

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, November 17, 2011, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

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

5. PUBLIC MATTERS NOT ON THE AGENDA: Councilman Brown requested two items be on December agenda, change to Design Review Ordinance, and Sewer billing methodology.

**CLOSED SESSION WITH LEGAL COUNSEL TO CONSIDER POSSIBLE
LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(CENTRAL SIERRA ECONOMIC AND PLANNING COUNCIL) – Closed session
moved to last item on agenda**

6. PUBLIC HEARINGS:

a. Duty Statements – Vasquez moved, Brown 2nd to maintain duty statements, approved

b. City Engineers Service Contract Revision – Swift moved, Vasquez 2nd to approve endorsement by Mayor of revised contract, approved

c. Park Grant Extension – Vasquez moved, Brown 2nd to approve Park Grant Extension, approved

d. Boardwalk fronting Schaeffer's Diggins – Council recommends sending letter to Sherrills directing them to mitigate hazard within 30 days or less and informing them that City will cooperate in boardwalk safety improvements. Vasquez moved, Brown 2nd to send letter, approved.

e. Sewer charges relating to spill at 14611 School Street - Swift recommended \$270 (not related to spill), \$300 (camera work) and \$135 phone call to Weatherby be removed from bill. Moved by Vasquez, 2nd by Brown to reduce amount of charges from \$1826 to \$1121 to be placed on tax roll. Approved

7. Committee Reports:

a. Bridge Up Date - Start date still 2012, moving utilities, streetscape design due after Thanksgiving

Park Up Date -

b. Other Committee Reports – ARSA – SC City Council approved wastewater plan up date – No repairs to Henderson

c. City Clerk

Adjourned after Closed Session 8:30 p.m.