#### **AMADOR CITY**

# AGENDA OF THE MEETING OF THE CITY COUNCIL

## THURSDAY June 20, 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 May 16, 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. Resolution # 569 Adopting List of projects for Fiscal Year 2018-2019 Funded by SB 1
- B. Request by Anne and Sarkis Kel-Artenian for access to City property between their property and Ray Brusatori's property for pool construction.
- C. Training for Council Members
- D. Sign Application Alley and Main
- E. Up date on work done at City Hall by Grady Landscapes
- F. Request for \$2,500 from ACBCA to fund "Dancing in the Streets"
- G. Discussion of recent Brown Act issues
- H. Brown Act Training for City Council by Counsel Greg Wayland
- I. League of California Cities needs a representative by October
- J. Request for reimbursement from ACBCA for expenses relative to Amapola Weekend in the amount of \$121.31
- K. Clean Up Day June 22, 2019 Reminder
- L. Volunteer Release of Liability Agreement
- M. Water line leak in Amador Hotel from bridge replacement project
- N. Formation of committee for improvements to community
- O. Set a time and place for a study session for affordable housing
- 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 <a href="mailto:cityclerk@amadorcity.net">cityclerk@amadorcity.net</a>. Requests must be made as early as possible, and at least two full business days before the start of the meeting.