstad moved to approve agenda, 2nd by Marks, approved with Robinson abstaining.
4. CONSENT AGENDA – Minutes of November 21, 2019, Financial Statements – Bragstad moved to approve Financial Statements, Robinson 2nd, approved. Bragstad moved to approve minutes of November meeting, Kel-Artinian 2nd approved
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. - None
6. **Public Hearing**
 - A. **Fire House Doors – Discussion and action to stipulate specific hours and possible safety issues relative to opening of Fire House doors for public viewing. Dominic Moreno, Sutter Creek Fire Chief, recommended a protective gate to prevent public from climbing on Fire Engine. Discussion to be held with ACBCA regarding opening and closing Fire House door and hours of viewing.**
 - B. **Consider compensation to City Manager/Mayor. – Mayor Groth stepped out of the Council room. Kel-Artinian moved to table and no future discussion at City Council, second by Marks, approved by Bragstad, Kel-Artinian, Marks and Robinson.**

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.