

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, June 16, 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, Vasquez, Brusatori, Swift**
APPROVAL OF AGENDA – Vasquez moved, 2nd by Knox, Approved
- 4. CONSENT AGENDA: - Vasquez moved, Knox 2nd, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA:** Ed Arata discussed Fire House Museum, Butch Martin Party. Decision on Amador City Fire Truck is to restore it “as is”. It will be insured by Fire Dept. as an “event vehicle”.
- 6. PUBLIC HEARINGS:**
 - a. Aces Waste Hauling Rate Increase – 5.26% Rate Adj. – Knox moved, Brown 2nd, approved.**
 - b. 14611 School Street – Preparation of Report of Delinquency – information only – Hearing scheduled for 8-18-11**
 - c. Sewer Rate Increase – Preparation of Notice to Customers – information only**
 - d. Streetscape Design – Approve contract not to exceed \$5,000 for plans from Spire – Knox moved, Vasquez 2nd to pay Spire for street plans to blend with engineered plans an amount not to exceed \$3,500. Approved**
 - e. Amador Hotel – Request for sewer rate adjustment – Mayor Brusatori stepped down for this discussion due to a conflict of interest. Vice Mayor Knox chaired the discussion- No action**
Mayor Brusatori returned to chair the rest of the meeting.
- 7. Committee Reports:**
 - a. Bridge Up Date - Plans 95% complete, earliest construction date 4-15-12 , payment method to be approved, Park Up Date – submitted for extension**
 - b. Other committee reports – S.C. Council and Arsa face enormous challenges, ACF folded for lack of participation, ACTC – TeleCom & Trans Center in works, Round Table-Regional Trans. Plan. ACRA –Duck Roast made \$300. Big Wheel Race scheduled for 9-10-11.**
 - c. City Clerk**

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, 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.