

**AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, NOVEMBER 18, 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, Swift present, Vasquez absent
APPROVAL OF AGENDA**

4. CONSENT AGENDA: Items listed below are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a council member.

- A. Treasurer's report: Review, approve report, warrants & income, current financial statement.
- B. Review, approve minutes of October 20, 2010
- C. Correspondence file.

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 HEARINGS:

- a. Amador Whitney Museum Repairs – To be on December agenda
- b. Budget - To be on December agenda

7. Committee Reports:

- a. Bridge Up Date - Construction planned for 2012 due to environmental documents – Construction to be 10 week project – Imperial Hotel would like stumps removed and sidewalk repaired due to delay in bridge construction for another year.
- b. Park Up Date – Swift moved, 2nd by Knox to approve change order.
Approved
ACTC – Transit Center to be rebid in spring.
Design Review – Arata/Church Street building not approved.

8. Clerk Report –

Knox moved, Brown second to adjourn at 7:28 p.m., approved.

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.