

**AMADOR CITY**  
**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**  
**THURSDAY, May 21, 2009, 7:00 P.M.**  
**Discussion and possible action on all items**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL, Vasquez, Brown, Knox present, Brusatori and Swift absent**  
**APPROVAL OF AGENDA – Vasquez moved, 2<sup>nd</sup> by Brown, carried**

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

**5. PUBLIC MATTERS NOT ON THE AGENDA –** Councilman Vasquez discussed the fire hazard created by overgrown weeds on parcels within the city and the notification to residents of need for abatement; also possibility of help from the city for residents unable to abate hazard themselves. To be on June agenda.

**6. PUBLIC HEARING**

A. Amador Disposal – Approval of Contract – Lacey, Vasquez and Amador Disposal scheduled to meet May 27, to be placed on June agenda

B. Bridge Replacement Community Meeting Up date

C. Big Wheel Extravaganza –September 12, Advertising – Recommendation to place on Craig's List

D. Additional Stop Signs in downtown area before bridge is replaced – to be placed on future agenda

E. Report on meeting with ADA Consultant.

**7. Sewer issues - Sutter Creek billing – No response from Sutter Creek as yet**

**8. Proposal from Ken McDonnell to build new storage shed/workshop – no action. Council would like plans and cost estimate.**

**9. Committee Reports – ACRA is looking at “hard funding”, Regional Agency reviewed many bills proposed by State legislature relative to recycling and waste stream reduction, OES concerned about possibility of school closure due to communicable diseases such as Swine Flu.**

**10. Clerk's Report**

**11. Vasquez moved, 2<sup>nd</sup> by Brown to adjourn meeting at 8:00 p.m. Carried.**