

**AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, July 21, 2011, 7:00 P.M.**

**Discussion and possible action on all items
CLOSED SESSION WITH LEGAL COUNSEL TO CONSIDER POSSIBLE
LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(CENTRAL SIERRA ECONOMIC AND PLANNING COUNCIL)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, - Brown, Knox, Vasquez, Swift, Brusatori present**
APPROVAL OF AGENDA - Knox moved, 2nd by Brown to approve agenda and
move Closed Session to after Item 4, approved
- 4. CONSENT AGENDA: Vasquez moved, 2nd by Knox approved**
CLOSED SESSION: Information only regarding lawsuit against Central Sierra
Planning and Economic Council due to incurred indebtedness re: PERS
contributions and non exclusionary section in JPA. Closed Session
adjourned
- 5. PUBLIC MATTERS NOT ON THE AGENDA**
- 6. PUBLIC HEARINGS:**
 - a. Ethics Training Forms – Information only**
 - b. 14611 School Street – Preparation of Report of Delinquency – information**
only
 - c. Letter to Sutter Creek regarding sewer capacity – Vasquez moved, Knox**
2nd to authorize Mayor to send letter after input from citizens and approval
of Counsel Lacey. Approved. Tim Knox will review letter.
 - d. Museum – Appointment of Liaison – Michael Vasquez appointed liaison.**
 - e. Sign Application for Feist Wines, on Main Street, Amador City – Vasquez**
moved, 2nd by Brown, approved.
 - f. Sewer Rate Increase – Next council meeting**
 - g. Public Service Section 13.04.710 – Other Rates – Discussion of definition –**
Ad hoc committee formed to gather information on commercial uses and
residential uses in commercial zone. Committee consists of Joyce Davidson,
Janet Spencer, Tim Knox, John Swift and Ray Brusatori – first meeting July
Approved.
- 7. Committee Reports:**
 - a. Bridge Up Date- City plans submitted. - Park Up Date – Funds released**
by State.
 - b. Budget – Knox will get report from accountant and begin work.**
 - c. Other Committee Reports – Air Pollution and ARSA cancelled. ACTC**
broke ground on telecommunication center. Web cam proposed for when
bridge is being constructed.
 - d. City Clerk****Vasquez moved, 2nd by Knox to adjourn at 8:30 p.m.**