

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, September 17, 2009, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, - Swift, Brown, Knox present – Vasquez , Brusatori absent
APPROVAL OF AGENDA – Brown moved, Swift 2nd, approved

4. CONSENT AGENDA – Brown moved, Swift 2nd, approved

5. PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.

6. PUBLIC HEARING

A. Design Review – Minnis home – Last Chance Alley – Jaggar's Development, Amador City – City and Minnis's agree to second meeting with Design Review with a Special Meeting of the City Council scheduled soon thereafter in order to move the project along in a timely manner and not cause unconscionable delays for the applicants

B. ADA Section 504 and Title II Requirements – Discuss contracting with the City Engineer for a fixed fee for preparing a self-evaluation for Amador City – Swift moved, 2nd by Brown to establish fixed fee to not exceed \$1,000.00 approved

7. Sewer issues - Sutter Creek billing - Suggest looking for grant to construct our own plant, City could contact grant writer/researcher. Matter of billing referred to consultant.

8. Committee Reports – ARSA discussed Sutter Creek's master waste water plan, Air Pollution devoted to Buena Vista co-generation plant

9. Clerk's Report – None

Brown moved, Swift 2nd to adjourn meeting at 7:50 p.m.