

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, Brusatori, Swift, Vasquez, Brown present, Knox absent

APPROVAL OF AGENDA - Item a, under Public Hearings moved to end of Public Hearings.
Vasquez moved, 2nd by Swift, approved

4. CONSENT AGENDA – Swift made a correction to the previous month's minutes changing word "perceived" to "potential" Swift moved, Vasquez 2nd approved with correction.

5. PUBLIC MATTERS NOT ON THE AGENDA- Christy Lane invited council members to visit the museum and also discussed needed repairs.

6. PUBLIC HEARINGS:

a. **ACRA – Membership contribution** – Tracy Towner Yep – Funding based on \$5.00 per capita. Vasquez moved, 2nd by Brown to contribute \$1,045.00 to Acra budget. Approved

b. **Resolution #499 accepting Circulation Element** - Vasquez moved to continue to August agenda, 2nd by Swift, approved

c. **Advertising for Bid for Schoolhouse Park – Resolution #500** – Authorizing City Council to accept bid of \$150,000 or less for Schoolhouse Park, Vasquez moved, 2nd by Brown, approved

d. **Resolution #497 – MOU between City and ACTC RE: Regional Traffic Mitigation Fee Program** – Vasquez moved, Brown 2nd to postpone until August agenda, approved.

Resolution #498 – Approving Fiscal year 2008-09 Program, and 2009/10 Recommendations – Swift moved, 2nd by Brown, approved, Vasquez voted No.

e. **Sutter Gold Mine – Request for sewer service** – Vasquez moved 2nd by Swift to request Sutter Gold Mine submit application in writing to Amador City for sewer connection, approved. John Swift referred to letter from FPPC stating he did not have a conflict of interest, potential or existing, regarding Sutter Gold Mine. Larry Lacey has a copy of this letter.

f. **Sign Committee Approval –Chandlers Antiques** – Swift moved, Vasquez 2nd to approve sign.

g. **City Cemetery Maintenance – Kirk Lindsay** – Vasquez moved, 2nd by Swift to allocate funds for Cemetery Maintenance when budget approved. Approved

7. Committee Reports:

a. **Bridge Up Date** - Construction on schedule for 2011. Used batteries can be delivered to Meeks. Big Wheel race meeting 7-23 at 8:00 a.m. No one showed up for Design Review meeting. Trees in neighboring lot pose a fire danger.

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.