

**AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, January 21, 2010, 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 present, Vasquez and Swift absent
APPROVAL OF AGENDA - Knox moved, 2nd by Brown - approved**
- 4. CONSENT AGENDA - Brown moved, 2nd by Brusatori approved, with
abstention by Knox as to minutes of 12-17-2009.**
- 5. PUBLIC MATTERS NOT ON THE AGENDA:**
- 6. Selection of Mayor and Vice Mayor – Knox moved to nominate Aaron Brusatori
as Mayor, Brown 2nd - approved. Brusatori moved to nominate Tim Knox as Vice
Mayor, Brown 2nd – approved.**
- 7. Committee Assignments – Probably same assignments – but will be placed on
February agenda due to absent council members.**
- 8. Public Hearing**
 - A. Budget**
 - B. Design Review Ordinance – Submittal of comments**
 - C. Cemetery Maintenance Budget - \$1,800 allocated to cemetery maintenance
for fiscal year 2009-2010.**
- 9. Sewer issues – Sutter Creek Billing**
- 10. Committee Report – ACTC – Amador City in compliance with 584AB –
Neighborhood Electric Vehicles – Solar panels for our sewer system not appropriate
due to “too long a pay out”.**
- 11. Clerk Report**

Knox moved, Brown 2nd to adjourn. Meeting adjourned at 7:55 p.m.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at (209) 267-0682 or (209) 267-0682 (fax). Requests must be made as early as possible, and at least two full business days before the start of the meeting.