

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, January 15, 2009, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Brusatori, Vasquez, Knox present

APPROVAL OF AGENDA - Knox moved, Vasquez 2nd to approve agenda, carried

4. CONSENT AGENDA: Knox moved, 2nd by Vasquez, approved

5. PUBLIC MATTERS NOT ON THE AGENDA

6. PUBLIC HEARING

A. Cross Street and West School Street – Discussion and possible action – Vasquez moved to spend money to purchase signs – motion died for lack of 2nd. Vasquez suggested “choking” intersection of Church and Cross Street with post and install a sign reading “No Trucks”. Knox moved, Vasquez 2nd to continue to next meeting and discuss Vasquez suggestion with Roark Weber, motion carried.

B. Appointment of two Council Members – Vasquez moved, 2nd by Knox to appoint John Swift to the City Council, motion carried. Knox moved, 2nd by Vasquez to appoint Michael Brown to the City Council, motion carried. John Swift and Michael were sworn in.

C. New contract with Amador Disposal – Guy Davis - No price increase, green waste pickup every other week, cluster pick up, 10 year extension with 2 five year options to renew. Service no sooner than 7:00 a.m., completed by 12:00 noon. Annual rate increase tied to Consumer Price Index and change in diesel fuel. Map of proposed cluster pick up locations and explanatory letter to be placed in post office for citizens to comment. Vasquez moved, 2nd by Knox to create letter and map. Motion carried.

7. Committee Assignments – See attached

8. Sewer issues - Sutter Creek billing – Issue of accounting method – referred to City Counsel Lacey.

9. Amador City Park Committee – State pulled funding.

10. Clerk's Report

Meeting adjourned at 8:10 p.m.

Copy to, Budrick, Forster, Amador Disposal, Lindsay

Committee Assignments for the City of Amador City 2009

Aaron Brusatori	City Parks – bi-monthly ACTC Regional Traffic Fee Oversight – yearly PARSAC
Tim Knox	Amador City Budget – Monthly Central Sierra Planning Council – Monthly LAFCO
Michael Vasquez	Regional Agency (Solid Waste) – 1 st Thursday of every other month at 4:00 p.m. ACRA – monthly -2 nd Wed. at 2:00 p.m. Disaster Council – Quarterly LAFCO – Alternate
John Swift	ARSA AIR – 7-8 times per year
Michael Brown	Design Review – As needed Sign Review – As needed
Joyce Davidson	Local Task Force (Solid Waste) bi-monthly at 2:00 p.m. Abandoned Vehicles Abatement Authority - yearly
Janet Spencer	PARSAC – once or twice a year