

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, SEPTEMBER 16, 2010, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, Swift, Knox, Vasquez, Brusatori – Brown absent, City Counsel Lacey absent

APPROVAL OF AGENDA – Knox moved, Vasquez 2nd, approved

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

5. PUBLIC MATTERS NOT ON THE AGENDA – Kirk Lindsay made a short presentation of the status of the Cemetery.

6. PUBLIC HEARINGS:

a. Geo Tourism Up Date – Kirk Lindsay

b. Peterson Property Access – Knox moved, 2nd by Swift to select Alternate #2 (attached) as presented by Roark Weber with project to work in conjunction with bridge replacement. Approved.

c. Grant Application Culbert Park –Risk Assessment – Test soil, define problem, solution with correction at a later date – discussion only.

d. Sierra Business Council-Greenhouse Gas Inventory-Grant Application – Knox moved, Vasquez second, approved.

e. Amador County Regional Planning Committee – Knox moved that he sit on Committee for next six months, will keep Council informed in order to make a decision as to continued City membership. Vasquez 2nd, approved.

f. Park Update –Construction Bids 10-7-10

g. Proclamation Constitution Week 9-17 thru 9-23 – Swift moved, 2nd by Knox, approved.

7. Committee Reports: ARSA cancelled, ACRA – New Year's Eve Party at fair ground with shuttle running from 5:30 to 1:00 stopping in Amador City at Imperial Hotel. Cost of event \$45 per person. – Octoberfest scheduled.

a. Bridge Up Date – ACTC – Added to contract a nexus for looking at fees.

8. Clerk Report

Vasquez moved to adjourn at 8:00 p.m., Knox second, 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, and 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.