

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, August 19, 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 absent
APPROVAL OF AGENDA - Knox moved, 2nd by Brown, approved

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

5. PUBLIC MATTERS NOT ON THE AGENDA – Ed Arata stated Short Circuit
volunteered to rewire equipment bay and clean up wiring in old Firehouse.

6. PUBLIC HEARINGS:

- a. Resolution # 501 - Approving a Joint Application for Grant Funds for the Sustainable Communities Planning Grant and Incentive Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) – Knox moved, 2nd by Brown, approved
- b. Resolution #499 accepting Circulation Element – Vasquez moved, 2nd by Brown, approved.
- c. Resolution #497 – Approving Amendments to the Memorandum of Understanding between Amador County, Its Cities, and Amador County Transportation Commission Concerning the Regional Traffic Mitigation Fee Program – Knox moved, 2nd by Brown, approved with letter to ACTC stating objection to fee schedule and requesting action to further reduce fees to a more equitable level.
- d. Geo Sites – Presentation by Kirk Lindsay
- e. City Cemetery Maintenance – Discussion only
- f. Park Update – Construction Bids - One bid received of \$211,816. Vasquez moved, 2nd by Knox to reject bid and rebid a revised project scope. Approved.
- g. Shirlee Stevens request for sewer fee overpayment refund. Letter to be sent by Larry Lacey refusing reimbursement.

7. Committee Reports:

- a. Bridge Up Date see attached. Budget info received and work in progress. No Design Review Committee meeting. ACF meeting to improve economy Of county by all entities working together to achieve that end. Regional Planning Committee discussing design of Main Street.

8. Clerk Report – No report

Knox moved to adjourn at 8:40, Brown 2nd, 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.