

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL – Swift, Vasquez, Knox, Brown, Brusatori present**

**APPROVAL OF AGENDA**

**4. CONSENT AGENDA – Moved by Swift, 2<sup>nd</sup> by Knox, approved**

**5. PUBLIC MATTERS NOT ON THE AGENDA**

**6. PUBLIC HEARING**

**A. ACTC – Regional Traffic Mitigation Fee Approval Report**

Resolution #494 Approving Fiscal 2007/08 Regional Traffic Mitigation Fee Program Annual Report and Fiscal Year 2008/09 Recommendations for Programming and Expending Funds – Moved by Swift, 2<sup>nd</sup> by Vasquez, approved

**B. ACTC – Amador County Transportation Commission Recommended Traffic Impact Study Guidelines – Moved by Vasquez, 2<sup>nd</sup> by Knox to approve Guidelines – motion passed**

**C. ACRA – Language Change of JPA – Postponed to March**

**D. ACRA – Maintenance Contract – Postponed to March**

**E. ACRA – Big Wheel Race – Consensus of Council to go ahead with plans for race. Amador Disposal offered two porta potties for event.**

**F. Cross Street and West School Street – Moved by Vasquez, 2<sup>nd</sup> by Knox to replace “Slow for Children” sign on Cross Street with sign “Trucks Not Advised” or “No Trucks Ahead” - approved**

**G. Sign Review – Renaissance Ridge – Highway 49, Amador City – Knox moved, 2<sup>nd</sup> by Swift to approve Renaissance Ridge sign, motion passed.**

**H. Amador Disposal – Contract Questions and Answers; Review Study Results – Study non conclusive, pickup to remain same with exception of Green Waste which will be collected every other week. Existing contract can be extended. New clause to require timely response for requests for big boxes with delivery within days of request. Possibility of extra fall or spring pick up. Further discussion at March meeting.**

**I. Bridge – Possibility of two replacement schedules – a) both lanes simultaneously – 12 weeks; b) one lane at a time – 26 weeks. To be on March agenda**

**7. Sewer issues - Sutter Creek billing; Meter Calibration Inflow/Outflow; - Moved by Vasquez, 2<sup>nd</sup> by Swift to hire Cooper Controls to calibrate inflow/outflow meters two time a year, motion passed. Mayor Brusatori will address issue of hiring someone to visually inspect line on a scheduled basis.**

**8. Committee Reports – Budget; ACRA; ARSA; DESIGN REVIEW; SOLID WASTE REGIONAL AGENCY; LOCAL TASK FORCE – OES – Amador County is one of four counties certified for emergency planning, fire considered to be greatest threat, consider fire drills for community. ARSA renewed lease with State of California, Air Resources Board about out of money**

**9. Clerk’s Report**

**Meeting adjourned.**