

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, April 16, 2009, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER –**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL – Brown, Knox, Vasquez, Swift, Brusatori present**
APPROVAL OF AGENDA – Moved by Swift, 2nd by Brown, approved
- 4. CONSENT AGENDA – Swift moved, Brown 2nd to approve consent agenda.**
Motion carried with Knox abstaining as to minutes.
- 5. PUBLIC MATTERS NOT ON THE AGENDA - None**
- 6. PUBLIC HEARING**
 - A. Amador Disposal – Vasquez and Lacey have met with Amador Disposal Approval of Contract to be on May agenda.
 - B. Bridge Replacement Community Meeting to discuss Aesthetics, Temporary Parking, Signage, Lights – By consensus, meeting to be April 30 at 7:00 p.m. at City Hall. Flyers will be posted.
 - C. Big Wheel Extravaganza – September 12 set for date of event. Flyer created by Jaimie Dickerson of ACRA was approved.
 - D. ACRA – JPA language change – No action – to be removed from May agenda.
 - E. ACRA – Highway 49 Bypass Run through Amador City – Discussion only
 - F. Expansion of Amador City Sphere of Influence – Discussion only
 - G. Request from Mine House for Change of Use regarding sewer fees – Brusatori and Vasquez stepped down due to perceived conflict of interest. Knox assumed chair of meeting. Swift moved to grant request from Mendys to change use from commercial to multi family residential, 2nd by Brown, motion carried.
- 7. Sewer issues - Sutter Creek billing – Second letter to be sent to Sutter Creek 60 days from first letter outlining findings of Councilman Knox and requesting adjustment.**
- 8. Volunteer for ADA meeting with City Planner and Consultant – Brusatori and Swift to meet with consultant on May 8 to discuss ADA issues for Amador City.**
- 9. Committee Reports – Budget; ACRA; ARSA; DESIGN REVIEW; SOLID WASTE REGIONAL AGENCY; LOCAL TASK FORCE**
- 10. Clerk's Report**

Vasquez moved, Knox 2nd to adjourn meeting at 8:00 p.m. Carried.