

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, June 18, 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, Brusatori, Vasquez, present, Swift absent
APPROVAL OF AGENDA – Knox moved, Vasquez 2nd, approved

4. CONSENT AGENDA – Vasquez moved, 2nd by Brown, approved, with
Brusatori abstaining as to May minutes.

5. PUBLIC MATTERS NOT ON THE AGENDA - None

6. PUBLIC HEARING

A. Resolution # 495 - RESOLUTION TO ESTABLISH AMADOR CITY REQUIREMENTS FOR SOLID WASTE AND RECYCLABLES REMOVAL SERVICES. Vasquez moved, 2nd by Brown, approved

B. Commence negotiations for solid waste and recyclables removal services contract and franchise agreement. – Knox moved, Brown 2nd to authorize Mayor Brusatori and Councilman Vasquez to enter negotiations with waste removal contractors, with finalization of negotiations on July 9 and award of contract on July 16, 2009, motion approved.

C. Amador Disposal Contract – Proposed Rate Increase - Knox moved to continue with Waste Connections rate increase pending negotiations, 2nd by Brown, approved.

D. Paving for God's Hill Road spur – Discussion only – Will ask for input from Roark Weber

E. Office of Emergency Services – Nuisance Abatement (Weeds) Vasquez moved, 2nd by Knox to authorize Vasquez to meet with representative of Fire Department to identify property, suggest remedy and then contact owner to remedy situation, motion approved.

F. ACRA – Annual Update and Membership Contribution, JPA Language Change – Vasquez moved, 2nd by Knox to continue annual contribution of \$5.00 per person, approved.

G. Big Wheel Extravaganza – September 12, Advertising/Update – Committee will be looking for sponsors.

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

8. Committee Reports – H1N1, weed abatement discussed at OES meeting, bus to Kirkwood operating at a loss.

9. Clerk's Report

Vasquez moved, Knox 2nd to adjourn at 8:15 p.m .