

AMADOR CITY

MINUTES OF THE MEETING OF THE CITY COUNCIL

THURSDAY November 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, Kel-Artenian, Bragstad, Groth present; Vaquez absent
APPROVAL OF AGENDA - Knox moved, 2nd by Bragstad, approved unanimously
4. CONSENT AGENDA – Minutes of October 18, 2018, Financial Statements - Knox moved, 2nd 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. Nancy Roberts reported on cement discarded and overhanging tree on Amador Creek Road, Carol Sethre reported on excessive vegetation on Fleehart and her efforts to remove and requesting City help
6. **Public Hearing**
 - A. **Sewer Main Line Cleaning - Weatherby, Reynolds & Fritson letter - Records to be checked for last date of line cleaning (research revealed last cleaning took place in July of 2014.)**
 - B. **Installation of bollard at Knights of Pythius Hall Building/Cross Street - To be on December agenda.**
 - C. **Sale of granite slabs from bridge project located in City Hall property - Price to be determined - Knox moved to sell rocks - no second. Rocks will not be sold.**
 - D. **Outdoor lights at Old City Hall - Short Circuit to be consulted.**
 - E. **Bike racks - 3 bike racks to be installed at these locations: Andre's Bakery, Rotary Kiosk, Fire Engine driveway**
 - F. **Electrical Vehicle Charging Station - There is a \$5,000 grant available**
 - G. **Robello Wall Update - Letters from Doug Ketron and Gary Ghio - Notice of Violation served, owner has until January of 2019 to mitigate problem**
 - H. **Christmas Party - December 15, 2018, at 6:00 p.m. - Pot Luck**
 - I. **Committee Reports - Maintenance, ARSA, Air District, Culbert Park - Bratstad reported that Jeff Campbell has volunteered to perform work without charge, Design Review, ACTC/RTMF, LAFCO, Homeless, Museum, Air BnB**

Meeting adjourned at 8:00 p.m.

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. Requests must be made as early as possible, and at least two full business days before the start of the meeting.