

## AMADOR CITY

### MINUTES 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- Groth, Bragstad, Marks, Kel-Artenian  
APPROVAL OF AGENDA-Bragstad moved, 2<sup>nd</sup> by Marks, approved unanimously
4. CONSENT AGENDA – Minutes of April 18, 2019, Financial Statements – Kel-Artenian moved, 2<sup>nd</sup> by Bragstad, 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. Ray Brusatori asked that committee be formed to develop ideas for town improvement. Committee formation to be on June agenda.
6. **Public Hearing**
  - A. **Russell Robinson sworn is as City Councilman**
  - B. **Sign Application – Palmer Real Estate – Old City Hall building on Main Street – Bragstad moved, 2<sup>nd</sup> by Kel-Artenian, approved. Councilman Russell Robinson abstained**
  - C. **Bid from Grady Landscapes – Bragstad moved to approved top two items, Kel-Artenian second, approved unanimously.**
  - D. **Request for \$2,500 from ACBCA to fund “Dancing in the Streets” – To be on June agenda.**
  - E. **Electric Vehicle Charging Station Lease between city and Imperial Hotel – Kel-Artenian moved, 2<sup>nd</sup> by Bragstad, to execute lease with Imperail Hotel, approved unanimously. City will pay for electricity, seen as a benefit.**
  - 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 – No action**
  - H. **Request from JAMISON’S Ale House to extend ABC license to include Pocket Park adjacent to their premises – Referred to Counsel for guidance.**
  - I. **Dominic Moreno – Fire Prevention –**
    - A. **Fuel mitigation- less than 1 acre weed eat; more than 1 acre weedeat 12 foot perimeter**
    - B. **Review city ordinances**
    - C. **Adopt fuel mitigation ordinance – to include cutting grass to 4” trim trees up from ground (ladder effect)**
    - D. **Green waste bin at Sutter Creek Fire Station beginning June**
    - E. **Put in place an evacuation plan; head for the By-pass**
    - F. **Two year time frame to construct Fire Station in lot on Amador Creek road and East School Street, will have old mining building “look”, gravel lot**

- J. Lindsay residence bollard installation – Letter to ACTC – in progress**
- K. Clean Up Day – Aces- June 22, 2019**
- L. Resolution 565- Regional Traffic Mitigation MOU Amendment – Updating the Regional Traffic Mitigation Fee Program - Bragstad moved, Kel-Artenian 2<sup>nd</sup>, approved unanimously**
- M. Committee Reports: Maintenance, ARSA - Nothing, Air – Electric Vehicle Charging Station, Culbert Park – will have meeting, Design Review - Nothing, ACTC/RTMF, LAFCO, Homeless – Overnight parking at airport and possibly Jackson corporation yard, Museum – being refurbished including painting interior, Air BnB – No new Air BnB's that we know of**

**Meeting adjourned at 8:30 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](mailto:cityclerk@amadorcity.net). Requests must be made as early as possible, and at least two full business days before the start of the meeting.