

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, August 16, 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, Vasquez, Swift present, Brusatori absent**
APPROVAL OF AGENDA Vasquez moved, 2nd by Swift to approve agenda with following changes; Item 6D to be on September agenda, approved
- 4. CONSENT AGENDA: Vasquez moved, 2nd by Swift, approved.**
- 5. PUBLIC MATTERS NOT ON THE AGENDA**
- 6. PUBLIC HEARINGS:**
 - A. ACTC – Discussion – Vasquez moved, 2nd by Brown to place item on September agenda, approved with abstention by Swift.**
 - B. Sign Review:**
 - 1. The Diggins Candy Company – Schaeffer's Diggins**
 - 2. The Chocolate Lady – Amador Hotel**
 - 3. The Rustic Barn Photography – Old City Hall (downtown) – Swift moved, 2nd by Brown, to approve all three signs, motion approved.**
 - C. Dave Shevey – Discussion/Action regarding status as a commercial use on the sewer roll - Swift moved 2nd by Vasquez to verify when last payment had been made and calculate amount due from February 10 through September 9, 2012, and change his use from commercial to residential. Approved.**
 - D. Ordinance #170 Amending Design Review Ordinance #169 – First Hearing – Receive comments – Moved to September agenda**
 - E. Addition of customers to Sewer Roll and adjustments of existing customer status on Sewer Roll. List generated from letter of 8-19-11 from Councilman Swift and new observations. Direction to include use type (SFR, Apartment, Multifamily, commercial according to ordinance), number of units etc. Below are the observed recommendations and observations:**

Cafferatta (2SFR)
Antonini (1SFR, 1 COM)
Sherrill (2SFR, 1COM)
Meyer (1SFR, 1COM)
Imperial Hotel (COM)
Buffalo Chips (COM)
Andraes Bakery (COM)
Shevey (1SFR, 1COM)
Amador Hotel (1COM, 7SFR)

Feist Wines (COM)
Imperial Hotel Cottage, 14400 Gods Hill Road (COM)
Bissell Cottage 14501 E. School St., (COM)
Roger and Connie Peterson (1SFR, 1COM)
Kirk and Carrie Lindsay (1SFR, 1 COM) – Vasquez moved to continue this item to September meeting and notify customers of proposed changes and date of hearing, Brown 2nd, approved.

F. Sewer Rate Methodology – Discuss scheduling of workshop as recommended by City Sanitary Engineer. Proposed dates 8-23-12 6:30 p.m. or 8-30-12 at 6:30 p.m. - Vasquez moved to instruct engineer to determine flat rate increase in sewer rate with a limit to engineer fee not to exceed \$300, 2nd by Brown, approved

7. Committee Reports:

- a. Bridge Up Date - Park Up Date**
- b. Other Committee Reports – ACTC holding open house 9-22 at 6:00 p.m.**
- c. City Clerk**

Swift moved to adjourn, Brown 2nd, approved, meeting adjourned at 8:30 p.m.