

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY February 21, 2019, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL- Kel-Artenian, Bragstad, Marks, Groth present**
APPROVAL OF AGENDA - Bragstad moved to approve, 2nd by Kel-Artenian, approved unanimously
- 4. CONSENT AGENDA – Minutes of January 17, 2019, Financial Statements - Bragstad moved to approve, 2nd by Kel-Artenian, 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. Supervisor Richard Forester reported on status of Buena Vista Casino.
- 6. Public Hearing**
 - A. Sign Application - Made in Amador - Bragstad moved to approve, 2nd by Marks, approved unanimously**
 - B. Form 700 - Discussion only**
 - C. Vacancy on City Council - Vacancy must be filled within 60 days.**
Bragstad moved to fill position by appointment until election in November, Marks 2nd, approved unanimously
 - D. Earth Day - Defert Park April 27**
 - E. ACRA appointment - Kel-Artenian moved to retain Tim Knox as representative, 2nd by Bragstad, approved unanimously. Tim Knox to remain representative from Amador City**
 - F. Committee appointments - All committee appointments to remain unchanged from 2018.**
 - G. Electric Vehicle Charging Statements - Update - Short Circuit will install charging station in approximately 60 days. To be paid from \$5,000 grant.**
 - H. Bike Rack update - Bike racks installed by Ian at two locations - Andre's Bakery and City Hall**
 - I. Committee Reports - Maintenance, ARSA - , Air, Culbert Park - , Design Review, ACTC/RTMF, LAFCO, Homeless - County has \$300,000 to spend on facilities to mitigate homelessness , Museum - under renovation..primarily painting and re-chinking bricks in interior, Air BnB**
 - J. Meeting adjourned at 7:58 p.m.**

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.