#### **AMADOR CITY**

# AGENDA OF THE MEETING OF THE CITY COUNCIL

### THURSDAY August 15, 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 July 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. Aces Contract Discussion/Action
- B. Water Leak in Amador Hotel
- C. Traffic Calming Measures on Main Street
- D. County Self Help Tax
- E. SB1 funding Review Status Bollards and Crosswalks
- F. Air B n B- Discuss issues
- G. Electric Charging Station Status
- H. Concerns and Questions Re: Financial Statements Mary Louise Nixon
- I. On Line Budget
- J. Committees: 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.