

**AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, December 17, 2009, 7:00 P.M.
Discussion and possible action on all items**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

**3. ROLL CALL, -Brown, Brusatori, Vasquez present, Swift arrived 7:12 p.m.
Knox absent**

APPROVAL OF AGENDA -

4. CONSENT AGENDA- Vasquez moved, Brown 2nd, approved

5. PUBLIC MATTERS NOT ON THE AGENDA

6. Public Hearing

A. Water Conservation Ordinance #168 – 2ND HEARING – Vasquez moved, Brown 2nd to agendize third hearing for December 23, 2009, at 8:00 a.m. for a Special Urgency Meeting to approve final draft of Ordinance #168, approved.

B. Design Review Ordinance – Submittal of comments – To be on January agenda

C. Budget – Vasquez moved, Brown 2nd to approve budget, approved.

D. Contract with Weber, Ghio & Associates – Vasquez moved, Brown 2nd, to approve accepting contract with Weber, Ghio and Associates. Approved.

7. Sewer issues - Sutter Creek billing – Knox not present

8. Committee Reports – Blue Moon New Year's Eve Party tickets available, ARSA Master Plan approved, Rob Duke clarified points; ACTC to involve only traffic issues and not land planning.

10. Clerk's Report

Meeting adjourned at 7:40 p.m.

**REFRESHMENTS WILL BE SERVED
AFTER THE MEETING**