

## AMADOR CITY

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

THURSDAY June 21, 2018, 7:00 P.M.

#### Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Groth, Bragstad, Vasquez, Kel-Artinian present; Knox absent  
APPROVAL OF AGENDA - Bragstad moved, 2<sup>nd</sup> by Vasquez, approved unanimously
4. CONSENT AGENDA – Minutes of May 17, 2018, Financial Statements - Bragstad moved, 2<sup>nd</sup> by Kel-Artinian, 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. City sign at south end of town needs refurbishing; Dead End sign on Keystone Alley jnot in character with city, suggested “No thru road” instead. To be on July agenda.
6. **Public Hearing**
  - A. **Resolution #561 - SBI Project List -California Transportation Commission - Vasquez moved, 2<sup>nd</sup> by Kel-Artinian- Approved unanimously**
  - B. **Creek Cleaning - Takes place in early fall**
  - C. **ACBCA -Request for \$5,000 city donation, \$250 for Dancing in the Streets -Bragstad moved to approve \$250 for Dancing in the Streets and to hold off on \$5,000 donation to ABCA until July meeting, 2<sup>nd</sup> by Kel-Artinian,approved unanimously.**
  - D. **Reduction in rental fee for Community Center by Not for Profit organizations - Rental fees for CC \$30 per hour and \$200 for 8 hours for non- residents, \$15 per hour and \$100 for 8 hours for residents - Moved by Bragstad, 2<sup>nd</sup> by Kel-Artinian, approved unanimously**
  - E. **Improved Directional Signage at North and South Ends of Amador City - Tony Moreno’s Property (South End); Amador City “Monument” (North End) - To be on July agenda**
  - F. **Museum - Review of Financial Records- Ann Kel-Artinian to attend Museum Board Meetings as guest**
  - G. **Maintenance - Ongoing weed eating; Pocket Park weeding and Schoolhouse Park weeding. Maintenance personnel to weed eat Monument location.**
  - H. **Committee Reports - ACRA - no, ARSA -no, Air District - no, Culbert Park - Bragstad working on drawing design , Design Review, ACTC/RTMF - SB1, LAFCO - no, Homeless - County has approx. 95 beds for homeless, Museum - Kel-Artinian to attend Museum Board meetings, Air BnB**

