

**AMADOR CITY**  
**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**  
**THURSDAY, February 16, 2012, 7:00 P.M.**  
**Discussion and possible action on all items**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, - Brown, Vasquez, Swift, Brusatori present, Knox absent**  
**APPROVAL OF AGENDA - Vasquez moved, 2<sup>nd</sup> by Brown, approved**
- 4. CONSENT AGENDA: - Vasquez moved, Brown 2<sup>nd</sup> to approve - Swift and**  
**Brusatori approved 12-15-11 minutes, Vasquez and Brusatori approved 1-**  
**19-12 minutes.**
- 5. PUBLIC MATTERS NOT ON THE AGENDA - Design Review compliance issue**  
**to be on March agenda, Vasquez requested street sweeper and reported a phone**  
**call complaining about bathrooms - water and paper towel on floor.**
- 6. PUBLIC HEARINGS:**
  - a. Resolution #513 - Expedited Payment Procedures for Bridge Replacement**  
**- Vasquez moved 2<sup>nd</sup> by Brown, Approved.**
  - b. Bridge Up Date - Bridge may not be rebuilt until 2013. Vasquez moved**  
**2<sup>nd</sup> by Brown to continue with Caltrans utility and right of way process,**  
**approved.**
  - c. Appoint Representatives to discuss sewer related issues with Sutter Creek**  
**John Swift and Aaron Brusatori to be representatives.**
  - d. Council direction regarding removal of sewer fee and interest charged to**  
**the Amador Hotel since the summer - 2011. - Swift Moved, 2<sup>nd</sup> by Brown to**  
**continue billing Amador Hotel for 8 units - approved.**
- 7. Committee Reports:**
  - a. Bridge Up Date - Park Up Date**
  - b. Other Committee Reports - Air pollution meeting budget consideration.**  
**Ione not using enough water from ARSA, Pine Grove Project discussed, Tele**  
**Conferencing and classes may open in May, ACRA Blue Moon party and rafting.**  
**Rancheria may allocate \$120,000 for parks throughout county via ACRA**
  - c. City Clerk**  
**Swift moved 2<sup>nd</sup> by Vasquez, to adjourn at 8:00 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.*