

AMADOR CITY

AGENDA OF THE MEETING OF THE CITY COUNCIL

THURSDAY May 16, 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 April 18, 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. **Swearing in of Russel Robinson as City Councilman**
 - B. **Sign Application – Palmer Real Estate – Old City Hall building on Main Street**
 - C. **Bid from Grady Landscapes**
 - D. **Request for \$2,500 from ACBCA to fund “Dancing in the Streets”**
 - E. **Electric Vehicle Charging Station Lease between city and Imperial Hotel**
 - F. **Report on leak in city planter west of Imperial Hotel – Gary Ghio of Weber, Ghio was successful in resolving this issue – the Water Agency will fix leak**
 - G. **Request for donation to Amador County Fair**
 - H. **Request from JAMISON’S Ale House to extend ABC license to include Pocket Park adjacent to their premises**
 - I. **Dominic Moreno – Fire Prevention**
 - J. **Lindsay residence bollard installation – Letter to ACTC**
 - K. **Clean Up Day – Aces**
 - L. **Resolution 565- Regional Traffic Mitigation MOU Amendment – Updating the Regional Traffic Mitigation Fee Program**
 - M. **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.