

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, November 19, 2009, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brusatori, Knox, Vasquez, Brown, Swift present**
APPROVAL OF AGENDA - Knox moved to approve agenda with change placing Item F to B to accommodate Rosanne Chamberlain of LAFCO, 2nd by Brown, approved
- 4. CONSENT AGENDA – Knox moved, 2nd by Swift, to approve, motion carried.**
- 5. PUBLIC MATTERS NOT ON THE AGENDA:**
- 6. Budget Review – Discussion only**
- 7. Public Hearing**
 - A. Water Conservation Ordinance #168 – First Hearing**
 - B. Annexation – Sphere of Influence – Discussion only – Roseanne Chamberlain presented City with Award from State for funding Municipal Services Review. Discussion ensued regarding annexation process.**
 - C. Resolution #496 –A Resolution Accepting Work on 2008-2009 Street Improvement Project – Knox moved, Vasquez 2nd, Approved**
 - D. Sign Review – Sara V. Designs, 14204 Highway 49, #3 – Amador Hotel – Vasquez moved, Swift 2nd, approved**
 - E. Appoint members to Design Review Committee - Vasquez moved, Knox 2nd to appoint Ray Brusatori, Eric Holland, and Joe Marshall to the Design Review Committee. Motion carried. Fifth position on Design Review Committee to be advertised.**
 - F. Design Review – submit Design Review Ordinance comments to Chair of Design Review Committee – to be on December agenda**
 - G. Pioneer Cemetery Maintenance – Kirk Lindsay presentation**
 - H. Traffic Issues - Cross Street; intersection of E. School and Water Street – Vasquez moved, 2nd by Knox to move “Trucks Not Advised” sign on Cross Street to corner of Church Street and Cross Street. Motion carried. Further discussion of traffic issues on Water Street and School Street to be on January agenda.**
 - I. Request for funds to sponsor Christmas Potluck – By consensus, Council allocated \$150 to Holiday Potluck.**
- 8. Sewer issues - Sutter Creek billing – Depreciation expense in question.**
- 9. Committee Reports – Air Pollution – Mike Boitano appointed acting Chairman, ARSA Budget passed. Blue Moon New Year’s Eve Party sponsored by ACRA to be at Plymouth Fairgrounds. ACTC – bus ridership down.**
- 10. Clerk’s Report**
Meeting adjourned