

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

**3. ROLL CALL, Brown, Vasquez, Swift, Knox, Brusatori present
APPROVAL OF AGENDA - Swift moved, Knox 2nd, approved**

4. CONSENT AGENDA: Swift moved, Knox 2nd to approve Consent Agenda with Brusatori and Vasquez abstaining from approval of minutes. Approved.

5. PUBLIC MATTERS NOT ON THE AGENDA: Brown moved, Swift 2nd to place "Trucks Not Advised" sign on November agenda. Approved

6. Budget Review – Discussion only – To be on November agenda

7. Public Hearing

A. DOWNTOWN BUSINESS DISTRICT – Kirk Lindsay - Discussion only

B. Design Review – 1. Council to submit comments re: changes in Design Review Ordinance at November meeting 2. New committee to be appointed in November 3. Design Review Committee to hold meeting re: changes to Ordinance

8. Sewer issues - Sutter Creek billing - Consulting attorney has been communicating with Jeff Gardner re: Sutter Creek billing.

9. Committee Reports – Air Pollution – Jim Harris retired. ACRA to hold Octoberfest in Mollie Joyce Park. Blue Moon New Year's Eve Party to be held at fairgrounds including free shuttle.

Meeting adjourned at 8:10 p.m.