

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY December 18, 2008, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, - Knox, Lynch, Jurisich, Brusatori

APPROVAL OF AGENDA - Knox moved, 2nd by Brusatori, approved

4. CONSENT AGENDA - Jurisich moved, Knox 2nd approved with Lynch abstaining as to the minutes of the November meeting.

5. PUBLIC MATTERS NOT ON THE AGENDA:

6. Audit Report - Received from office of Cathy Castillo- Discussion only.

7. PUBLIC HEARING

Resolution #492 - Authorizing expenditure of funds for Bridge - Knox moved, 2nd by Brusatori, passed.

Resolution #493 - Mine House Lot Split - At this time Aaron Brusatori stepped down due to conflict of interest. Knox moved, 2nd by Jurisich to accept findings relative to Lot Split, approved. Knox moved, 2nd by Jurisich to approve Resolution #493 - Mine House Lot Split. Approved.

At this time Aaron Brusatori returned to Council table.

General Plan - Seismic and Safety Element/Circulation Element - Brusatori moved, 2nd by Jurisich, approved.

8. OATH OF OFFICE FOR Aaron Brusatori, Mike Vasquez and Janet Spencer

9. ELECTION OF MAYOR - Knox nominated Aaron Brusatori for Mayor. Vasquez moved, 2nd by Knox to elect Aaron Brusatori as Mayor. Passed. Brusatori moved, 2nd by Vasquez to retain Tim Knox as Vice Mayor. Passed.

10. SIGN REVIEW

Michael McEnroe - Attorney at Law - Amador Hotel - Knox moved, 2nd by Vasquez, approved.

11. Street Issues

A. Presentation by Dokken Engineering regarding bridge replacement - Discussion only. Dokken to return in March with recommendations regarding alternative methods of replacing bridge. They will submit a staff report in February.

B. Security at Gateway - Kirk Lindsay recommended post with chains and locks across access to Gateway. Vasquez moved, 2nd by Knox to install post and chains for security measure at Gateway. Passed.

C. Street Improvement Project update for 2008-2009 - Knox moved, 2nd by Vasquez to approve payment. Passed.

D. Review of Traffic Report relative to Cross Street and West School Street - Vasquez moved, 2nd by Knox to postpone until January. Approved.

12. Agreement with Terry Coulter to continue as employee for continued wastewater treatment - Job description and certificate to be provided. Knox moved, 2nd by Vasquez to retain services of Coulter at Sewer plant. Approved.

13. Sewer issues - Sutter Creek billing - Items on bill from Sutter Creek to be reviewed relative to JPA provisions.

14. Amador City Park Committee

15. Clerk's Report - Clerk will post notice of two vacancies on City Council.

Meeting adjourned at 8:45 p.m.