

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, JANUARY 20, 2011, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. CONSENT AGENDA: Swift moved, 2nd by Knox, approved.

5. PUBLIC MATTERS NOT ON THE AGENDA: Mrs. Russell Smith had questions relating to sewer which she wished to relate to her landlord. Kirk Lindsay reported 10,800 hits to Amador City Geotourism site.

6. PUBLIC HEARINGS:

- a. Election of Mayor and Vice Mayor** – Knox nominated Brusatori, Swift 2nd, approved. Brusatori nominated Knox, Brown 2nd, approved.
- b. Exploration of joint police services with Sutter Creek** - No action
- c. Budget** –Swift moved, Knox 2nd, approved
- d. No parking on O’Neil Alley** – Moved to February agenda
- e. Design Review Ordinance** – Attorney Lacey to put Ordinance in correct Ordinance form. To be on February agenda for first hearing.
- f. Sign Removal within City** – Council members and general public to bring in suggestions for sign removal within city limits.

7. Committee Reports:

- a. Bridge Up Date** - Construction to begin no earlier than 2012.
- b. Other committee reports** – ACT (Amador Council of Tourism) – Tim Knox to represent Amador City, ARSA cancelled, ACTC – Pine Grove By Pass under discussion, and Old 49 and Bypass intersection to be improved North of Amador City.

Knox moved, Brown 2nd to adjourn at 8:10 p.m., 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.