

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, August 20, 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 and Brusatori present
APPROVAL OF AGENDA - Knox moved 2nd by Vasquez, approved

4. CONSENT AGENDA: - Swift moved, 2nd by Brown approved, with Knox abstaining as to minutes.

5. PUBLIC MATTERS NOT ON THE AGENDA

6. PUBLIC HEARING

A. Discuss road issues regarding Water Street and East School Street – Possible solutions discussed include barrier at foot of hill, hydro seed slopes, City will follow up.

B. Sign Review – Andrae's Bakery, Main Street, Amador City – Vasquez moved, Swift 2nd, sign approved

C. Paving for God's Hill Road Spur – Update – Work to be done the week of August 24

D. Big Wheel Extravaganza – September 12, Advertising/Update –New sponsor – Bank of Umpqua solicited by Treasurer, Janet Spencer

7. Sewer issues - Sutter Creek billing - Motion by Vasquez to determine legality and enforceability of billing from Sutter Creek and JPA by neutral third party consultant together with Knox and City Counsel Lacey , with a cap on expenses at \$1,000.00 2nd by Brown, motion carried.

8. Committee Reports – ACRA to hold New Years Eve Party at County Fairgrounds

9. Clerk's Report

Meeting adjourned at 7:55 p.m.