

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, FEBRUARY 17, 2011, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, - Swift, Vasquez, Knox, Brown, Brusatori present**
APPROVAL OF AGENDA - Swift moved, 2nd by Vasquez, approved
- 4. CONSENT AGENDA – Knox moved, Brown 2nd, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA: Kirk Lindsay announced that there are potted plants in the cemetery which the city may wish to use elsewhere.**
- 6. PUBLIC HEARINGS:**
 - a. Resolution # 502 - Approving Fiscal Year 2009-10 Regional Traffic Mitigation Fee Program Report and Recommendations – Knox moved, Brown 2nd, approved**
 - b. Uplan Update – presentation by Charles Field**
 - c. Design Review – Amador Creek Road SFR - Owner Russi – Knox moved, 2nd by Brown, approved**
 - d. Ordinance # 169 - Design Review – First Hearing**
 - e. Sign Removal within City limits – Review generated lists**
 - f. Resolution # 503 -Notice of Completion of Schoolhouse Park – Vasquez moved, 2nd by Knox, approved**
 - g. Exploration of joint police services with Sutter Creek – No action**
 - h. No parking on O'Neil Alley - Vasquez moved, Brown 2nd, that the city indicate no parking on O'Neil Alley from the intersection of Main Street north to the intersection of Freemont Mine Road, approved with Brusatori voting no.**
 - i. Central Sierra Resource Conservation & Development Membership Invoice of \$300. – Knox will write letter asking for an explanation of their activities as it relates to Amador City.**
- 7. Committee Reports:**
 - a. Bridge Up Date - 95% of plans approved. Workshop scheduled for March 9, at 6:00 p.m. in the City Hall**
 - b. Other committee reports – Air – Co-generation plant discussed, Duck Roast this year in downtown Amador City, RTP update – by-pass for Pine Grove, ACRA lost \$3,000 on Blue Moon New Year's Party**
 - c. City Clerk – received request for late claim**

CLOSED SESSION

Closed Session by the City Council of the City of Amador City to discuss claim and application of Kirk Lindsay for permission to submit late claim. Government Code Section 54956.9

- 1. Discuss Leave to file Late Claim for Sewer Charges from Kirk and Karrie Lindsay.**

Reconvene Regular Session of Amador City Council

A. Report of any action to be taken under closed session. – Application for leave to submit late claim denied.