

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, January 17, 2013, 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 – Vasquez moved, 2nd by Brown, Approved
- 4. CONSENT AGENDA: Knox moved, 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.
- 6. PUBLIC HEARINGS:**
 - A. Election of Mayor and Vice Mayor – Mayor Brusatori nominated Michael Vasquez for Mayor, Councilman Michael Brown nominated Tim Knox for Mayor. By secret ballot two votes for Vasquez, three votes for Knox. Michael Vasquez, Michael Brown, and Aaron Brusatori were all nominated for Vice Mayor and all refused to serve. Tim Knox nominated John Swift for Vice Mayor. Tim Knox elected Mayor, John Swift elected Vice Mayor.**
 - B. Oath of Office – John Swift**
 - C. Bridge Update – Dokken Engineering – Among items discussed was directional signage design and color scheme – request made that it coordinate with existing signs, the temporary “bridge” across creek for one way traffic will be constructed using a “levee” design/structure. Construction time to be approx. 18 weeks. Vibration monitoring will be conducted to safeguard old buildings in immediate vicinity, particularly the Imperial Hotel.**
 - D. Procedures for Sewer Adjustments, Refunds and Back Charges – Discussion only**
 - E. Request for Refund – Account #105, Tony Antonini – Swift moved, 2nd buy Brown to approve credit given Account #105, Tony Antonini – Brown, Knox, Swift yes. Brusatori and Vasquez voted no.**
 - F. Recommendations of Refunds and Back Charges for sewer accounts identified by Council for adjustment at the October 18, 2012, meeting. – Brusatori moved, 2nd by Vasquez to send letter to sewer #'s 26, 157, 177 and 34 regarding discussion of back charges at February Council Meeting. Approved, Brown, Vasquez, Brusatori, Swift, No – Knox.**
 - G. Discussion of professional weed abatement for city streets and cemeteries. Vasquez moved, 2nd by Swift to not hire professional weed abatement for streets and cemeteries for this year. Approved.**
- 7. Committee Reports**
 - a. Bridge Up Date - Park Up Date**
 - b. Other Committee Reports**
 - c. City Clerk**

CLOSED SESSION

POSSIBLE LITIGATION – Real Estate Issues

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