

## **AMADOR CITY**

### **AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL**

**THURSDAY July 21, 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 June 16, 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. Park Update – Ashley Elliot
- B. Memorial Marker – Virginia Vasquez  
County Fair – Troy Bowers, Virginia Vasquez
- C. Amador Creek cleaning, trees along creek (Cottonwoods), Smith residence
- D. Conflict of Interest – Municipal Code – FPPC requirements
- E. Risk Assessment – Parsac - Update
- F. Guardrail repair – West Highway 49 (adjacent to Schwartz residence)
- G. Budget 2016-17
- H. Bids for sewer line jetting – Presidio, Roto Rooter, etc.
- I. Resolution # 549 – Approving Fiscal Year 2013/14 Regional Traffic Mitigation Fee Program
- J. Resolution # 550 – Approving Amendment to Regional Traffic Mitigation Fee Program
- K. Resolution #551 – Approving Amendment #2 to Memorandum of Understanding between Amador County, Its Cities and Amador County Transportation Commission concerning Fee Program
- L. Appointment of City Treasurer

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.