

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, DECEMBER 16, 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, Vasquez, Brusatori, Swift present**
APPROVAL OF AGENDA – Knox moved Brown 2nd, approved
- 4. CONSENT AGENDA: - Knox moved, Brown 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 HEARINGS:**
 - a. Certification of Election and Oath of Office for Tim Knox, Michael Vasquez and Joyce Davidson**
 - b. Exploration of joint police services with Sutter Creek – Vasquez moved to form ad hoc committee with Sutter Creek to explore possibility of Sutter Creek providing law enforcement services to Amador City with funding by COPS program, 2nd by Brown, Approved. Knox moved to nominate Vasquez and Swift to ad hoc committee, second by Brown, approved.**
 - c. Amador Whitney Museum Repairs Update – Vasquez to contact Christie Lane regarding access to basement of museum for inspection.**
 - d. Budget – Set for January agenda**
 - e. Sewer back up investigation at 14611 East School Street – Determined to not be city line**
 - f. Kirk and Karrie Lindsay request for reimbursement of sewer fees – Moved by Brusatori, 2nd by Vasquez to remove Account #10 from sewer account and to apply “other” rates for special units to entire property, approved.**
 - g. Expense reduction proposal – no action**
 - h. Vegetation spraying for city and Oak Knoll Cemetery – Council recommended spraying of city and Oak Knoll Cemetery as a fire prevention action.**
 - i. Sewer Operations and Maintenance Plan – Swift moved, 2nd by Knox, to approve Operations and Maintenance Plan for Amador City Sewer System, approved.**
 - j. Sidewalk Repairs in front of Imperial Hotel – Vasquez moved, 2nd by Brown to use asphalt for sidewalk repairs in front of Imperial Hotel, approved.**
- 7. Committee Reports:**
 - a. Bridge Up Date**
 - b. Park Up Date**
- 8. Clerk Report**

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.