

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, July 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, Vasquez, Swift, Brusatori present, Knox absent
APPROVAL OF AGENDA - Swift moved, Brown 2nd to approve agenda, motion carried.

4. CONSENT AGENDA – Swift moved, Vasquez 2nd to approve consent agenda, motion carried.

5. PUBLIC MATTERS NOT ON THE AGENDA - None

6. PUBLIC HEARING

A. Award waste hauling contract – Swift moved, 2d by Brown to award contract to Aces. Approved unanimously.

B. Paving for God's Hill Road Spur – Vasquez moved, 2nd by Swift to accept research done by Roark Weber that subject property is owned by City, approved unanimously.

C. Nuisance Abatement/Fire Hazard – Mayor Brusatori conducted a tour of the City with a representative of the Fire Department and identified property in the public right of way that requires weed abatement which, it was determined, could be handled in house.

D. ACRA – JPA Language Change – removed from agenda

E. Bridge Aesthetics Meeting Update – Three decisions were asked to be made by the City Council to enable Dokken Engineering to proceed with design of bridge:

1. Don't move location of FireHouse, locate flagpole to south of center of intersection.

2. Traffic barrier to be on western edge of bridge pedestrian area - up stream. This was approved by Brown, Brusatori and Swift, Vasquez objected.

3. No traffic barrier in front of Fire House. – Approved by Brusatori, Swift and Vasquez, with Brown abstaining.

F. Bridge Intersection Control – Discussion only

G. Big Wheel Extravaganza – September 12, Advertising/Update, Sponsorship letters to be mailed by end of July.

7. Sewer issues - Sutter Creek billing - Terry Coulter feels sludge drying area is adequate at our facility.

8. Committee Reports –

9. Clerk's Report

Vasquez moved, Swift 2nd to adjourn.