

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, May 17, 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 – Knox moved, Vasquez 2nd with addition to Item 6
of report by Weatherby Reynolds re: Sewer Rate Methodology, approved
- 4. CONSENT AGENDA: Knox moved, Vasquez 2nd, approved**

5. PUBLIC MATTERS NOT ON THE AGENDA: Request additional patrol by Sheriff during commute hours on Hwy 49, letter of appreciation to Plymouth Rotary for work in cemetery.

6. PUBLIC HEARINGS:

a.1. Report by Grant Reynolds regarding Sewer Rate Billing methodology
a. ACRA – Update and Request for membership contribution – Vasquez moved, 2nd by Knox to make contribution to ACRA of \$925 representing \$5.00 per capita.

b. Approval of Contracts:

- 1. Contract with Weber Ghio for City Engineer Services**
- 2. Contract with Dokken Engineering**
- 3. Contract with Burne Engineering**

Moved by Brusatori that we approve no work contracts with above engineers with subsequent work to be performed on task order basis with value less than \$10,000.00 to be approved by mayor as contract administrator, all other task orders shall be approved by council. 2nd by Brown, approved.

- c. Capital Facility Fee – Continue to June Council Meeting**
- d. Design Review – Letter to Bissell and review of plan changes – Brown moved, Vasquez 2nd to approve changes and continue with construction. Approved**
- f. Report from Consulting Arborist Randall Frizzell regarding oak tree in cemetery – to be on future agenda.**

7. Amador City Clean Up Day May 19, 2012

8. Committee Reports:

- a. Bridge Up Date - Park Up Date -**
- b. Other Committee Reports – ARSA, update on master plan, ACTC, Amador County no longer influenced by valley air pollution, new building open bids for tele presence. Design Review, Brown and Lacey have met and discussed.**
- c. City Clerk**

CLOSED SESSION

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

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

Vasquez moved, 2nd by Brown, meeting adjourned