

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, January 19, 2012, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL- Brusatori, Vasquez, Brown present, Knox and Swift absent**
APPROVAL OF AGENDA - Vasquez moved, 2nd by Brown, approved
- 4. CONSENT AGENDA – No action**
 - A. Treasurer's report: Not available
- 5. PUBLIC MATTERS NOT ON THE AGENDA: AB 1191 approved by**
Appropriation Committee at State
- 6. PUBLIC HEARINGS:**
 - a. Election of Mayor and Vice Mayor, Committee Assignments – Vasquez moved to retain current slate, Brown 2nd, approved.
 - b. Design Review Ordinance – Discussion/Direction – No action
 - c. Sewer Rate Methodology – Discussion/Direction – Direction from Council to have sanitation engineer prepare a rate methodology study and proposed sewer rates. Time and materials not to exceed \$15,000.- Vasquez moved, 2nd by Brown, approved
 - d. Street Vendors – Discussion/Direction – Letter to vendor referencing section 17.60.180 – Vasquez moved, 2nd by Brown, approved.
 - e. Strategic Growth Council Grant Letter of Interest – Vasquez moved, 2nd by Brown approved
 - f. Firehouse temporary structural support – Vasquez moved 2nd by Brown to have temporary structural support work done not to exceed \$1,500. Approved.
 - e. Council direction regarding removal of sewer fee and interest charged to the Amador Hotel since the summer – 2011. No quorum – postponed until February.
- 7. Committee Reports:**
 - a. Bridge Up Date - Dokken Engineering meeting with CT District 10 – Window of construction April 15 through October 15 of 2012
 - b. Other Committee Reports – ACRA – Spaghetti feed at Tomi's Restaurant, ACTC – open new Transportation Center. Discussion on Hwy 88 Pine Grove Corridor
 - c. City Clerk

Vasquez moved 2nd by Brown to adjourn at 7:50 p.m. Approved

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.