

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, September 20, 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 – Swift moved 2nd by Brown, approved
- 4. CONSENT AGENDA – Brown moved, Swift 2nd, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA – MaryAnn of the Imperial Hotel discussed GOLDPAN'S plan to plant 10,000 daffodil bulbs throughout the city and at both city limit signs. She asked that this item be placed on October agenda to request funding participation. Amy Turner discussed speeding trucks through town. Vern Schartz discussed dilapidated guard rail in front of his residence and also storm drain run off across Highway 49 onto his property at 14249 Hwy 49. Dave Bissell requested to be on next month's agenda.**
- 6. PUBLIC HEARINGS:**
 - A. ACTC – Additional RTMF for Prospect Drive/Ridge Rd./Bowers Dr. Intersection Project – Vasquez moved, 2nd by Brown to approve with Swift stepping down due to conflict of interest. Approved.**
 - B. Housing Element Update Weber Ghio and Associates – Task Order – Establish a Not to Exceed price from correspondence and provided cost proposal. - Vasquez moved 2nd by Swift, approved to establish a not to exceed price of \$1,300.00 to update Housing Element of General Plan.**
 - C. 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: Vasquez moved, 2nd by Swift to put on October agenda – deleting those accounts that have already been corrected or are correct, namely Imperial Hotel, Buffalo Chips, Andraes Bakery, Shevey, Amador Hotel, Imperial Hotel cottage, Kirk and Carrie Lindsay. Approved**
 - Cafferatta (2SFR)**
 - Antonini (1SFR, 1 COM)**
 - Sherrill (2SFR, 1COM)**
 - Meyer (1SFR, 1COM)**
 - Imperial Hotel (COM)**
 - Buffalo Chips (COM)**
 - Andraes Bakery (COM)**
 - Shevey (1SFR, 1COM) – Adjusted to Residential 8.16.12 Council mtg.**
 - 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)**

- D. Sewer Rate Adjustment – Ordinance #171 Amending section 13.04.710
(A) Section one of the Amador City Municipal Code (rate increase from \$42.00 per month to \$52.00 per month) – First Hearing**
- E. Ordinance #170 Amending Design Review Ordinance #169 – First Hearing**
- F. Resolution # 518 Authorizing the City Council to apply for membership in the FEMA Flood Insurance Program – Vasquez moved, Brown 2nd approved with Swift voting No**
- G. Ordinance #172 - To Promote Public Health, Safety and General Welfare and to Minimize Public and Private Losses Due to Flood Conditions in Conformance with FEMA Flood Insurance Program – First Hearing**
- H. Consideration of two bids received (\$800 and \$1,000) to trim an Oak tree in the City Cemetery as a result of study done by Randall Frizzell & Associates 3-12-12 – Vasquez moved, 2nd by Brown to accept bid of Loggin Logan for \$1,000 and to request insurance riders, Additionally Insured and Also Insured, approved.**
- I. Budget 2012/2013**

7. Committee Reports:

- a. Bridge Up Date - Park Up Date – No update**
- b. Other Committee Reports – Big Wheel Event made \$1200 to \$1500 for ACRA. ACTC – grand opening end of October, ARSA repaired major pipe, Air Pollution made vehicle purchase, JPA attended by Brusatori and Swift; Sutter Creek may request some of Amador City's 39,000 gallon capacity.**

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