

Amended

AMADOR CITY

AGENDA OF THE MEETING OF THE CITY COUNCIL

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

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL-
APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes of February 21, 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. **Sign Application - Holgate Hill Tasting Room and Charcuterie- Amador Hotel**
Sign Application - Alley and Main
 - B. **Appointment of new City Councilperson**
 - C. **Resolution #568 -Boundary Line Adjustment - Fleehart Street - Wise (Owner)**
 - D. **Earth Day - Detert Park April 27**
 - E. **Resolution # 565 - Approve Amendment #1 to Amended MOU re: Regional Traffic Mitigation Fee Program**
 - F. **Resolution # 566 - Appoint Tim Knox to ACRA and the Air District**
 - G. **Resolution #567 - Naming David Groth, Mayor as Director of PARSAC**
 - H. **PARSAC Loss Prevention \$5,000 Grant - must be encumbered by May 1, 2019**
 - I. **Electric Vehicle Charging Station - Update**
 - J. **Kit Carson Mountain Man Wagon Train - Announcement Only**
 - K. **Projects in town- Ray Brusatori**
 - L. **Amador Creek rock wall (near Bruce and Vanessa Smith residence) - Ray Brusatori**
 - M. **Work plans and Liability Waiver in Pioneer Cemetery (Church Street and Cross Street)**
 - N. **Request Sutter Creek/Amador City Fire District to conduct inspection of all city streets within city limits for fire prevention**
 - O. **Main sewer line cleaning - Estimate of \$6,700 from Grant Reynolds**
 - P. **Committee Reports - 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.