

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, March 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, Swift, Brown, Vasquez present, Knox absent
APPROVAL OF AGENDA

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

5. PUBLIC MATTERS NOT ON THE AGENDA: Request for sewer hook on residence in Bunker Hill. Applicant referred to LAFCO

6. PUBLIC HEARING

A. Bridge - Dokken Engineering/Weber-Ghio

1. Cast in place bridge

2. Preferred staging plan

Vasquez moved, 2nd by Brown to close public comment, motion carried. Swift moved, 2nd by Vasquez to follow recommendation of City Engineer to pursue design of cast-in-place bridge, with addition of extra conduits. Motion carried. Vasquez moved, 2nd by Swift to accept staging plan with by-pass along Keystone Alley and across Creek, as recommended by Engineer. Motion carried

B. ADA – Weber-Ghio – Swift moved, 2nd by Vasquez to enter into a contract with Kim Blackseth to study ADA requirements as they relate to Amador City, and make recommendations. Motion carried

C. ACRA – Language Change of JPA – Vasquez moved, 2nd by Brown to place on April agenda. Motion carried

D. ACRA – Maintenance Contract – No action

E. Amador Disposal – Vasquez and Lacey to meet with Amador Disposal to review contract.

F. Big Wheel Race – Discussion only

7. Sewer issues - Sutter Creek billing

8. Committee Reports – Budget; ACRA; ARSA; DESIGN REVIEW; SOLID WASTE REGIONAL AGENCY; LOCAL TASK FORCE

9. Clerk's Report

Swift moved, 2nd by Vasquez to adjourn at 9:20 p.m. Motion carried.