

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, October 20, 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, Swift and Brusatori present**
APPROVAL OF AGENDA - Brown moved, 2nd by Knox agenda approved
- 4. CONSENT AGENDA - Vasquez moved, 2nd by Swift with Brusatori and Brown abstaining, motion approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA: Boardwalk at Schaeffer's Diggins appears dangerous. Survey pins in place indicate property line. To be placed on November agenda.**

Closed session moved to last item on agenda.

**CLOSED SESSION WITH LEGAL COUNSEL TO CONSIDER POSSIBLE
LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(CENTRAL SIERRA ECONOMIC AND PLANNING COUNCIL)**

6. PUBLIC HEARINGS:

- a. Gold Pan Merchant's presentation - Vasquez moved to consider increase in grant to GOLDPAN after reviewing budget, Brown 2nd, approved.
- b. Discussion regarding street vendors - Vasquez moved, 2nd by Brown to form ad hoc committee to discuss issue of street vendors. Approved. Committee appointees - Brusatori, Vasquez, Cameron and McEnroe to meet Friday, 10-28-11 at 8:30 a.m. in City Hall.
- c.
 1. Design Review - 14590 East School Street - New construction SFR - Vasquez moved, Swift 2nd to approve plans with accepted changes. Approved
 2. Review of response to Notice regarding vacancies on Design Review Committee - No response
 3. Consider appointing City Council to Design Review Committee - Table until next meeting.
 4. Proposed addition to Design Review Ordinance - Discussion only
- d. Budget - Vasquez moved, Brown 2nd to approve budget with changes to TOT and Goldpan funding increase to \$6,500. Approved
- e. Job Description/Duty Statements - To be on November agenda
- f. Phase 2 Green Communities Program - Approve endorsement of local government participation agreement - Vasquez moved, Knox 2nd, approved.
- g. Hearing to place unpaid sewer repair charges on tax roll - 14611 School St. - Swift moved to look at charges on bill to ascertain if they relate to 14611 School, and to be placed on November agenda for further consideration, Vasquez 2nd, approved.
Mayor Brusatori stepped down and left room due to perceived conflict of interest.
- h. Review Report from Weber's office regarding change in use from commercial to residential and additional connection fees, building permit and monthly charges - Amador Hotel - Review of Weber's findings: 1. Refer matter of building permit to building official 2. Additional sewer connection charge as it pertains to alteration of use - Vasquez moved to not charge Ray Brusatori additional connection fee, 2nd by Swift, approved with no vote by Knox. 3. Monthly charges
Mayor Brusatori resumed the chair.
- i. Letter from John Swift regarding sewer bill adjustments based on sewer ordinance and current property use. - Brusatori moved to adjust all sewer

accounts in commercial zone to reflect water usage in engineer's report. Brusatori moved, 2nd by Vasquez – Ayes Brusatori and Vasquez, Noes Knox, Swift and Brown. Motion failed.

7. Committee Reports:

- a. Bridge Up Date - Environmental document approved. Park Up Date
- b. Other Committee Reports – Museum structural work submitted.
- 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.