

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, December 20, 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, Vasquez, Brusatori present, Swift absent**
APPROVAL OF AGENDA
- 4. CONSENT AGENDA – Vasquez moved, 2nd by Knox, Approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA:** Joyce Theirkauf, Susan Bragstad, Frances Farmer and Michael Vasquez all reported on blasting noise from mine. Aaron Brusatori will write letter discussing complaints to mine and Board of Supervisors. Smileys Barber Shop found brown dog in Amador City. Vasquez reported on screeching motor bike at 1:00 a.m., spoke to owner and will call sheriff next time. Weed spraying to be on January agenda.
- 6. PUBLIC HEARINGS:**
 - A. Certification of Elections and Oath of Office – Aaron Brusatori, Michael Brown, John Swift, Janet Spencer - John Swift will be sworn in at next Council Meeting.**
 - B. Sphere of Influence – Direction to LAFCO regarding maintenance of existing sphere or expansion to council determined limits. - To be on next month's agenda.**
 - F. Central Sierra Economic Development District – Direction regarding funding a portion of the match required by EDA for Grant Application. Amador City's portion is \$30.67 based upon population. Due December 31, 2012. Vasquez moved, 2nd by Knox to contribute \$30.67 to matching federal funds for 2013 and to have CSEDD staff work on items in work plan of the CSEDD's Comprehensive Economic Development Strategy, approved.**
- 7. Committee Reports:**
 - a. Bridge Up Date - Vasquez report bridge appears to be on schedule. AT meeting `1-16 at 6:00 p.m. to discuss service for Amador City.**
 - b. Other Committee Reports**
 - c. City Clerk**

Meeting adjourned at 7:50