

**AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, April 19, 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, present, Vasquez absent**
APPROVAL OF AGENDA
- 4. CONSENT AGENDA – Swift moved, Knox 2nd, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA - None**
- 6. PUBLIC HEARINGS:**
 - a. Sierra Business Council – Presentation of Community Green House Gas Inventory – No action**
 - b. Consideration of adoption of capital facilities fee program for the sheriff jail facility – Request Mr. Hopkins to attend May meeting. To be placed on May agenda.**

CLOSED SESSION

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

- 7. Committee Reports:**
 - a. Bridge Up Date - Dokken working on utility location with PG&E.**
 - b. Other Committee Reports – Air District, ARSA – update on Henderson reservoir. Contract agreements reviewed. Schedule meeting with Sean Rabe, Swift and Brusatori to discuss renewal of JPA.**
 - c. City Clerk**

Knox moved Brown 2nd to adjourn.

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.