

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, November 15, 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, Swift, Vasquez absent

APPROVAL OF AGENDA

4. CONSENT AGENDA :Swift moved, 2nd by Knox, approved..

5. PUBLIC MATTERS NOT ON THE AGENDA: Tree trimming in the cemetery completed. Treatment pond road marked but no repairs yet.

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 – continued – Swift moved not to pursue membership in Flood Insurance Plan, 2nd by Brown, approved with 3 ayes, Knox voted no.

B. 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) – Third Hearing – Brusatori recused himself. Brown moved, 2nd by Swift, approved. Brusatori returned to chair the meeting.

**C. Design Review – Dave Bissell – Screened area at barn at 14590 East School Street - Owners Mark and Mary Glover – Brown moved, stipulating metal siding and window, Knox 2nd approved.
Pam Diggins – Bathroom and kitchen addition to Schaeffer's Diggins, Main Street – Brown moved, Knox 2nd, approved.**

D. Sphere of Influence – Direction to LAFCO regarding maintenance of existing sphere or expansion to council determined limits. – Only one person showed up for October 31, 2012 meeting. Put on December 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. Knox moved, Brown 2nd to ask what grant is for. Approved.

7. Committee Reports:

- a. Bridge Up Date - Park Up Date**
- b. Other Committee Reports**
- c. City Clerk**

CLOSED SESSION

CENTRAL SIERRA PLANNING AGENCY – DISCUSSION OF LAWSUIT PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Meeting adjourned at 7:35. p.m.

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.