

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, April 15, 2010, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL - Brown, Brusatori, Vasquez, Swift present, Knox absent**
APPROVAL OF AGENDA - Swift moved, Vasquez 2nd motion approved.
 - 4. CONSENT AGENDA – Brown moved, Vasquez 2nd, approved with Swift abstaining.**

 - 5. PUBLIC MATTERS NOT ON THE AGENDA – Assessor Jim Rooney discussed services available free of charge to public relative to public records.**

 - 6. PUBLIC HEARINGS:**
 - a. Duck Roast – Possible event to follow Duck Race in Sutter Creek – No action**
 - b. ACES Rate Increase – Councilmen Vasquez and Knox and City Attorney Lacey to review contract with Aces and rate increase documents. To be on May agenda.**
 - c. Design Review Ordinance Comments – Council submitted comments to Councilman Brown who will bring revised Ordinance to May meeting.**
 - d. APN 008-302-008-000 – Request by Deborah Selak to remove Violation No. 2003/0009451 – John Swift moved to pardon violation – no second. Michael Vasquez moved to require property owner to plant 75 trees or pay \$3,500.00 – no second. Motion revised to require property owner plant 75 trees or pay \$2,500.00 – no second. Motion revised to require property owner to plant 6 oak trees in 15 gallon containers and maintain in live status for one year or pay \$750.00 – Michael Brown second, motion carried with one no vote by John Swift.**

 - 7. Committee Reports:**
 - Bridge Update – Engineering design complete; waiting for environmental review. Bridge on timetable for construction in 2011.**
 - RTMF Round Table - Ground rules to be developed that will run through 2025.**
 - Cemetery Maintenance – ARC – members lack necessary dexterity to do work required in cemetery.**
 - ARSA – To be on May agenda with possible presentation from Sutter Creek regarding possible sewer charges increase.**

 - 8. Clerk Report**
- Meeting adjourned at 8:40 p.m.**