

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, March 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, Vasquez, Swift present

APPROVAL OF AGENDA – Swift moved, 2nd by Knox, approved

4. CONSENT AGENDA: Vasquez moved, 2nd by Brown approved, with Knox abstaining from approval of 2-16-12 minutes.

5. PUBLIC MATTERS NOT ON THE AGENDA –

Issue of sewer spill at 14611 School Street to stand as is. Ray Brusatori spoke on condition of Public Restrooms and requested a Councilman be appointed as contact person – Michael Vasquez volunteered and was so appointed.

6. PUBLIC HEARINGS:

a. Consideration of adoption of capital facilities fee program for the sheriff jail facility – To be on April agenda.

b. Resolution #514 Listing Qualified Engineers to perform city engineering services – Knox moved, 2nd by Brown, approved

c. Design Review –Consideration of adding language to the Design Review Ordinance –To be on April agenda with comments from Council memebbers.

7. Committee Reports:

a. Bridge Up Date – Construction date 2013 - Park Up Date

b. Other Committee Reports – Rancheria contributing funds for community park upgrades or maintenance. (Amador City will request playground equipment, basketball court improvements, fence and pavers under benches) ACTC – RTP mitigation fees discussed – ACTC advisory only no land use authority. Larry Lacey requested a closed session for April.

c. City Clerk

Vasquez moved, Swift 2nd to adjourn at 7:45p.m. Approved