

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, October 18, 2012, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brown, Knox, Brusatori, Vasquez, Swift present**
APPROVAL OF AGENDA –Vasquez moved, Brown 2, approved
- 4. CONSENT AGENDA – Vasquez moved, Swift 2nd to approve Consent Agenda**
with exception of financial report. Approved, Brusatori abstained.
- 5. PUBLIC MATTERS NOT ON THE AGENDA:**
- 6. PUBLIC HEARINGS:**
 - A. FEMA – Ordinance #172 – To Promote Public Health, Safety and General Welfare and to Minimize Public and Private Losses Due to Flood Conditions in Conformance with FEMA Flood Insurance Program – Second Hearing – Vasquez moved, Brown 2nd to table discussion and approval until feedback received from other Council members. Approved**
 - B. Resolution # 519 – Authorizing Participation in the “Alternative Construction Progress Payment Procedure for Amador City Bridge Replacement BRLS-5528(002) - Bridge Update –Weber Ghio and Associates/Dokken Engineering**
- Swift moved, Vasquez 2nd to adopt, approved
 - C. Sewer Rate Adjustment – Ordinance #171 – Amending Section 13.04.710**
(A) Section one of the Amador City Municipal Code (rate increase from \$42.00 per month to \$52.00 per month) – Second Hearing – Discussion Only – Third Hearing in November
 - D. Addition of customers to Sewer Roll and adjustments of existing customer status on Sewer Roll. List generated from letter of 8-19-11 from Councilman Swift and new observations. Direction to include use type (SFR, Apartment, Multifamily, commercial according Municipal; Code 13,04.710), number of units etc. Below are the observed recommendations and observations:**

Cafferatta (2SFR)	On Roll as Com-changed to 2 SFR
Antonini (1SFR, 1 COM)	On Roll as Res- changed to 1multi,1com
Sherrill (2SFR,1COM)	On Roll as Res – changed to 2multi,1com
Meyer (1SFR,1COM)	On Roll as Res – changed to 1multi,1com
Amador Hotel (1COM,7SFR)	On Roll as Comm/Apts-changed to 7multi,1com (Mayor Brusatori stepped out due to conflict of interest relative to Amador Hotel)

Mayor Brusatori resumed the chair

Feist Wines (COM)	Not on Roll – placed on roll
Bissell Cottage 14501 E. School St., (COM)-changed from SFR to Com –	
Roger and Connie Peterson (1SFR, 1COM) –To remain 1 SFR	
 - E. Design Review – Dave Bissell – Screened area at barn School Street (Glover property)- To be on November agenda**
Ray Brusatori –Eliminating stairway and installing 1 step and ramp – Amador Hotel – Brown moved,

Vasquez 2nd, approved – Mayor Brusatori stepped out of City Hall due to conflict of interest – Mayor Brusatori resumed the chair

F. Amador Whitney Museum – Grant Application for funds to make necessary repairs – City must apply for grant – Brown moved, Knox 2nd to apply for grant - approved

G. Building Department Service while Jeff Kelley is not available – Mayor Brusatori will talk to Kelley for best contact information

H. Budget 2012/2013 – Vasquez moved, Swift 2nd to accept budget, approved

I. Ordinance #170 Amending Design Review Ordinance #169 – Second Hearing continued to address concerns

7. Committee Reports:

- a. Bridge Up Date - Park Up Date**
- b. Other Committee Reports – ACTC – Teleconferencing Center to have college classes**
- c. City Clerk**

Vasquez moved, Swift 2nd to adjourn at 9:30 p.m. Approved