

AMADOR CITY

MINUTES 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- Groth, Bragstad, Kel-Artenian, Robinson, Marks present
APPROVAL OF AGENDA – Bragstad moved, 2nd by Kel-Artenian, approved unanimously
4. CONSENT AGENDA – Minutes of May 16, 2019, Financial Statements – Robinson moved, 2nd by Marks, approved with Kel-Artenian abstaining
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. Kirk Lindsay reported that baby rattlesnake was killed near the Pioneer Cemetery on Church Street
6. **Public Hearing**
 - A. **Resolution # 569 – Adopting List of projects for Fiscal Year 2018-2019 Funded by SB 1 – Kel-Artenian moved, 2nd by Robinson, approved unanimously**
 - B. **Request by Anne and Sarkis Kel-Artenian for access to City property between their property and Ray Brusatori’s property for pool construction. – Robinson moved, 2nd by Bragstad , approved unanimously with Kel-Artenian abstaining. Project will take just one day.**
 - C. **Training for Council Members – Points brought up by Attorney Wayland: Council acts as a body and must have a quorum, actions must take place in chambers at a noticed meeting. Avoid “Daisy Chain” communication. Council members should not express opinion or conclusions outside of meeting.**
 - D. **Sign application – Alley and Main – Robinson moved to approved, second by Bragstad, approved unanimously**
 - E. **Discussion of Brown Act issues – See “C”**
 - F. **Brown Act training for City Council by Counsel Greg Wayland – See “C”**
 - G. **Sign Application – Alley and Main – Robinson moved, 2nd by Bragstad, approved unanimously**
 - H. **Up date on work done at City Hall by Grady Landscapes**
 - I. **Request for \$2,500 from ACBCA to fund “Dancing in the Streets” – Bragstad moved, 2nd by Kel-Artenian, approved unanimously**
 - J. **League of California Cities needs a representative by October**
 - K. **Request for reimbursement from ACBCA for expenses relative to Amapola Weekend in the amount of \$121.31 – Information only**
 - L. **Clean Up Day – June 22, 2019 - Reminder**
 - M. **Volunteer Release of Liability Agreement**
 - N. **Water line leak in Amador Hotel from bridge replacement project – Leak repaired, area restored**
 - O. **Formation of committee for improvements to community - ACBCA**
 - P. **Set a time and place for a study session for affordable housing**

Q. Committee Reports: Maintenance – Light out on sign at north end of town, double trunk tree in cemetery to be seen by arborist, ARSA, Air, Culbert Park – Jeff Campbell to do work/MOU, Design Review, ACTC/RTMF – Charging Station at Imperial Hotel; attorney to modify lease agreement and indemnification clause, lease to be for 5 years, 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.