

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, July 19, 2012, 7:00 P.M.

Discussion and possible action on all items **DRAFT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brown, Knox, Brusatori, Vasquez, Swift**
APPROVAL OF AGENDA – Vasquez moved, Brown 2nd, approved
- 4. CONSENT AGENDA – Vasquez moved, Swift 2nd to approved consent agenda,**
with Knox and Brown abstaining from approval of minutes of 7-21-12
meeting and Swift abstaining from approval of minutes to 7-2-12 meeting.
Approved.
- 5. PUBLIC MATTERS NOT ON THE AGENDA**
- 6. PUBLIC HEARINGS:**
 - a. Resolution #515 – Call for an Election RE: Renewing the Countywide**
Abandoned Vehicle Abatement Fee. – Vasquez moved, Knox 2nd, approved
 - b. Resolution #516 - Approving Fiscal Year 10/11 Regional Traffic**
Mitigation Fee Program Annual Report – Swift recused himself from discussion and
vote due to conflict of interest. Vasquez moved, Brown 2nd approved.
 - c. Resolution #517 – Approving Amendment #2 to MOU Between Amador**
County, Its Cities and Amador County Transportation Commission Concerning the
Regional Traffic Mitigation Fee Program. – Vasquez moved, 2nd by Knox to not
approve Resolution #517 – Knox, Brown, Vasquez ayes, Brusatori no, Swift
abstained
 - d. Amador City Sphere of Influence – Appointment of Ad-Hoc Committee to**
discuss possible changes for a recommendation to LAFCO. – Knox moved, 2nd by
Swift to appoint Vasquez and Brown to Ad-Hoc Committee to discuss Sphere of
Influence, approved.
 - e. Presentation by Amador Resource Conservation District**
 - f. Sewer Rate Adjustment – Discussion of Methodologies – Direction to Staff**
- Vasquez moved, 2nd by Knox to instruct Engineer to determine increase to existing
fixed rate of \$42 and report to City Council at the August Council meeting and that
an explanation be provided by the City regarding why an increase is necessary and
to show how costs have increased and revenues have gone down. Ayes, Brown,
Knox, Vasquez, Swift, No vote by Brusatori
 - g. Design Review Ordinance – Review Draft Changes - - First Hearing for**
Ordinance on August agenda
 - h. Sewer bill placement on tax roll:**
 - 1. Dave Shevey – Vasquez moved, 2nd by Knox to postpone placing**
unpaid sewer amount on tax roll - Approved
 - 2. Ray Brusatori – Charges from 1-1-09- through 6-1-11 – Mayor**
Brusatori recused himself and stepped out of chambers due to conflict of interest. –
Swift moved, Knox 2nd to place unpaid sewer charges on tax roll – Swift, Vasquez,
Knox ayes, Brown abstained.
- 7. Committee Reports:**
 - a. Bridge Up Date - ACTC will preview tele presence center 8-22-12.**
 - b. Other Committee Reports – ACRA needs more sponsorship for Big**
Wheel event
 - c. City Clerk – WAM a big success.**

Vasquez moved, Knox 2nd to adjourn meeting at 10:00 p.m. Approved.