

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL,**
APPROVAL OF AGENDA
- 4. CONSENT AGENDA:** Swift moved, Knox 2nd, approved
- 5. PUBLIC MATTERS NOT ON THE AGENDA**
- 6. PUBLIC HEARINGS:**
 - a. Sierra Business Council Presentation – Green communities
 - b. Tree Removal – Last Chance Alley – Dave Bissell – Swift moved, 2nd by Brown, approved
 - c. Resolution # 504 Commending Butch Martin, Fire Chief – Vasquez moved, Swift 2nd, approved
 - d. Ordinance # 169 - Design Review – Second Hearing
 - e. Sign Removal within City limits – Review lists
 - f. Letter to City of Sutter Creek re: Sewer Billing – Vasquez moved, 2nd by Brown to send letter, approved
 - g. Resolution #505 – Designation of No Parking – Knox moved, Vasquez 2nd, approved
 - h. Central Sierra Resource Conservation & Development
Membership Invoice of \$300. – Resolution to be prepared to dissolve membership on April agenda
 - i. Request for \$600 from Highway Relinquishment Funds for design assistance with “Downtown” enhancement project - \$300 Dreksler, \$300 K. Lynch – Knox moved, 2nd by Brown, approved
 - j. Authorization of volunteer labor (Ray Brusatori) to construct a temporary bench (on bridge) from rocks removed from sidewalk in front of Imperial Hotel – Vasquez moved 2nd by Brown, approved
- 7. Committee Reports:**
 - a. Bridge Up Date - 2nd workshop scheduled for 4-14-11 at 7:00 p.m. at City Hall, 95% plans completed
 - b. Other committee reports – AIR Pollution – app for co-generation plant permit, ACTC Round Table, Direction of land use approved, Amador Regional Planning Commission Workshop 3-29, LAFCO person to be appointed for 1 year
 - c. City Clerk – Red curb painted on O’Neil Alley, certain residents not cooperating, have received several letters from neighbors thanking City for efforts.

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.