## AMADOR CITY

## AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL

## THURSDAY February 18, 2016, 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 January 21, 2016, 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. Sewer Rate Increase Discussion Only
  - B. AAUW Walking Tour of Amador City April 16, 2016
  - C. Memorial Marker Virginia Vasquez
  - D. Fire Department Sign Virginia Vasquez, Ed Arata
  - E. Hero Resolution # 547 Financing Energy Efficiency and Water Conservation
  - F. Special Events Fee Resolution #548-Establish Application Fee for Special Events
  - G. Budget 2015-16
- 7. Committee Reports.

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 <u>cityclerk@amadorcity.net</u>. Requests must be made as early as possible, and at least two full business days before the start of the meeting.