

## AMADOR CITY

### MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY February 15, 2018, 7:00 P.M.

#### Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Knox, Bragstad, Groth, Kel-Artenian present – Vasquez absent  
APPROVAL OF AGENDA – Moved by Knox, 2<sup>nd</sup> by Bragstad – approved unanimously
4. CONSENT AGENDA – Minutes of January 18, 2018, Financial Statements – Moved by Knox, 2<sup>nd</sup> by Bragstad – approved unanimously
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. Anne Kel-Artenian expressed appreciation for removal of discarded refrigerator and chest of drawers from city property.
6. **Public Hearing**
  - A. **Committee Appointments**  
ACTC – Bragstad; ARSA – Bragstad; ACRA (park), Air District – Knox; Design Review, LAFCO- Groth; Culbert Park – Groth and Bragstad; Museum, Homeless – Ann Kel-Artenian – Knox moved, 2<sup>nd</sup> by Bragstad that committee appointments be made as listed above.  
Approved unanimously
  - B. Form 700 - FPPC - Reminder
  - C. FEMA update - Jeff Campbell has cleared debris beneath Rebello property
  - D. Culbert Park Update
  - E. Maintenance – Clean Fremont Mine Road Storm Drains, and check all city storm drains. Biagi ditch to be cleaned. New tasks to include pocket part clean up, downtown weeds, leaves along cemetery.

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.