

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, June 21, 2012, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Swift, Vasquez, Brusatori present, Knox, Brown absent**
APPROVAL OF AGENDA - Vasquez moved to move Closed Session to before
Consent Agenda and to remove Item 6B, Swift 2nd, approved
CLOSED SESSION
CEN TRAL SIERRA PLANNING KAGENCY – DISCUSSION OF LAWSUIT
PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Regular session resumed.

4. CONSENT AGENDA: Items listed below are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a council member. Swift movd, 2nd by Vasquez, approved

5. PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit. S. Bragstad requested blackberry bushes be cut back growing into O'Neil Alley. Poison oak on vacant lots growing into streets near Gods Hill.

6. PUBLIC HEARINGS:

a. Review and Approve Task Orders for Dokken Engineering and Burne Engineering. Vasquez moved, Swift 2nd, approved

b. Capital Facility Fee –John Hopkins – Vasquez moved to prepare Resolution for Capital Facility fee for Sheriff's Detention Facility., Swift 2nd, approved

c. LAFCO – Sphere of Influence – Vasquez moved to send out notices to landowners re: public hearing regarding sphere of influence to be on subsequent agenda, Swift 2nd, approved.

d. Sewer Rate Methodology –Review and Comment on Draft Letter to Customers – Vasquez moved to send letter customized to each rate payor, Brusatori 2nd, Vasquez and Brusatori yes, Swift no.

e. Direction from Council regarding culvert replacement – Vasquez moved to request City Engineer obtain three bids and take lowest bid under \$7,000. Swift 2nd, approved

f. Sign Review – The Chernay Law Firm – Amador Hotel – Vasquez moved, 2nd by Swift, approved.

7. Committee Reports:

a. Bridge Up Date - Park Up Date

b. Downhill Extravaganza – Schedule meeting with ACRA

c. Other Committee Reports – ACRA – coACRA.com, ACTC – August opening of new transportation center and teleconferencing college courses. ARSA – approved installation of meter. Continue to mediate to resolve issue between Dept. of Corrections and Ione.

Vasquez moved to adjourn at 9:00 p.m. Swift 2nd, approved.