

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, June 17, 2010, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. CONSENT AGENDA – Knox moved, 2nd by Vasquez, approved with Swift
abstaining from approval of minutes..

5. PUBLIC MATTERS NOT ON THE AGENDA: Board Member of Amador Whitney Museum reported \$500 grant received for outdoor improvements. Councilmember Vasquez stated he would like to attend Musuem Board meetings. Big Wheel advertising to begin.

6. PUBLIC HEARINGS:

- a. ACRA – Membership contribution – Tracy Towner Yep – To be on July agenda**
- b. ACES Rate Increase – Vasquez moved, 2nd by Brown to accept increase of 6% for year 2010 – 2011, approved. (Paul Molinelli will contact City Clerk to set up city wide clean up date and also schedule one in the fall.)**
- c. Sutter Gold Mine – Request for sewer service – Motion by Vasquez, 2nd by Knox to appoint ad hoc committee with Knox, Brusatori, Kirk Lindsay, Rob Super, and Susan Bragstad to study request by Sutter Gold Mine for sewer service. Approved with Swift abstaining due to potential conflict of interest.**

7. Committee Reports: Design Review Ordinance to be presented at July meeting; letter requesting info from Sutter Creek sent; Knox recommended we pay only \$5473.25 as quarterly fee to Sutter Creek, bridge on schedule for summer of 2011

8. Clerk Report

Meeting adjourned at 8:30 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.